

**WATER AND WASTEWATER COMMISSION
REGULAR MEETING
RECOMMENDATION
October 14, 2009**

No. 101409-W

TITLE: SER 2707, 2709 AND 2711 – SLF III ONION CREEK

	Motion	Motion	COMMISSIONER'S VOTE				
	Made By	Seconded By	Consenting	Dissenting	Abstaining	Recusal	Absent
Mario A. Espinoza Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gwendolyn Webb Vice Chair	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sarah B. Faust	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Aaron Googins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chien Lee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

SUBJECT:

The Water and Wastewater Commission recommends authorization to approve an ordinance authorizing negotiation and execution of a cost reimbursement agreement with **SLF III – ONION CREEK, L.P.**, related to **Service Extension Request Nos. 2707, 2709 and 2711**, for construction of 15-inch, 18-inch and 24-inch gravity wastewater mains and appurtenances to serve property south of Onion Creek and west of Interstate Highway 35 South with City cost reimbursement for an overall total amount not to exceed \$2,221,800.00 and waiving the requirements of Section 25-9-39 of the City Code relating to Expiration of Service Extension Request Approval.

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

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

☐ **No Recommendation** ☐ **Motion Failed - Did not receive 4 affirmative votes** ☐ **Motion Failed – Lack of a second**



Mario A. Espinoza, Chairman
Water & Wastewater Commission

14 Oct 2009
Date