



LAKE BELTON WATER PLANT POWER RESILIENCE PROJECT

RS-22-083

June 21, 2022

Background and Findings

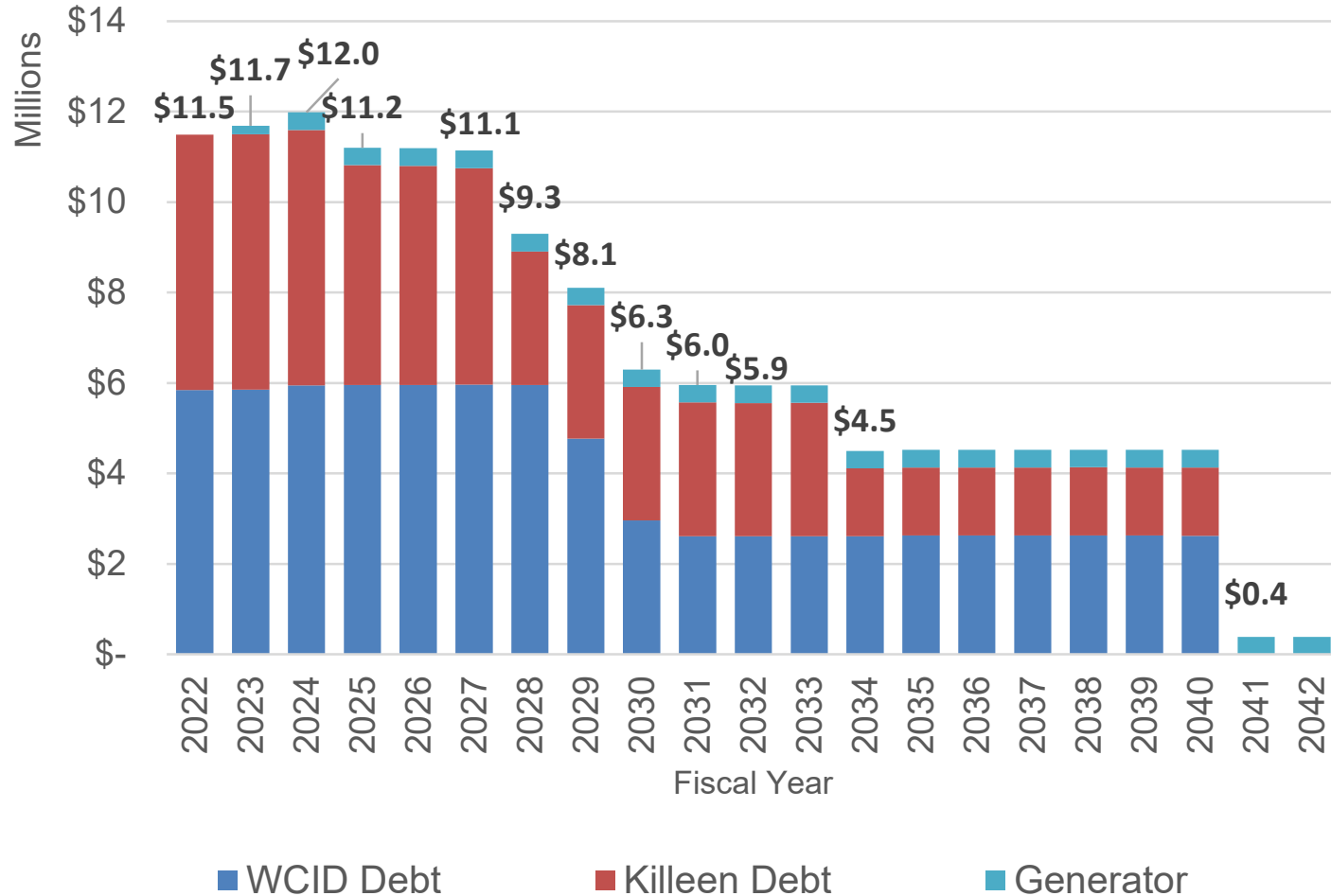
- Senate Bill 3 (SB 3) of the 87th Texas Legislature requires all water providers to develop and implement an Emergency Preparedness Plan (EPP).
- A key factor of the EPP is the ability to provide water to all customers for at least 24-hours in the event of a power outage.
- The EPP for Bell County Water Control and Improvement District #1 (WCID), includes installation of standby generators at the Belton Water Plant to meet this requirement.

Background and Findings

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- ❑ It is the intent of WCID to sell \$11,330,000 in Water System Revenue Bonds to finance the Lake Belton Water Plant Power Resilience Project.
- ❑ WCID has presented Addendum No. 7 to Amended and Restated Water Supply Contract of April 1, 2004, for approval.
- ❑ Addendum No. 7 requires the City's proportionate share of the total project cost to be \$4,895,000. With a 20-year debt service schedule, total annual payments will average \$390,000.
- ❑ Approval of Addendum No. 7 will not cause a rate increase for the Citizens.

Killeen & WCID Combined Utility Debt - Generator



Alternatives

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- ❑ Do not authorize the execution and delivery of Addendum No. 7 to Amended and Restated Water Supply Contract of April 1, 2004.
- ❑ Authorize the execution and delivery of Addendum No. 7 to Amended and Restated Water Supply Contract of April 1, 2004.

Recommendation

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- City Council approve the attached resolution authorizing the execution and delivery of Addendum No. 7 to Amended and Restated Water Supply Contract of April 1, 2004.