WATER AND WASTEWATER COMMISSION
REGULAR MEETING
RECOMMENDATION
April 16, 2008

No. 041608- M

TITLE: ORDINANCE COST REIMB AGRMT – WANDERING CREEK INVESTMENTS

	Motion Made By	Motion Seconded By	COMMISSIONER'S VOTE Consenting	Dissenting	Abstaining	Absent
Michael Warner						✓
Chien Lee, P.E.			✓			
Ronnie Jones				✓		
Karen Friese, P.E.		✓	✓			
Laura Raun			✓			
Cheryl Scott-Ryan			✓			
Dale Gray					✓	
Mario Espinoza	✓		✓			

SUBJECT:

The Water and Wastewater Commission recommends approval of an ordinance authorizing negotiation and execution of an amendment to the existing Cost Reimbursement Agreement with **WANDERING CREEK INVESTMENTS, L.P.**, to change the schedule for cost reimbursement payments related to the construction of 24 and 36-inch water mains and appurtenances for the Wandering Creek Subdivision; and waiving the requirements of Section 25-9-67 of the City Code relating to the schedule for cost reimbursement.

✓ **Recommended by the Water and Wastewater Commission**

_____ **Not Recommended by the Water and Wastewater Commission**

_____ **No Recommendation (No quorum)**

Chien Lee

Chien Lee, Interim Chairman
Water & Wastewater Commission

4-16-08
Date