

WYNOLA WATER DISTRICT

**RESOLUTION REGARDING THE PURCHASE AND INSTALLATION
OF A SCADA CONTROL COMPUTER AND VIDEO AND SECURITY MONITORING SYSTEM
FOR WYNOLA WATER DISTRICT**

WHEREAS, the Wynola Water District (WWD) has been upgrading the technology of our water system with the installation of a SCADA system to monitor and control water and well operations; and

WHEREAS, the Wynola Water District must protect the health, safety and welfare of its ratepayers and water customers by maintaining a secure and safe water system; and

WHEREAS, presently there is no video monitoring system or ability to control the SCADA system from within the Pump House; and

WHEREAS, internet access does not exist at the Pump House and must be installed at an approximate monthly rate of \$100 / month; and

WHEREAS, the Wynola Water District Board not changed locks at any of the wells or the Pump House in over 5 years and there is no control as to who might have keys;

NOW, THEREFORE, BE IT RESOLVED that the Wynola Water District Board of Directors hereby appropriates an equipment budget not to exceed \$2,500 for the purchase of replacement locks, a video security system, needed computer equipment and internet modem, and approves monthly AT&T internet service of approximately \$100 per month for said system access.

I certify that the foregoing Resolution was duly and regularly passed and adopted by the Wynola Water District at a regular meeting thereof held on February 12, 2022, by the following vote:

AYES: 5

NOES: 0

ABSTAIN: 0

ABSENT: 0

Karen Kincaid
Secretary, Wynola Water District

APPROVED:
[Signature]
Board President, Wynola Water District