

A RESOLUTION REGARDING THE HOMINY BRANCH WATERSHED

WHEREAS, the Boone County Regional Sewer District (the “District”), is a public sewer district organized and existing under the constitution and laws of the State of Missouri;

WHEREAS, the District has entered into that certain General Cooperative Agreement dated March 8, 2011 with the City of Columbia, Missouri, as amended by that certain Amendment 1 to the General Cooperative Agreement Dated March 8th, 2011, dated March 19, 2013 (together, the “General Cooperative Agreement”);

WHEREAS, pursuant to the General Cooperative Agreement, the area known as Waters Edge shall be customers of the District and such customers shall remain connected to the City of Columbia’s wastewater treatment and collection system;

WHEREAS, a hydraulic study commissioned by the District and published by HDR, Inc. on November 25, 2020, attached hereto as Exhibit A (the “Hydraulic Study”), revealed that there is no additional capacity in the Waters Edge Interceptor available to serve future development in the Hominy Branch Watershed;

WHEREAS, the Hydraulic Study determined that upsizing existing pipe infrastructure will provide additional capacity for the Waters Edge Interceptor such that it may be used for future development;

WHEREAS, an owner of multiple lots in the Waters Edge service area desires in the near future to develop those lots for residential use, which requires extension of the existing sewer main to serve such development (the “Extension”);

WHEREAS, the Extension is likely to provide substantial benefit to the City of Columbia by providing the opportunity to extend sewer service to approximately six hundred (600) acres of undeveloped land for approximately one thousand eight hundred (1,800) potential new customers for the City of Columbia;

WHEREAS, the Board of Trustees is willing to invest certain of its resources to extend the provision of sewer services in the Hominy Branch Watershed; and

WHEREAS, the Board of Trustees intends that as a condition of such investment that future investment in the Hominy Branch Watershed beyond the Extension, if any, be shared by other entities including the City of Columbia and private developers.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE BOONE COUNTY REGIONAL SEWER DISTRICT, AS FOLLOWS:

1. The Board of Trustees hereby adopts the portion of the Hydraulic Study which recommends upsizing existing pipe infrastructure in order to serve future development with the Extension.

2. The District shall, subject to approval by the Board of Trustees and execution by the District of a formal agreement with the owner of the lots to be served by the Extension, construct the Extension incorporating those certain recommendations of the Hydraulic Study as herein resolved.
3. The Board of Trustees is willing to invest District resources into the Extension, but any further investment into extension of sewer in the Hominy Branch Watershed is appropriately to be shared among the City of Columbia and/or private developers.

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PASSED by the Board of Trustees of the Boone County Regional Sewer District, this ____
day of _____, 2024.

Chairman of the Board of Trustees

(SEAL)

ATTEST:

Secretary of the Board of Trustees

EXHIBIT A

The Hydraulic Study