# Water & Sewer Agenda Summary

Date: January 20th, 2023

Key Staff Contact: Adam Prior, W&S Chief Engineer

<u>Title</u>: Amendment to the 2019 Intergovernmental Agreement for Potable Water Interconnect with North Weld County Water District

## **Summary**:

The 2019 Intergovernmental Agreement for Potable Water Interconnect is an agreement between City of Greeley, North Weld County Water District (NWCWD), and the East Larimer County Water District. The agreement provides a framework for the construction of a new municipal grade potable interconnections that will give the parties the physical and legal ability to take raw water from another party, treat that water and delivery said water back through the new interconnection or other existing interconnections under the limited terms of the agreement.

The First Amendment to the IGA will provide Greeley and NWCWD a new point of interconnect that will be located between the Weld County Road 15 and Larimer County Road 1 and approximately 400 feet south of Harmony Road. The proposed interconnect would be located north of 60" Bellvue transmission line and directly connected to the new 36" Terry Ranch pipeline.

The water providers would also like to share the costs associated with the acquisition, construction, and installation of infrastructure for efficient and cost-effective construction.

The parties are negotiating the final terms of the First Amendment and will provide the latest draft for the Board's review on Tuesday.

### Recommended Action:

Approve and recommend to City Council, if such approval is required based on reimbursement costs, the First Amendment to the 2019 Intergovernmental Agreement for Potable Water Interconnect and delegate authority to staff to make minor amendments or extensions to the same, provided the substance remains substantially unchanged.

#### Recommended Motion:

I move that the Board (1) approve the First Amendment to the Intergovernmental Agreement for Potable Water Interconnect and delegate authority to staff to make minor amendments or extensions to the same provided the substance remains substantially unchanged and (2) recommend that City Council approve the same if such approval is required based on final reimbursement costs.

### **Attachments**:

- 2019 Intergovernmental Agreement for Potable Water Interconnect with North Weld County Water District and East Larimer County Water District
- First Amendment to the 2019 Intergovernmental Agreement for Potable Water Interconnect (to be provided on Tuesday, January 17, 2023).
- Exhibit D Showing the Detailed Drawings, Specifics of the Cost Share, Details of Operations and Maintenance of the Interconnect Infrastructure