

Denver Board of Water Commissioners

Title:

APPROVAL OF A NEW WATER SERVICE AGREEMENT WITH LAKEHURST WATER & SANITATION DISTRICT

Meeting Date: 6/10/2009

Contract/Proposal

Action by Consent

Action

Information

The Lakehurst Water and Sanitation District, Master Meter contract #189 , has agreed to execute a new Master Meter Water Supply Agreement

This Water Supply Agreement is the new standard Water Service Agreement for Master Meter Distributors that was drafted in the 1990s and will replace the existing contract that Lakehurst has with the Board. The District was a signatory to the Platte and Metro Agreements, and the new Water Supply Agreement provides for rescission and termination of those Agreements.

It is recommended that the Board:

1. Terminate master Meter Contract No. 189 with the Lakehurst Water and Sanitation District, dated December 22, 1980.
2. Approve execution of the attached Master Meter Water Supply Agreement with the Lakehurst Water and Sanitation District.

RECOMMENDATION:

Approvals: Marie Bassett
 Marie Bassett, Director Public Affairs

Patricia L. Wells
 Patricia L. Wells, General Counsel

[Signature]
 Manager Approval:

Documents Attached: File Attachment