

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

RESOLUTION NO. 59, SERIES OF 2007
(Annual Fee Credits Study)

WHEREAS, certain activities by customers can reduce SEMSWA costs in terms of maintenance, construction, and/or program activities; and

WHEREAS, the SEMSWA Board has expressed interest in reviewing possible credits for customers toward reducing their annual fee for activities that reduce SEMSWA costs; and

WHEREAS, this study is related to the Rate Study currently underway by AMEC Earth & Environmental, Inc.; and

WHEREAS, AMEC Earth & Environmental, Inc. has expertise and experience in the study of annual fee credits; and

WHEREAS, AMEC has estimated the cost to provide an analysis of credit options to be \$30,000;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to modify the existing agreement with AMEC Earth & Environmental, Inc. to include an analysis of credit options.
2. The limit of this authorization is \$30,000 without further approval of the Board. The funding for this work will come from the AMEC Additional Customer Service line item in the 2008 budget.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor