



**Meeting Date:** June 20, 2016

**Consent Docket Item:** 4-f

**Report No.:** CC-16-76

**Department:** Water Resources

**Subject:** Acceptance of Water 2040 Easements

**Budget Impact:** Funding is available in the Water 2040 project account and no additional appropriations are necessary for this action.

**Prior Council Action or Part of an Approved Project:** Yes

**Related Items:** Real Estate Acquisition: 44<sup>th</sup> Tower Water Transmission Line  
[SUA-15-52](#)

**Alternatives:** The alternatives include:

- Accept and sign the easements.
- Reject the easements. Rejecting would require significant redesign.

**Recommendation:** It is recommended that the Council accept the easements and authorize the Mayor to sign the easement documents for Water 2040.

**Prepared by:** Eric Fladie, Water 2040 Program Manager, Water Resources Department

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**Background Information:** This report includes easements for SUA Project 15WC03, Range Booster Pump Station and Water Line to 44<sup>th</sup> Tower, as authorized by the SUA Trustees on October 19, 2015 for staff to make offers, negotiate prices, and execute real estate acquisition agreements up to \$428,000 in expenditures. This project is part of the Water 2040 infrastructure, which will allow for improved water distribution to the southwest area of Stillwater.

Staff has completed negotiations with land owners for both permanent water line and temporary construction easements to install the water transmission line across the frontage of their properties:

Parcel B-017: Zachary and Kerry McNickle

Parcel B-020: Commissioners of the Land

Parcel B-019: Drew and Julie Boersma

Parcel B-020A: James and Donna Whitmore

Parcel B-020C: Marcus and Courtney Brown