

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

RESOLUTION 13-33
Adoption of Fee Increase for the 2014 Budget Year

WHEREAS, Resolution No. 5, Series of 2006 as amended by Resolution No. 15, Series of 2007, and Resolution No. 09-44 adopted levels of service and fixed stormwater rates and set a rate structure for SEMSWA; and

WHEREAS, during the 2013 budget process (in July of 2012), staff presented its Asset Management report to the Budget Committee which identified about \$2.8 million of costs to repair or replace corrugated metal pipes owned or operated by SEMSWA that are in critically poor condition; and

WHEREAS, the 2013 Budget included a new Asset Maintenance Program for the funding of the repair and replacement of corrugated metal pipe; and

WHEREAS, concurrent with the adoption of the 2013 budget, the Board approved a dedicated funding source for ongoing Asset Maintenance; and

WHEREAS, the Board believes that a 3% fee increase in 2014 is necessary to continue to fund the Asset Maintenance Program; and

WHEREAS, the Board has reviewed a draft of the 2014 budget and believes that 2014 anticipated expenditures, including those for Asset Maintenance, can be fully met with a 3% increase in fees.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Directors of the Southeast Metro Stormwater Authority acting by and through SEMSWA Water Activity Enterprise directs that the fee increase for the 2014 budget year be 3%.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor