BILL 2013-40

****** Second and Final Reading ******

Agenda Item

TO: Mayor and City Council

FROM: Mark S. Gaugh, City Manager

DATE: September 30, 2013

RE: DNR Grant/Engineering Approval-Three Party Agreement

Issues

We were recently approved for a matching grant to do some needed engineering work. The work involves a water rate analysis to perform cost-of-service and an inverted rate block structure to use during drought periods. It also covers a watershed evaluation for control of the areas around our reservoirs to reduce degradation to the lakes' water quality. This work is detailed in the attached Scope of Work. The cost of the work is $61,635, 70% of which will be paid by the State. Our share ($18,490.50) will be paid from the Water Fund. HDR Engineers will be responsible for the project and will be paid by both the DNR and the City in the 70/30 proportion.

Recommendation

Staff recommends that the Council approve the Three-Party Agreement between the State, HDR and City.

Bill 2013-40

AN ORDINANCE AUTHORIZING A THREE-PARTY AGREEMENT BETWEEN THE STATE OF MISSOURI, HDR ENGINEERS AND THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI WITH RESPECT TO NATIONAL PRIMARY DRINKING WATER REGULATIONS

WHEREAS, the City of Cameron owns and operates a water supply, treatment and distribution system as a stand-alone non-profit municipal enterprise to serve the citizens of Cameron; and

WHEREAS, the system must maintain sustainability of operations, which includes watershed protection; and

WHEREAS, the revenue received by the City must be sufficient to treat and deliver water to customers, therefore making periodic reviews of our rates necessary.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AS FOLLOWS:

Section 1. The Mayor is hereby authorized to enter into a Three-Party Agreement between the State of Missouri, HDR Engineers and the City of Cameron with respect to the National Primary Drinking Water Regulations all as per the agreement attached hereto and made a part hereof.

Section 2. The City Manager is authorized to sign documents ancillary to the agreement.

Section 3. The City Clerk is hereby directed to attest to the Mayor's signature.

Section 4. This Ordinance shall be in full force and effect from and after its passage.

Passed and approved on first reading this 30th day of September 2013.
Passed and approved on second reading this 7th day of October 2013.
Passed and approved on third and final reading this 7th day of October 2013.

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Mayor Dennis M. Clark

ATTEST:

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City Clerk/Finance Clerk

Second and Final Reading