
EASTERN IDAHO REGIONAL SEWER DISTRICT
RESOLUTION NO. 2024-01

A RESOLUTION OF THE BOARD OF THE EASTERN IDAHO REGIONAL SEWER DISTRICT (EIRSD)
ESTABLISHING POLICY REGARDING EMERGENCY FUND RESERVE.

WHEREAS, the Eastern Idaho Regional Sewer District operates the Oxbow Wastewater Treatment Plant and various transmission lines thereto, and,

WHEREAS, the Eastern Idaho Regional Sewer District has determined that policy should be created for the purpose of maintaining an Emergency Reserve Fund for the purposes of paying for emergency operations and emergency replacement of various component or physical structures needed for operation of the sewer plant, and

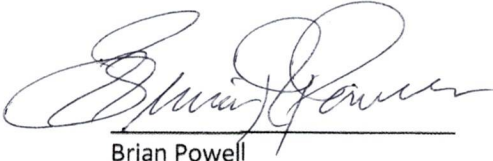
WHEREAS, the current sewer plant operates based upon a facility at two million gallons per day (2MGD), and

WHEREAS, sound operation and management principles would allow for several months of operation and replacement of components of the plant,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE EASTERN IDAHO REGIONAL SEWER DISTRICT (EIRSD) that EIRSD shall maintain a minimum Emergency Reserve Fund in the amount of \$1,600,000.00, to be maintained for the purposes of emergency maintenance and operation costs, emergency plant equipment and plant structures, to be used in the event that an emergency arises and there are not sufficient general funds or capital funds for regular plant operations.

This Resolution will be in full force and effect upon its adoption this 16th day of January, 2024, or until further revoked or modified.

EASTERN IDAHO REGIONAL SEWER DISTRICT



Brian Powell
Board President

ATTEST:



Scott R. Hall, EIRSD attorney