

March 12, 2015

**Resolution of the Loudoun Water Board
Regarding Raspberry Falls and Selma Estates Community Systems**

Whereas, Loudoun Water received the Raspberry Falls and Selma Estates Community Water Systems Study of Long Term Options dated January 2015 (“Long Term Options Study”); and

Whereas, the detection of elevated levels of bacteria in multiple wells in both communities during the same short timeframe in 2014 represents a demonstrated risk to the sustainability of the current water treatment practices for both communities; and

Whereas, Loudoun Water held a workshop on January 30, 2015 and voted to endorse Option 2 as described in the Long Term Options Study, subject to community input, before making a final decision; and

Whereas, Chairman Rocca requested the Chief Executive and staff to come back to the Board with community input, all potential funding sources and an analysis of the amounts and impact to each potential party to include Loudoun Water and Loudoun County. The general consensus was that the Board did not want to burden the community system residents with the financial responsibility for the premature failure of the water system; and

Whereas, Loudoun Water wishes to confirm the selection of Option 2 and the approach to funding these improvements discussed at the Loudoun Water Board workshop

NOW, THEREFORE, BE IT RESOLVED, that Loudoun Water will proceed with the design and construction of Option 2 - a single water treatment plant located at Selma Estates to serve all of the water needs of both communities. The plant will be sized based on the maximum usage observed over the past 6 years (900 gpd per connection).

BE IT FURTHER RESOLVED, that Loudoun Water will fund the capital costs of the new water treatment system for Raspberry Falls and Selma Estates through its general fund as well as a significant contribution by Stanley Martin, the developer of Selma Estates. The general fund will be replenished over time through user rates received from all customers. Loudoun Water will not be requesting funding from the County of Loudoun.


Jewell R. Lilly, Board Secretary