

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

RESOLUTION 12-36  
Adoption of Fee Increase for the 2013 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, on July 11, 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; and

WHEREAS, the corrugated metal pipes identified in the Asset Management report are in critical condition and are located in areas where, if they were to fail, the failure could endanger both life and property; and

WHEREAS, at its July 25, 2012, meeting the Board was briefed about the results of the Asset Management report; and

WHEREAS, the draft 2013 Budget includes a new Asset Maintenance Program for the funding of the repair and replacement of corrugated metal pipes; and

WHEREAS, staff and the Budget Committee have recommended that the Board adopt a dedicated funding source for ongoing Asset Maintenance; and

WHEREAS, the Budget Committee believes that a 3% fee increase in 2013 is necessary to fund the Asset Maintenance Program; and

WHEREAS, the Board has reviewed a draft of the 2013 budget and believes that 2013 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 2013 budget year be 3%.

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

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

APPROVED AS TO FORM:  
Attorney for  
Southeast Metro Stormwater Authority

By \_\_\_\_\_