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**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

**WHEREAS**, PTS Contractors was the general contractor performing the work; and

**WHEREAS**, on February 23, 2022, Winnebago County sent AECOM and PTS Contractors Notices of Claim alleging that the dewatering drew contaminated groundwater into new wells on the Landfill property and off the Landfill property into areas that had not been previously contaminated; and

**WHEREAS**, AECOM and PTS Contractors deny liability and responsibility for the work and costs. AECOM asserts that AECOM performed the work in accordance with the applicable standard of care in the profession and laws and that costs are attributable to ongoing remediation efforts and or parties unaffiliated with AECOM; and

**NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claims arising from a 2016 drawdown event are resolved and the Winnebago County Board of Supervisors authorizes agents to finalize negotiations and terms of a final settlement and settlement amount with the concurrence of the Winnebago County Solid Waste Management Board

## SOLID WASTE MANAGEMENT BOARD

Vote Required for Passage: **Majority of Members Present**

Jonathan D. Doemel  
Winnebago County Executive