WHEREAS, the Ithaca Area Wastewater Treatment Facility ("IAWTF") is owned and operated by the City of Ithaca, Town of Ithaca, and Town of Dryden ("Municipal Owners"), with oversight provided through this Special Joint Committee ("SJC") composed of representatives from the three Municipal Owners; and

WHEREAS, as a result of the New York State Department of Environmental Conservation’s ("DEC’s") August 31, 2017 inspection of the IAWTF, the DEC identified certain aboveground storage tank violations and proposed the attached Consent Order, which includes a $9,800 payable penalty and a $2,500 suspended penalty; and

WHEREAS, counsel for the IAWTF and the City of Ithaca have reviewed the attached Consent Order; be it now

RESOLVED, that the SJC recommends that the Municipal Owners approve the proposed Consent Order and authorize the City of Ithaca to execute the Consent Order through its designated signatory on behalf of the Municipal Owners.