

RESOLUTION 2020- 4

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE ADAMS COUNTY REGIONAL SEWER DISTRICT THAT SPECIFIES A POLICY FOR SEWER EXTENSIONS AND CONNECTIONS OUTSIDE OF DESIGNATED AND FINANCED PROJECT AREAS

WHEREAS, the District Board of Trustees have received landowner requests to connect to the District sewage collection system at various locations near District project areas and transmission lines in Adams County; and

WHEREAS, the Board desires to adopt a policy that encourages and promotes new connections to the system provided that current rates and charges can be held stable; and

WHEREAS, the Board desires to adopt a policy that further provides for the assessment of future connection fees and reimbursement of sewer line extension costs to various parties including private developers for proposed projects that fall outside of any designated and financed district project.

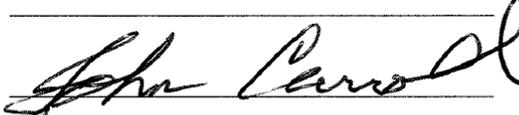
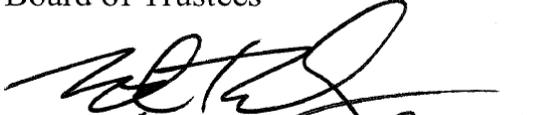
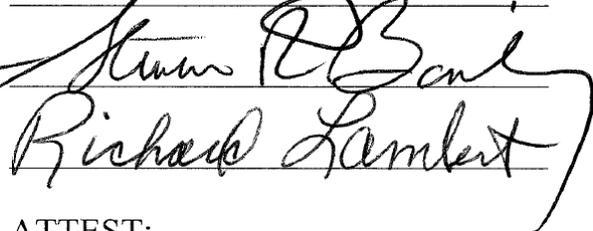
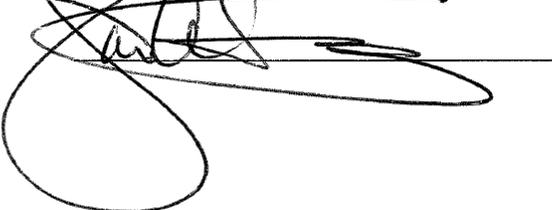
NOW THEREFORE, BE IT RESOLVED:

- 1) Individuals who desire to make a connection to an existing sewer line of the ACRSD shall sign and file a written Petition to Connect with the Superintendent on forms approved by the District.
- 2) The Superintendent will review the particular specifications required for each connection and will estimate the cost to make the connection and the cost for any extension of existing facilities (main line extension) required to make the connection(s).
- 3) The Superintendent will obtain an estimate for engineering and permits necessary to allow the District to assume jurisdiction and obtain right-of-way for the improvements and future connections to the District sewer facilities and collection system.
- 4) The Superintendent will present the Petition to Connect to the Board of Trustees after meeting with the petitioner and determining the relative cost to engineer, construct and connect the proposed sewer facility extension project.

- 5) The Board will review the Petition and make the following determinations:
 - a) The necessary engineering, permits and expense necessary to allow the District to assume jurisdiction and obtain right-of-way for the proposed sewer extension improvements.
 - b) The connection fee to be paid by the Petitioner.
 - c) How the cost for any required sewer facility extension shall be paid.
 - d) Whether the District will pay any portion of the cost of engineering, permits or construction to extend the proposed sewer facilities.
 - e) Whether any portion of the cost paid by Petitioner to extend sewer facilities should be eligible for reimbursement to Petitioner from future tap fees occasioned by the extension.
- 6) In determining an amount eligible for reimbursement to a Petitioner under #5, the Board may consider the following factors:
 - a) The total cost of the engineering, permits fees and construction cost to be paid by the Petitioner
 - b) The distance of the line extension and number of future connections reasonably expected to occur within the next 10 years.
 - c) The extent to which the proposed extension is advantageous or in line with future expansion plans of the District.
 - d) The extent to which the proposed extension will save the District costs for future extension projects or expansions planned by the District.
- 7) In determining an amount eligible for reimbursement to a Petitioner, the Board shall not allow an amount that exceeds the actual amount paid by a Petitioner or any amount for the connection(s) of property owned by the Petitioner.
- 8) The Petitioner shall agree to dedicate, transfer and convey to the District all legal interest in the sewer main extension facilities constructed in a project approved by the District and eligible for reimbursement under this policy including all permanent right-of-way necessary to maintain the facilities.
- 9) The sewer extension and project shall be completed according to specifications approved by the District.

Dated this 12th day of February, 2021.

Adams County Regional Sewer District Board of Trustees

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