



CITY COUNCIL AGENDA ITEMS

To: Mayor Graham and City Council
From: Dennis Sullivan, Director of Engineering & Public Works
Walter Denton, City Administrator
Date: March 7, 2005
Subject: RESOLUTION - Agreement with Rhutasel and Associates for FPA
(Facilities Planning Area) Modification Project

List of committees that have reviewed: Public Works Committee.

Background: The proposal is a \$10,000 addition to the existing agreement with the City for support of efforts to expand the Facilities Planning Area (FPA) of the City north into Madison County. The local Areawide Management Board has disapproved both O'Fallon and Collinsville's request for expansions that were done in a coordinated effort to ensure that sanitary sewer services would be provided in the best way for areas in Madison County that were likely to develop over the next 20 years. Collinsville is likely to seek court action to ensure their case for expansion is heard. O'Fallon at this point will appeal to the Illinois Environmental Protection Agency (IEPA). Rhutasel's support of the appeal process is needed. The addition to the existing agreement is therefore required.

Legal Considerations, if any: None

Budget Impact: The cost of this necessary work will be funded from the Sewer Lines and Wastewater Treatment Plant Budgets.

Staff recommendation: Staff recommends execution of the RESOLUTION.