

RESOLUTION 2026-04-16-a

A RESOLUTION OF THE GRAND WATER & SEWER SERVICE AGENCY ESTABLISHING A WATER PRESSURE ENHANCEMENT SURCHARGE FOR SERVICE AREAS BENEFITTED BY PRESSURE-ENHANCING FACILITIES.

WHEREAS, The Agency owns and operates a public culinary water system to provide reliable water service for domestic use and fire protection; and

WHEREAS, Certain geographic areas within the Agency require the construction, operation, and maintenance of water pressure-enhancing facilities, including but not limited to booster pump stations, standby generators, electrical power service, telemetry, and associated appurtenances (collectively, the “Pressure Enhancement Facilities”); and

WHEREAS, Such Pressure Enhancement Facilities are necessary to:

- Provide adequate domestic water pressure; and
- Meet minimum fire flow requirements; and
- Enable otherwise non-buildable properties to qualify for development due to insufficient static pressure; and

WHEREAS, the construction, operation, maintenance, repair, and eventual replacement of Pressure Enhancement Facilities create additional capital and operational costs not incurred in gravity-served areas of the Agency; and

WHEREAS, The Board finds that it is equitable and appropriate that customers receiving direct benefit from Pressure Enhancement Facilities bear the proportional costs associated with those facilities; and

WHEREAS, The Agency has prepared life-cycle cost projections and equipment replacement schedules for pumps, standby generators, electrical systems, and related infrastructure, and has determined that a dedicated surcharge is necessary to ensure long-term financial sustainability and system reliability.

NOW, THEREFORE, THE GRAND WATER AND SEWER SERVICE AGENCY (AGENCY) RESOLVES THAT:

1. **Adoption of Policy.** The Board hereby adopts the Water Pressure Enhancement Surcharge Policy attached hereto as Exhibit A.
 2. **Establishment of Surcharge.** A monthly Water Pressure Enhancement Surcharge (“Surcharge”) shall be imposed upon all service connections located within designated Pressure Enhancement Service Areas as defined in the Policy.
 3. **Purpose of Surcharge.** Revenues collected from the Surcharge shall be restricted solely for:
 - Repair and replacement of booster pumps;
 - Repair and replacement of standby generators;
 - Electrical and power service costs associated with pressure enhancement;
 - Routine and extraordinary maintenance of Pressure Enhancement Facilities;
 - Capital reserve funding based on projected equipment life cycles.
- **Rate Calculation.** The Surcharge shall be calculated based on:

- Standard equipment life-cycle analysis;
- Projected replacement costs;
- Anticipated annual maintenance expenses;
- Estimated electrical power consumption;
- Appropriate reserve funding targets.

4. **Periodic Review.** The Board shall review the Surcharge at least every three (3) years, or as necessary, to ensure adequacy of funding and fairness of allocation.
5. **Effective Date.** This Resolution shall take effect once approved by the board.

Adopted by the Grand Water and Sewer Service Agency **April 16th, 2026** by the following vote:

Aye: Gary Wilson, Dale Weiss, Steve Getz, Ben Wilson, Miles Loftin,
Kevin Clyde, Preston Paxman, Don Hamilton, Ken Helfenbein, Brian Martinez

Nay: Ø

Absent: Brian Backus, Mike Holyoak, Rani Derasary, Rick Thompson

Abstained: Ø

ATTEST:


BENJAMIN MUSSELMAN, AGENCY MANAGER


GARY WILSON, PRESIDENT