

# Water & Sewer Agenda Summary

Date: November 14, 2022

Key Staff Contact: Sean Chambers, Director of Water and Sewer

## Title:

Approve Third Amendment to Mining, Construction and Reclamation Project

## Summary:

The City entered into an agreement with Hall-Irwin on May 10, 2011 to mine Pond B at Poudre Ponds. The term of the agreement is 15 years. The Water & Sewer Board previously approved the first amendment, on or about October 16, 2012, to acknowledge changes in project timing and work already performed, and the second amendment, on September 16, 2015, to amend the royalty provisions. The purpose of this 3<sup>rd</sup> amendment is to require mining of additional material based on a revised grading plan that will increase the storage volume and grading the pond walls to their final design slopes. Completing this work will allow the City to utilize Pond B for storage. This work will be completed at no cost to the City in exchange for Hall-Irwin not having to pay royalties to the City. The term of the amended contract is three years.

## Recommended Action:

Approve Third Amendment to Mining, Construction, and Reclamation Project.

## Recommended Motion:

"I move that the Board approve the Third Amendment to Mining, Construction and Reclamation Project."

## Attachments:

Third Amendment to Mining, Construction and Reclamation Agreement By and Between the City of Greeley, Acting By and Through Its Water and Sewer Board, and Hall-Irwin Corporation.