



RESOLUTION NO. 38720

1 A RESOLUTION relating to the City of Tacoma, Department of Public Utilities,
2 Water Division (dba "Tacoma Water"); approving the expansion of the
3 Tacoma Water service area and authorizing an agreement to extend the
4 water main to residents served by the Fennel Heights Maintenance Water
5 System.

6 WHEREAS the City of Tacoma, Department of Public Utilities, Water
7 Division (dba "Tacoma Water") has been requested to furnish water service to the
8 Fennel Heights Maintenance Water System ("Fennel Heights"), and

9 WHEREAS Fennel Heights serves 15 residences in a 14.7 acre service
10 area surrounded by the Tacoma Water service area in unincorporated Pierce
11 County, east of the City of Bonney Lake, and

12 WHEREAS Fennel Heights presently operates a community well that is out
13 of compliance due to arsenic levels that exceed the maximum contaminant level
14 ("MCL") established by the Safe Drinking Water Act and is currently under a
15 Bilateral Compliance Agreement with the Washington State Department of
16 Health ("WSDOH"), with a deadline of December 2014 to achieve compliance, and

17 WHEREAS Fennel Heights has requested an extension of service from
18 Tacoma Water, and, following construction of the water main, the existing well will
19 be decommissioned and the 15 residences will become Tacoma Water customers,
20 thereby satisfying the Bilateral Compliance Agreement with the WSDOH, and
21

22 WHEREAS Tacoma Water has been selected to receive a \$300,000 Jobs
23 Now Act grant from the WSDOH on behalf of Fennel Heights, and
24
25
26



1 WHEREAS the grant will provide the necessary funding to extend water
2 utility service to Fennel Heights in accordance with the Service Expansion Policy,
3 with any project costs in excess of the grant agreement to be borne by the
4 15 residences through a customer surcharge, and
5

6 WHEREAS expansion of the Tacoma Water service area must be approved
7 by the Public Utility Board and the City Council in accordance with the Service
8 Expansion Policy and City Charter Section 4.11, and
9

10 WHEREAS, at its meeting of July 24, 2013, the Public Utility Board
11 approved the service area expansion to serve Fennel Heights and an agreement
12 with Fennel Heights to extend the water main, and
13

14 WHEREAS, in view of the benefits to the City and future customers, it
15 appears to be in the best public interest to authorize and approve said action and
16 to authorize expansion of water utility service to Fennel Heights; Now, Therefore,
17

18 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

19 Section 1. That expansion of the City of Tacoma, Department of Public
20 Utilities, Water Division (dba "Tacoma Water") service area, to allow water utility
21 service to residents served by the Fennel Heights Maintenance Water System in
22 unincorporated Pierce County, east of the City of Bonney Lake, is hereby approved
23 and authorization is granted in order to serve said area with water.

24 Section 2. That the proper officers of the City are hereby authorized to
25 execute a Water System Acquisition Agreement with the Fennel Heights
26



1 Maintenance Association for the purposes hereinabove enumerated, said
2 document to be substantially in the form of the proposed agreement on file in the
3 office of the City Clerk.
4

5 Adopted _____
6

7 _____
Mayor

8 Attest:
9

10 _____
City Clerk

11 Approved as to form:

12 *William Fosne*
13 _____
14 Chief Deputy City Attorney

15
16 Requested by Public Utility Board
17 Resolution No. U-10643
18
19
20
21
22
23
24
25
26