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COUNTY DEPARTMENT AGENDA REQUEST

Department/Division: Fayette County Water System

Department Head: Tony Parrott

Presenter, if needed: Tony Parrott

Preferred Meeting Date: April 10, 2008

Wording for the Agenda:

Approval of recommendation from the Water System Director to enter into a Joint Funding Agreement between Fayette County Water System and the USGS for the installation and maintenance of a stream gage for water quality monitoring on Line Creek, as required by the County' 404 Permit for Lake McIntosh.

Background/History/Details:

U. S. Department of the Interior Geological Survey (USGS) will provide stream gages to monitor the flow of water on Line Creek and Shoal Creek. They will maintain calibration of the instruments. This Joint Funding Agreement covers the period beginning April 1, 2008 and ending on September 30, 2008. The stream gage is located below the dam of Lake McIntosh. Stream monitoring is a requirement of the 404 permit. Total cost to the Water System for this location will be $44,040.00 through September 2008.

One time cost for installation of stream gage - $24,000.00
Stream gage Operation and Maintenance (5 months) - $5,460.00
Quality Water Monitor Operation and Maintenance $14,580.0
Total - $44,040.00

What action are you seeking from the Board of Commissioners?

Approval for the County to into the Joint Funding Agreement and authorization for the Chairman to execute same.

If this item requires funding, please describe:

Funding will come from Water System Lake McIntosh funds.

Has this issue come before the Commissioners in the past? Yes

If so, when? October 3, 2007

Do you need audio-visual for the presentation? No

Back-up Material Submitted? Yes

STAFF USE ONLY

- (●) Finance Review Complete
- (●) Purchasing Review Complete
- ( ) Legal Review Complete
- (●) Administrative Staff Review Complete

Administrator's Approval Yes

Confirmed Meeting Date Thursday, April 10, 2008

( ) Recognition/ Presentation ( ) Public Hearing ( ) Old Business ( ) New Business (●) Consent ( ) Report ( ) Other