

AMENDMENT TO DISCOVERY CLEAN WATER ALLIANCE ADMINISTRATIVE LEAD AGREEMENT

This amendment is effective as of the 26 day of September, 2014 by and between Clark Regional Wastewater District and the Discovery Clean Water Alliance, each a Washington municipal corporation (collectively, the Parties”).

The Parties agree to replace Section 2.3 of the Discovery Clean Water Alliance Administrative Lead Agreement with the following:

2.3 Engineering services:

2.3.1 Capital Plan development. Prepare capital plans that assess regulatory requirements, industry trends, levels of service, capacity needs, and restoration and replacement for Regional Assets. Facilitate Alliance Board capital policy development in support of the Capital Plan.

2.3.2 Capital Plan delivery. Administer, manage, plan and carry out restorations, replacements, expansions, upgrades and additions to Regional Assets, where the estimated cost of a project is more than \$50,000 in 2012 dollars (the cost to be indexed annually to the Engineering News Record construction index for Seattle). Capital plan delivery includes execution of contracts by the Administrative Lead related to the Capital Plan delivery services, including but not limited to planning, permitting, right-of-way acquisition, surveying, engineering, design, construction and construction management.

2.3.3 Regional Asset development review. Coordinate and review plans for public and private development projects occurring within the vicinity of the Regional Assets. Where the projects involve work that may affect the Regional Assets, approve engineering design and construction plans to protect or modify the Regional Assets as appropriate.

2.3.4 Regional Asset wastewater volume and quality. Administer, manage, and oversee Alliance Board resolutions and regulatory requirements related to wastewater volume and quality, including industrial wastewater pretreatment. Report to the Alliance Board periodically on the status of wastewater volume and quality provided by Members discharging to the Regional Assets. Coordinate and oversee preparation and adoption of Member pretreatment regulations, and report on Alliance and Member compliance with such regulations.

2.3.5 Alliance regulatory compliance. Administer, manage, oversee and perform Alliance duties, responsibilities, monitoring, testing and reporting under NPDES permits and other permits and approvals for activities not performed by Alliance Operators.

All other provisions of the Administrative Lead Agreement remain in full force and effective.

Executed in duplicate to be effective as of the date set forth above.

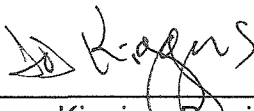
DISCOVERY CLEAN WATER
ALLIANCE



Ron Onslow, Chair

Date: 9/26/14

CLARK REGIONAL WASTEWATER
DISTRICT



Denny Kiggins, President

Date: September 9, 2014