



Agenda Item Executive Summary

Item Name A Resolution Approving an Additional Services Proposal with Fehr Graham for the Village's Water Rate Study Committee or Board Board

BUDGET IMPACT

Amount:	\$25,055	Budgeted:	25,000
List what fund:	Operations and Maintenance (51)		

EXECUTIVE SUMMARY

The Village Board previously approved Fehr Graham's proposal to complete a comprehensive Water Rate Study for \$25,055. During development of the rate model, additional work was required to manually review, organize, and enter approximately 40 hours of water-billing data that was provided in PDF format.

Village staff also requested two additional modeling features: an analysis of interest revenue available to offset debt-service payments and a tool allowing the Village to evaluate how personnel expenses are allocated between the General Fund and Water Fund. These items were not included in the original scope of services.

Fehr Graham incurred more than \$5,000 in additional costs but is requesting an amendment of \$2,500 because the additional costs were not communicated to the Village before the work was performed. Approval of the amendment will increase the total authorized cost of the Water Rate Study from \$25,055 to \$27,555. Because this changes the agreement and total amount previously approved by the Village Board, formal Board approval is required.

ATTACHMENTS (PLEASE LIST)

Resolution, Additional Services Letter Dated September 8, 2026 Proposal Dated May 27, 2026, Proposal Dated May 6, 2026

ACTION REQUESTED

- ☐ For Discussion Only
☒ Resolution
☐ Ordinance
☒ Motion:

MOTION: MOTION: I MOVE TO APPROVE RESOLUTION 2026-__R, A RESOLUTION APPROVING AN ADDITIONAL SERVICES PROPOSAL WITH FEHR GRAHAM FOR THE VILLAGE'S WATER RATE STUDY

Staff: Joseph Dienberg, Village Administrator Date: 9/16/2026