



Agenda Abstract

BOARD OF COMMISSIONERS

Meeting Date: Feb. 10, 2025
Department: Utilities
Agenda Section: Consent
Public hearing: No
Date of public hearing: N/A

PRESENTER/INFORMATION CONTACT

Utilities Director K. Marie Strandwitz, PE

ITEM TO BE CONSIDERED

Subject: Extension of Capacity Reservation for East Village (Auman Village) at Meadowlands Project

Attachments:

Draft Water and Sewer Extension Agreement for Auman Village at Meadowlands

Summary:

In December 2020, the town board approved the East Village at Meadowlands project, including the execution of the associated Water and Sewer Extension Contract. At the time, the development was presented by Summit Consulting and Engineering and its owner/developer, Jim Parker, and billed as a Habitat for Humanity project. Since this time, the project has been idle. In 2022 when the original capacity reservation and planning approvals had expired or were about to expire, Habitat requested and received another reservation of water and sewer capacity and planning related approvals for their project through Dec. 31, 2024. The project name has recently changed to Auman Village at Meadowlands from East Village at Meadowlands.

Late in 2024, Habitat received another extension of their planning related permits through June 14, 2025 and has requested the same for their capacity reservation under their Water and Sewer Extension Agreement, which expired Dec. 31, 2024. Understanding that the board has supported this affordable housing project and that Habitat's representative has assured construction can begin by June 14, 2025, the utilities department is putting forth another extension to match that provided by the planning department. Note that Habitat has also agreed to utilize our most current version of the Water and Sewer Extension Contract for approval.

Financial impacts:

No direct financial impacts of extending the capacity reservation. Indirect impacts are generally if we have another attractive project presented but are unable to accommodate it due to holding capacity for this project. This would delay collection of revenue if the other project came online before this one.

Staff recommendation and comments:

None.

Action requested:

Approve the extension and revised draft of the Water and Sewer Extension Contract, allowing the town manager to execute it when approved.