



**REPORT TO: STILLWATER UTILITIES AUTHORITY**

**MEETING DATE: DECEMBER 20, 2021**

<b>Agenda Item:</b>	2b. SUA-21-55
<b>Prior Council Action/Related Items:</b>	<a href="#">SUA-17-34</a> ; <a href="#">SUA-21-08</a> ; <a href="#">SUA-20-22</a>
<b>Background / Issue:</b>	<ul style="list-style-type: none"> <li>• The Sanitary Sewer Interceptor Replacement Project will replace portions of the south and northeast sanitary sewer interceptors and the Foxfire lift station.</li> <li>• The new sewer lines and lift station will require additional easement area from six land owners.</li> </ul>
<b>Proposal/Solution:</b>	<ul style="list-style-type: none"> <li>• Staff has initiated discussions with land owners to address their concerns and negotiate prices to acquire the additional easement area required for the project.</li> <li>• Staff estimates the total cost for easement purchases, including contingency, will not exceed \$25,000.</li> </ul>
<b>Financial Impact/Funding Source(s):</b>	<ul style="list-style-type: none"> <li>• If approved, the attached budget amendment will allow \$25,000 to be appropriated from the Wastewater Fund for easement purchases.</li> </ul>
<b>Strategic Plan Alignment:</b>	#4 Connected Spaces: To develop a strong sense of place that recognizes the interconnectedness of people, buildings and public systems (such as transportation, utilities and parks) that best serves the needs of the public.
<b>Recommended Action/Motion:</b>	Motion to approve the budget amendment appropriating \$25,000 from the Wastewater Fund for the purchase of easements required for the Sanitary Sewer Interceptor Replacement Project.
<b>Prepared By:</b>	Jim Scott, Special Projects David Barth, Capital Project Manager, City Engineering Bill Millis, Deputy Director of City Engineering
<b>Reviewed By:</b>	Monty Karns, Director of City Engineering Patti Osmus, Assistant to the City Manager
<b>Submitted By:</b>	Norman McNickle, General Manager
<b>Attachment(s):</b>	Budget Amendment