Department Source: City Utilities - Sewer/Stormwater

To: City Council

From: City Manager & Staff

Council Meeting Date: February 5, 2018

Re: Authorizing Amendment 8 to the General Cooperative Agreement with the Boone County Regional Sewer District related to sewer service in the Highway HH area.

Executive Summary

Staff has prepared for Council consideration an ordinance authorizing the City Manager to execute Amendment No. 8 to the March 8, 2011 General Cooperative Agreement with

Boone County Regional Sewer District (BCRSD). This amendment incorporates the Boone County Fire Protection District property on State Highway HH into the area served by the Boone County Regional Sewer District connected to the City’s wastewater system.

Discussion

In March 2011, the City and BCRSD entered into a general cooperative agreement authorizing BCRSD to connect existing customers in the State Highway HH area, Westwood Meadows Subdivision, El Rey Heights Subdivision and Cow Branch Watershed area. The 2011 general connection agreement also renewed previous 20-year wholesale treatment agreements that had lapsed for the Little Bonne Femme area and the Jerry Morris Subdivision. This general cooperative agreement has been amended five times to renew previous wholesale sewer treatment agreements, connect additional BCRSD facilities to the City’s system and to define customer service areas for the BCRSD and the City.

Amendment No. 8 to the General Cooperative Agreement updates the Boundary Area covered by the agreement to include the Boone County Regional Fire Protection District property on State Highway HH as shown on Exhibit 14, included in the agreement. The exhibit identifies existing BCRSD and City customers and BCRSD customers required to annex and develop to City standards in order to connect to the public sewer. All other general and special conditions stipulated in the March 2011 agreement remain the same, where treatment costs are charged to BCRSD at 80% of the current sewer rates for the properties served.

Fiscal Impact

Short-Term Impact: None

Long-Term Impact: None

Strategic & Comprehensive Plan Impact

[Strategic Plan Impacts:](http://www.gocolumbiamo.com/city-manager/)

Primary Impact: Infrastructure, Secondary Impact: Secondary, Tertiary Impact: Tertiary

[Comprehensive Plan Impacts:](http://www.gocolumbiamo.com/community_development/comprehensive_plan/documents/ColumbiaImagined-FINAL.pdf)

Primary Impact: Infrastructure, Secondary Impact: Inter-Governmental Cooperation, Tertiary Impact: Environmental Management

Legislative History

|  |  |
| --- | --- |
| Date | Action |
| 12/05/201604/04/201608/17/201505/05/201403/04/201303/07/201106/19/2006 | (Ord 23020) Authorizing Amendment No. 7 to the general cooperative agreement with BCRSD relating to sewer service to property within Arrowhead Lake Estates – University Estates and located on the west side of South Arrowhead Lake Drive(Ord 22779) Authorizing Amendment No. 4 to the general cooperative agreement with BCRSD relating to sewer service within Happy Hollow Estates(Ord ) authorizing Amendment No. 3 to the general cooperativeagreement with BCRSD relating to sewer service within theMidway area and financial participation in the construction ofthe Henderson Branch Sewer Extension project.(Ord 22052) authorizing Amendment No. 2 to the generalcooperative agreement with BCRSD relating to sewer servicewithin Abilene Acres Subdivision.(R49-13) authorizing Amendment No. 1 to the generalcooperative agreement with BCRSD relating to sewer servicewithin the Water’s Edge, Lakeland Acres, Lakewood Estates,Lakewood Villas and Pin Oak Subdivision service area.(Ord 20898) authorizing a general cooperative agreement withBCRSD relating to sewers in the Highway HH service area,Westwood Meadows Subdivision, El Rey Heights Subdivision, CowBranch Watershed, Little Bonne Femme Pump Station and JerryMorris Subdivision(Ord 19083) authorizing agreement with BCRSD relating tosanitary sewer service for property located in Happy HollowEstates Subdivision, W B Smith Subdivision, Walnut BrookSubdivision, country Farms Subdivision, Bearfield ValleySubdivision and Persimmon Road |

Suggested Council Action

Authorize the City Manager to execute Amendment #8 to the March 8, 2011 General Cooperative Agreement with Boone County Regional Sewer District (BCRSD).