

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

RESOLUTION NO. 08-12

(Authorization for Engineering Services and Materials for Channel Restoration Design and Construction in the Greenfield Subdivision)

WHEREAS, stormwater from upstream properties and adjacent streets flows to and through an open space without a formal channel within the residential Greenfield Subdivision; and

WHEREAS, the lack of a formal channel in the open space created a swampy marshy condition that is of concern to the residents; and

WHEREAS, in response to requests by Greenfield residents SEMSWA maintenance staff graded a temporary dirt “channel” to drain the area; and

WHEREAS, when a request was made to the Board for approval to proceed with final design of the channel and a water quality forebay the issue was raised that SEMSWA had no obligation to perform maintenance work on private property and that such maintenance was the responsibility of the property owner which in this case is the HOA; and

WHEREAS, the Board established a committee to develop a policy for SEMSWA performing work on private property; and

WHEREAS, at the committee meeting to discuss the policy it was concluded that restoration of the Greenfield channel should be done because, if left as it is, erosion problems will develop, but such work in the future would be subject to the policy that is being developed; and

WHEREAS, the intent is to construct the restoration work with SEMSWA maintenance staff pursuant to the design authorized by this resolution; and

WHEREAS, SEMSWA’s 2008 Budget and Capital Improvement Program includes \$30,000 for drainage improvements within the Greenfield Subdivision as a Remedial Project; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute an agreement for the design and construction of channel restoration in the Greenfield Subdivision open space.
2. Total contracted costs for the Greenfield Subdivision drainage improvements shall not exceed \$30,000 without prior approval of the Board.

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

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

APPROVED AS TO FORM:

Attorney for  
Southeast Metro Stormwater Authority

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