



LATTIMORE AGREEMENT

Requested Action: Motion to approve the revised contract with the Town of Lattimore for wastewater treatment and system maintenance.

Lattimore plans to discuss the agreement at their meeting on Monday, January 9th. We have talked through most of the changes with Mayor Beal previously. Staff is asking for approval with the ability to make any immaterial adjustments to the agreement if needed. Any change that would affect specifics of the agreement would be brought back to Council.

SUMMARY

The current agreement with the Town of Lattimore expires in February. Mr. Gibert, Mayor Beal, and I have had several meetings with NC Rural Water Association to discuss paths forward with this agreement. The recommendation from NCRWA is for the TOBS to continue to keep an accurate account of expenses, time, etc. spent working on the system and after a period of two years (from the date of this contract) review those statistics with the Town of Lattimore. At such time, both parties should be able to determine the best path forward for future maintenance.

The basic content of the agreement is unchanged from the last version. The document included in your packets has been 'cleaned up' and a few additions/changes are outlined below:

- More clearly defined where ownership of Lattimore system begins/ends (Section II).
- The Town of Lattimore will now be required to adopt their own regulations around wastewater.
 - o They will most likely adopt something very similar to our ordinance, but we wanted it to be applicable strictly to Lattimore. Mr. Gibert has already been working with them on this.
- We've left the rate as the "Lattimore rate" that can be adjusted in the schedule of fees. Lattimore customers pay an additional \$10 per month to cover the utility expenses related to the pump stations.
- Cleaned up/removed a lot of language at the beginning that outlines previous agreements, etc. The goal is to move forward and determine something viable for the future.

MATERIALS PROVIDED

- **Lattimore Agreement Clean Copy**