

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: July 14, 2010

Board Item: V-A-14

**FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT  
BETWEEN THE BOARD AND NORTHWEST LAKEWOOD SANITATION  
DISTRICT**

Action by Consent

Action

Information

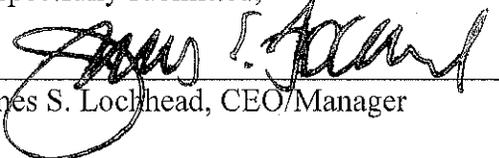
This amendment amends an April 14, 2010 Intergovernmental Agreement (Agreement No. 12990A) entered into between the Board and Northwest Lakewood Sanitation District settling disputes between the parties regarding sewer flows and sewer fee payments for sewer services provided to the Moffat Treatment Plant. The Amendment does the following:

- The Amendment extends the deadline for the Board to install a flow meter and vault (“metering station”) from June 30, 2010 to August 31, 2010.
- The Amendment adopts a revised methodology to calculate the cost of sewer service for the Moffat Treatment Plant for the second half of the year 2010. The original methodology would have used sewer flow rates from the metering station to determine the sewer charges to the Board for the period of July – December 2010. Under the revised methodology, in calculating the sewer flow charges for the second half of 2010 the parties will use the sewer flow data recorded for the month of September as a proxy for the months of July and August. The revised methodology should not result in additional charges to the Board.

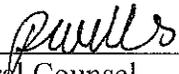
Recommendation:

It is recommended that the Board approve the First Amendment to the Intergovernmental Agreement between the Board and Northwest Lakewood Sanitation District.

Respectfully submitted,

  
James S. Lochhead, CEO/Manager

**Approvals:**

  
General Counsel