



Legislation Text

File #: ID-151-17, **Version:** 1

Department of Utilities

Reference: A RESOLUTION OF THE CITY OF BRIGHTON CITY COUNCIL, ACTING BY AND THROUGH ITS WASTEWATER ENTERPRISE, REAPPOINTING CITY OF BRIGHTON WASTEWATER TREATMENT MANAGER, MR. KIM SCHOEN, AS THE CITY OF BRIGHTON REPRESENTATIVE ON THE BOARD OF DIRECTORS OF THE METRO WASTEWATER RECLAMATION DISTRICT FOR A TWO YEAR TERM ENDING JUNE 30, 2019

To: Mayor Richard N. McLean and Members of City Council

Through: Clint Blackhurst, Acting City Manager

Prepared By: Curtis Bauers, Director of Utilities

Date Prepared: March 20, 2017

PURPOSE

To consider a resolution reappointing the City of Brighton Wastewater Treatment Plant Manager, Mr. Kim Schoen, as the City of Brighton representative on the Board of Directors of the Metro Wastewater Reclamation District (Metro) for a two-year term ending June 30, 2019.

BACKGROUND

As a member agency, Brighton will have one seat on the Metro Board of Directors, and the appointment of such board member must be made by the Mayor and City Council.

FINANCIAL IMPACT

There is no financial impact related to this proposed resolution.

STAFF RECOMMENDATION

Mr. Schoen is familiar with Metro policies and City of Brighton agreements for service with Metro. He also is extremely knowledgeable in wastewater treatment processes and technical components related to Metro's mission of wastewater treatment and is eligible to represent the City of Brighton on the Metro Board. Kim has been serving as the City of Brighton's representative on the Metro Board since 2015.

Staff recommends approval of the Resolution reappointing Mr. Schoen to the Metro Wastewater Reclamation District's Board of Directors.

OPTIONS FOR COUNCIL CONSIDERATION

- Approve the Resolution as presented
- Reject the Resolution as presented

- Postpone consideration of the Resolution

ATTACHMENTS

- Resolution