



0723-B7.b

**RESOLUTION
BOARD OF DIRECTORS METRO
WATER RECOVERY
July 18, 2023**

WHEREAS, Metro Water Recovery, hereinafter referred to as “Metro,” has established a Sewer Connection Charge (SCC); and

WHEREAS, Section 509 of the *Sewage Treatment and Disposal Agreement (Service Contract)* between Metro and its Member Municipalities, and Section 507 of the *Special Connector Agreement between* Metro and its Special Connectors, provide the SCC may be changed by resolution duly enacted by action of Metro’s Board of Directors; and

WHEREAS, it is necessary the SCC be established for 2024 for each Single Family Residential Equivalent (SFRE) and such charge to be effective January 1, 2024; and

WHEREAS, based on the Board’s current buy-in methodology, Metro staff recommends increasing the SCC from \$5,120 to \$5,520 for 2024; and

WHEREAS, the Operations and Finance committees, after having reviewed the matter, recommend adopting a SCC of \$5,520 per SFRE for 2024; and

WHEREAS, the Executive Committee, after having reviewed the matter, concurs in the recommendation of the other committees;

NOW, THEREFORE, BE IT RESOLVED Metro’s Sewer Connection Charge be and hereby is increased to \$5,520 for each Single Family Residential Equivalent, effective January 1, 2024.