

**Metropolitan Domestic Water Improvement District  
Board of Directors Meeting**

**March 11, 2024**

**Authorizing the Purchase and Designating the General Manager to Execute Documents  
Related to the Acquisition of the Blending Site for the Future Ina/CDO Well Replacement**

**Synopsis**

The Board of Directors is requested to authorize the purchase and designate the General Manager to execute documents as necessary for the acquisition of the blending site for the future Ina/CDO well replacement.

**Background**

The District's consultant negotiated with the property owner to acquire the needed property rights for the future Ina/CDO well replacement. The District intends to acquire fee title to approximately 1.116 acres of land within parcel 22541002A. The appraised value of the site is \$440,000.

**Issues**

The existing Ina/CDO well is over 40 years of age and the proposed site is located within 660 feet of the original well, enabling the new well to be installed as a replacement well. Additionally, the site has been identified as a candidate for future treatment for Horizon Hills, enabling that well to be brought back online once treatment is in place. If needed in the future, the Marlene and Thornydale wells could be connected to the treatment system.

**Recommendation**

It is recommended the Board of Directors authorize the purchase and designate the General Manager to execute documents as necessary for the acquisition of the blending site for the future Ina/CDO well replacement in the amount of \$440,000 plus closing costs and title fees, which are estimated at \$10,000.

**Suggested Motion**

I move to authorize the purchase and designate the General Manager to execute documents as necessary for the acquisition of the blending site for the future Ina/CDO well replacement in the amount of \$440,000 plus closing costs and title fees, which are estimated at \$10,000.

Respectfully submitted,

Sheila M. Bowen, P.E.  
District Engineer

I concur with the above-noted recommendation.  
Respectfully submitted,

Joseph Olsen, P.E.  
General Manager