

CITY OF LYNDEN

EXECUTIVE SUMMARY



Meeting Date:	May 15, 2023	
Name of Agenda Item:	Agreement for Wholesale Supply of Water to Berthusen Road Water Association	
Section of Agenda:	Consent	
Department:	Public Works	
Council Committee Review:	<input type="checkbox"/> Community Development <input type="checkbox"/> Public Safety <input type="checkbox"/> Finance <input checked="" type="checkbox"/> Public Works <input type="checkbox"/> Parks <input type="checkbox"/> Other: _____	Legal Review:
		<input checked="" type="checkbox"/> Yes - Reviewed <input type="checkbox"/> No - Not Reviewed <input type="checkbox"/> Review Not Required
Attachments:	Agreement for Wholesale Supply of Water to Berthusen Road Water Association	
Summary Statement:	<p>The City of Lynden is authorized and has been providing wholesale water to the Berthusen Water Association for several decades, but the current agreement between the City and the Berthusen Road Water Association has lapsed. City staff have worked closely with the Association and the City Attorney to update the agreement to provide for a long-term supply of water that will allow the Association to update its Water System Plan with the State Department of Health. This agreement identifies the maximum annual amount of water to be provided by the City and adds provisions related to conservation and shortage management. The term is for 60 years with options for additional 25-year extensions.</p> <p>This agreement was reviewed at both the April 5th and May 3rd Public Works Committee Meetings and at the May meeting the Committee voted to advance the agreement to the full City Council with a recommendation for approval.</p>	
Recommended Action:	That City Council approve the Wholesale Water Agreement with the Berthusen Road Water Association and authorize the Mayor's signature on the agreement.	