

SUBJECT

BOARD RESOLUTION NO. 26-70

Pertaining to Amendment No. 2 to Omnibus Agreement with the City of Mendota Heights pertaining to water surcharge established by the City and the Board's administration of billing and collection.

2026 STRATEGIC PLAN GOALS: Stakeholder Understanding and Support

This proposed amendment is in response to the reduction from 5% to 2.5% in the water surcharge established by City of Mendota Heights for water supplied to its residents, which the Board bills and collects for the City. The Board will continue the billing and collection of the water surcharge for the City of Mendota Heights at the reduced rate.

The proposed amendment provides for a label change from the existing "water surcharge" to "billing fee" to better reflect the nature of the financial transaction. The new fee would begin at 36 cents per water bill issued and would be adjusted from time to time by the consumer price index listed in the amendment.

See attached Amendment No. 2 to Omnibus Agreement.

RECOMMENDATION

Approval