



## MEMORANDUM

Comfort Lake-Forest Lake Watershed District

**Date:** December 19, 2024  
**To:** CLFLWD Board of Managers  
**From:** Mike Kinney, District Administrator  
**Subject:** Heath Ave IESF City of Wyoming Agreement



**District Wide**

### Background

The purpose of this agenda item is to discuss the Project Agreement between District and the City of Wyoming that would enable alteration of the City's MS4 pipeline along Heath Avenue North. Alteration of this pipeline is an essential element of the Heath Avenue North Iron Enhanced Sand Filter project currently under development. The agreement defines the roles and responsibilities of each party during and after construction of the project.

The Wyoming City Council adopted the Agreement at their December 17<sup>th</sup> Council meeting.

### Recommended Motion

Manager \_\_\_\_\_ moves to authorize Manager Schmaltz, on advice of counsel, to enter into the Project Agreement with the City of Wyoming regarding the Heath Ave N Iron Enhanced Sand Filter project.