



## Meeting Agenda Coversheet

<b>MEETING DATE:</b>	May 5, 2026	<b>Submitted By: Tracy Mercer, Public Utilities/Special Projects Director</b>		
<b>SUBJECT:</b> <i>This will be the name of the Item as it will appear on the Agenda</i>	DISCUSSION & ACTION, LAKE HAMILTON MUTUAL TERMINATION AGREEMENT FOR SEWER SERVICES			
<b>STAFF RECOMMENDATION:</b> (MOTION READY)	Motion to approve the agreement to terminate sewer services with the Town of Lake Hamilton			
<b>SUMMARY and/or JUSTIFICATION:</b>	The Town of Lake Hamilton has requested to terminate its sewer service agreement with the Town of Dundee. Since 2017, Lake Hamilton has been pumping wastewater from the US 27 lift station at Sample Park to Dundee for treatment. Lake Hamilton has since developed its own wastewater treatment infrastructure and installed a new force main to redirect flow from the Sample Park lift station to its new facility. As a result, Lake Hamilton is requesting termination of the existing agreement with Dundee.			
<b>SELECT, if applicable</b>	<b>AGREEMENT:</b>	<input checked="" type="checkbox"/>	<b>BUDGET:</b>	<input type="checkbox"/>
	<b>STAFF REPORT:</b>	<input type="checkbox"/>	<b>PROCLAMATION:</b>	<input type="checkbox"/>
	<b>EXHIBIT(S):</b>	<input type="checkbox"/>	<b>OTHER:</b>	<input type="checkbox"/>
<b>IDENTIFY EACH ATTACHMENT.</b> <i>For example, an agreement may have 2 exhibits, identify the agreement and Exhibit A and Exhibit B</i>	Mutual Termination Agreement			
<b>SELECT, if applicable</b>	<b>RESOLUTION:</b>	<input type="checkbox"/>	<b>ORDINANCE:</b>	<input type="checkbox"/>
<b>IDENTIFY FULL RESOLUTION OR ORDINANCE TITLE</b> <i>(If Item is <u>not</u> a Resolution or Ordinance, please erase all default text from this field's textbox and leave blank.)</i>				
<b>FISCAL IMPACT (if any):</b>				