

SOUTHEAST METRO STORMWATER AUTHORITY  
acting by and through  
SEMSWA WATER ACTIVITY ENTERPRISE

RESOLUTION 17-26  
Adoption of Revised SEMSWA Fee Schedule

WHEREAS, one of the SEMSWA Board's primary responsibilities with a Budgeting for Outcomes approach is to review and make changes as necessary to SEMSWA's Annual Fees in its Fee Schedule; and

WHEREAS, pursuant to the Budget Policy adopted on September 21, 2016, SEMSWA has revised its fee schedule relating to Annual Fees effective January 1, 2018 in Resolution 17-25; and

WHEREAS, during the 2018 budget process, the Finance Committee has met and discussed revising the Annual Fees in the Fee Schedule to reflect the need to perform an increased level of routine maintenance; and

WHEREAS, SEMSWA has inventoried its storm drainage system assets and the current actual quantity of such assets in each major category exceeds the estimates made in 2007; and

WHEREAS, system assets will perform better and last longer with regular, periodic preventative maintenance; and

WHEREAS, an economic analysis has been performed that demonstrates that regular, periodic preventative maintenance will save SEMSWA significant money over time; and

WHEREAS, the staff has recommended increasing Annual Fees by 2.5% effective January 1, 2018 in order to generate \$250,000 for routine maintenance; and

WHEREAS, the SEMSWA Board has considered the staff's recommendation and reviewed the need for periodic preventative maintenance of its storm drainage system and after such consideration and review has determined that it is in the best interest of the inhabitants within SEMSWA's boundaries to increase its Stormwater Fee by \_\_\_\_\_%; and

WHEREAS, this increase will be calculated based on the Stormwater Fee prior to the adoption of Resolution 17-25 Adoption of Revised SEMSWA Fee Schedule.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board adopts a revised Fee Schedule, containing a \_\_\_\_% increase in annual Stormwater Fees with an effective date of January 1, 2018, replacing the Fee Schedule just adopted by Resolution 17-25, and said Fee Schedule is hereby adopted in its entirety and the amounts set forth therein shall apply until changed by resolution. Upon adoption of this resolution, the total increase in annual Stormwater Fees as a result of this resolution and Resolution 17-25 for 2018 is \_\_\_\_%.

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Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

APPROVED AS TO FORM:  
Attorney for  
Southeast Metro Stormwater Authority

By \_\_\_\_\_  
Edward J. Krisor