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**CITY OF HOYT LAKES  
RESOLUTION NO. 2018-003**

**A RESOLUTION ACCEPTING THE PHASE 3 FACILITY REHABILITATION PROJECT  
AT THE WASTEWATER TREATMENT FACILITY.**

**WHEREAS**, the City Council of the City of Hoyt Lakes, Minnesota, has received a letter report from Michael J. Miller, dated December 16, 2017 that includes replacement of the trickling filter media and underdrains; and

**WHEREAS**, the City Council has reviewed and does hereby approve the above document, and wishes to adopt said document as a Facility Plan Amendment for the Wastewater Treatment Facility.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Hoyt Lakes, Minnesota, that the above referenced document is hereby approved and accepted, and adopted as a Facility Plan Amendment for the Wastewater Treatment Facility.

**ADOPTED:** January 22, 2018

Mark Skelton, Mayor

ATTEST:

Rebecca Burich, City Clerk-Treasurer