

Water & Sewer Agenda Summary

Date: July 20, 2022

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

Title: Second Amendment to Water Supply and Storage Company Catlin Agreement

Summary: In November 2021, the Water and Sewer Board approved an amendment to an agreement with The Water Supply and Storage Company ("WSSC" or "Company") that the City originally executed in April 2010 to set forth the terms and conditions by which the Company would consent to the City's then pending change of WSSC shares. The amendment developed in 2021 will allow the City to incorporate its changed WSSC water rights into the Terry Ranch aquifer storage and recovery project.

The City executed a previous amendment to the 2010 agreement in December 2014, which allows the City to utilize excess capacity in the WSSC system. The second amendment approved by the Board in November 2021 was presented as a first amendment and did not acknowledge the 2014 amendment. To avoid any potential confusion, the enclosed version of the second amendment was reformatted and revised to acknowledge the 2014 amendment. It contains no substantive changes to the version approved by the Board in November 2021.

Recommended Action: Approve Second Amendment to the Water Supply and Storage Company Catlin Agreement and delegate authority to the Director of Water and Sewer to approve minor revisions to the agreement before its execution, provided that the material substance of the agreement remains unchanged.

Attachments: Second Amendment to Agreement between The Water Supply and Storage Company and the City of Greeley executed by WSSC