

**NORTHERN MORAINÉ WASTEWATER RECLAMATION DISTRICT**

**RESOLUTION NO. 23-10**

**A RESOLUTION DEFERRING CONNECTION FEE ADJUSTMENTS  
FOR NEW SYSTEM USERS IN HOLIDAY HILLS**

**WHEREAS**, the Northern Moraine Wastewater Reclamation District (the "***District***") has entered a "Sewer Extension Agreement" (the "***IGA***") with the Village of Holiday Hills (the "***Village***") that provides an opportunity for residents of the Village to connect to the District's public sanitary sewerage system (the "***District System***"); and

**WHEREAS**, pursuant to the terms of the IGA, the District has agreed to impose the same connection fees upon new users of the District System in Holiday Hills as new users elsewhere in the District; and

**WHEREAS**, the District has been awarded a Community Development Block Grant in the amount of \$96,364.00 (the "***CBD Grant***") for purposes of further expanding utilization of the District System within the Village and the adjacent Le Villa Vaupell area (the "***HH/LVV Area***"); and

**WHEREAS**, the District has had regular communications with the Village and residents of the HH/LVV Area about connecting to the District System, including information about the District's connection fees; and

**WHEREAS**, although the District's ordinances provide for an automatic CPI adjustment relating to a portion of the District connection fees, the most recent adjustment has not been referenced in communications to residents of the HH/LVV Area; and

**WHEREAS**, in order to encourage prompt and immediate connections of residents of the HH/LVV Area to the District System and otherwise avoid confusion regarding the costs therefor, the District Board has determined that it is in the best interest of the District, its residents, and its customers to maintain the connection fee for new users within the HH/LVV Area at \$10,822.00

until May 1, 2024, after which time the connection fees for new users in the HH/LVV Area will reflect the then-current connection fees in the District; and

**WHEREAS**, to the extent the CBD Grant funds are available, they shall be used to offset the difference between the current connection fees for the District System and the \$10,822.00 connection fee to be paid by residents of the HH/LVV Area between the present and April 30, 2024;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE NORTHERN MORAIN WASTEWATER RECLAMATION DISTRICT THAT:**

**SECTION ONE: Recitals.** The foregoing recitals are incorporated into and made a part of this Resolution as findings of the Board.

**SECTION TWO: Adjustment to Connection Fees for the HH/LVV Area.** Notwithstanding anything to the contrary in the District's ordinances, the District Board hereby determines that the connection fees for new users within the HH/LVV Area shall only be required to pay a discounted connection fee of \$10,822.00. Effective May 1, 2024, any new users of the District System within the HH/LVV Area shall pay the full connection fee amount as set forth in the ordinances of the District.

**SECTION THREE: Use of CDB Grant.** Insofar as the discounted connection fee authorized in this Resolution is to encourage new users of the HH/LVV Area to connect to the District System, the District Board hereby authorizes, to the extend of their availability and in accordance with applicable law, the use of the CDB Grant funds to offset the difference between the District's current connection fee and the discounted connection fee authorized hereunder.

**SECTION FOUR: Effective Date.** This Resolution shall be in full force and effect from and after this Resolution's passage and approval in the manner provided by law.

PASSED This 14<sup>th</sup> day of NOV, 2023.

AYES: 5

NAYS: 0

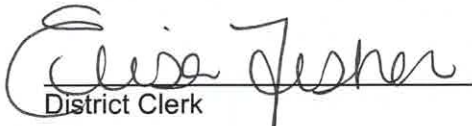
ABSENT: ∅

ABSTAIN: ∅

APPROVED This 14 day of November, 2023.

  
\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
District Clerk

