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COUNTY DEPARTMENT AGENDA REQUEST

Department/Division: Fayette County Water System

Department Head: Tony Parrott

Presenter, if needed: Tony Parrott

Preferred Meeting Date: Thursday, January 22, 2009

Wording for the Agenda:

Approval of Water Committee's recommendation to extend the agreement with the Metropolitan North Georgia Water Planning District to allow Fayette County's participation in the Toilet Rebate Program for an additional year, effective until February 20, 2010, including approval for the Chairman to execute the Amendment to the Memorandum of Agreement extending the program.

Background/History/Details:

In February 2008, the Water System began participation in the Metropolitan North Georgia Water Planning District Toilet Rebate Program. The program began with a commitment of $100,000.00 to be credited to customer accounts. At this time, after credits to customer accounts and the administrative fee paid to the District, there is a remaining balance of $74,110.00 of the committed funds. There have been 319 toilet rebates for a total of $22,700.00. Total administrative fees spent are $3,190.00.

What action are you seeking from the Board of Commissioners?

Approval to continue participating in the Toilet Rebate Program with the Metropolitan North Georgia Water Planning District and approval for the Chairman of the Board to sign the Amendment to the Memorandum of Agreement extending the County's participation in the program.

If this item requires funding, please describe:

Funds are credits posted to customer accounts, except the Administrative fee, which is budgeted.

Has this issue come before the Commissioners in the past? Yes

If so, when? January 2008

Do you need audio-visual for the presentation? No

Back-up Material Submitted? Yes

STAFF USE ONLY

Approved by Finance? Yes

Reviewed by Legal? Yes

Approved by Purchasing? Yes

Approved by Administrative Staff? Yes

Staff Notes

Administrator's Approval Yes

Confirmed Meeting Date Thursday, January 22, 2009

- ○ Recognition/ Presentation
- ○ Public Hearing
- ○ Old Business
- ○ New Business
- ◉ Consent
- ○ Report
- ○ Other