

RESOLUTION NO. 26-219

A RESOLUTION TO APPROVE THE ADOPTING OF THE BASIS OF DESIGN REPORT (BODR) FOR THE ADVANCED PURIFICATION FACILITY PILOT PROJECT AND AUTHORIZING STAFF TO PROCEED WITH FINAL DESIGN

WHEREAS, the City of Spring Hill is committed to developing a sustainable, long-term water supply strategy to meet the demands of continued growth while protecting existing water resources; and

WHEREAS, Spring Hill Water has completed the Basis of Design Report (BODR) for the Advanced Purification Facility (APF) Pilot Project, which establishes the proposed treatment process, design criteria, equipment selection, operational approach, and project objectives for the pilot facility; and

WHEREAS, the APF Pilot Project is intended to evaluate advanced water purification technologies under local operating conditions and provide critical performance data necessary to support the planning, permitting, and future implementation of a full-scale Advanced Purification Facility; and.

WHEREAS, City staff and the project engineering team have reviewed the Basis of Design Report and recommend its adoption as the foundation for completion of the pilot project's engineering design.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Mayor and Aldermen of the City of Spring Hill, that the Board herby:

1. Adopts the Basis of Design Report for the Advanced Purification Facility Pilot Project; and
2. Authorizes Spring Hill Water staff and the project engineering team to proceed with final design of the Advanced Purification Facility Pilot Project in accordance with the adopted Basis of Design Report.

Passed and adopted by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee on the 20th day of July, 2026.

ATTEST:

April Goad, City Recorder

Matt Fitterer, Mayor

LEGAL FORM APPROVED:

Patrick Carter, City Attorney