

SUPERIOR METROPOLITAN DISTRICT NO. 1
RESOLUTION NO. SMD#1-9
SERIES 2017

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUPERIOR METROPOLITAN DISTRICT NO. 1 APPROVING AN AGREEMENT WITH RAMEY ENVIRONMENTAL COMPLIANCE, INC. FOR OPERATION OF THE WATER AND WASTEWATER TREATMENT PLANTS IN 2018

WHEREAS, in November 2016, the District and Ramey Environmental Compliance, Inc. ("Ramey") entered into a services agreement in for operation of the Wastewater Treatment Plant (the "Agreement");

WHEREAS, pursuant to Section II.B. of the Agreement, the District may renew the Agreement for up to three subsequent one-year terms, by providing written notice to Ramey of such renewal within 30 days of receipt of the Adjusted Rate Schedule; and

WHEREAS, the District has received the Adjusted Rate Schedule for 2018, and the Board finds and determines that the Agreement should be renewed for 2018.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SUPERIOR METROPOLITAN DISTRICT NO. 1 AS FOLLOWS:

Section 1. The Agreement between the Superior Metropolitan District No. 1 and Ramey Environmental Compliance, Inc. for operation of the Wastewater Treatment Plant is hereby renewed for 2018.

ADOPTED this 11th day of December, 2017.



Clint Folsom, President

ATTEST





Phyllis E. Hardin, Secretary

**ADJUSTED RATE SCHEDULE
2018**

A. Water Treatment & Distribution Operations & Maintenance	\$ 8,638.15 per Month
B. Wastewater Treatment Operations & Maintenance	\$25,914.75 per Month
C. Reclaimed/Irrigation Operations & Maintenance	\$ 1,813.78 Per Month
D. Sewage Lift Stations Operation & Maintenance	\$ 1,008.00 per Month
E. Terminal Reservoir Operations & Maintenance	\$ 1,209.85 per Month
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Total Monthly Fee:	\$38,584.53

ADDITIONAL SERVICES

Consulting	\$135.00/hour
Management Services	\$100.00/hour
Lead Operator	\$80.00/hour
Assistant Lead Operator	\$77.00/hour
Facility Operator	\$69.00/hour
Administrative Staff	\$58.00/hour
Mileage Charge	Prevailing IRS Rate
Line Jetting	\$0.70/foot or \$230.00/hour + mileage
Root Cutting	\$0.80/foot or \$230.00/hour + mileage
Televising	\$0.65/foot or \$215.00/hour + mileage
Locates	\$68.00/hour – on site, \$28.00/phone call
Grease Traps	\$53.00/visit
Evaluations	\$130.00/hour
Inspections	\$98.00/hour
Lab Testing	Cost + 10%
Lab Delivery	\$55.00/hour + mileage
Material Mark-up	10%

Equipment Services Division – Per quote basis

Service Tech	\$ 98.00 per hour + mileage
Emergency Rate	\$ 147.00 per hour + mileage
Shop Rate	\$88.00

SUPERIOR METROPOLITAN DISTRICT NO. 1
 RESOLUTION SMD#1-8
 SERIES 2017

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUPERIOR
 METROPOLITAN DISTRICT NO. 1 APPROVING A SUPPLEMENTAL
 BUDGET AND APPROPRIATIONS FOR 2017

WHEREAS, the Superior Metropolitan District No. 1 (the "District") has received revenues or has unappropriated fund balances which were not anticipated at the time the budget for 2017 was adopted by the District; and

WHEREAS, the District must adopt a supplemental budget for and appropriation of such funds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SUPERIOR METROPOLITAN DISTRICT NO. 1:


Section 1. The supplemental budget for the District for 2017 is \$7,310,061, as set forth below:

Fund	Current Appropriation	Amended Appropriation	Increase/ (Decrease)
Water Operating	\$3,403,475	\$3,403,475	\$0
Water Capital	1,102,000	1,102,000	0
Sewer Operating	1,533,460	1,533,460	0
Sewer Capital	394,000	594,000	200,000
Storm Operating	342,126	342,126	0
Storm Capital	<u>250,000</u>	<u>335,000</u>	<u>85,000</u>
 Total	 \$7,025,061	 \$7,310,061	 \$285,000

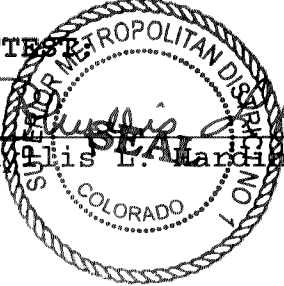

Section 2. The supplemental 2017 budget set forth in Section 1 hereof is hereby approved and adopted as the budget of the Superior Metropolitan District No. 1 for 2017.

Section 3. For the Superior Metropolitan District No. 1 for the year 2017, the above sums are hereby appropriated from the revenue of each fund, to each fund, for the purposes stated.

ADOPTED this 27th day of November, 2017.



Clint Folsom, President

ATTEST



Phyllis L. Gardin, Secretary