

5F Update and ICA agreement for District's Agricultural Runoff Treatment System (ARTS)

- OC received a quote from KU to install the electric service at the District's ARTS basin and we have followed through with issuing a check as we are the property owner. OC will reimburse the District for all installation costs beyond the previously allocated and Commission approved \$4000 for the site.
- OC provide simple draft ICA document that describes the duties and responsibilities for the District ARTS site. This was a suggested step in documenting the details of the site that already have been "in practice" since the site was built. The ICA captures all the history and the "intentions" of both parties in writing for now and in the future. I suggested one main edit of Jeremy that documents the District's intention to provide up to but no more than \$1000 per year in electric utility billings. OC would be responsible for any costs above and beyond that should the electric consumption exceed \$1000 in a given year. I have not yet received the updated ICA for signatures.

I also asked Jeremy to draft another ICA for the edge of field phosphorus removal trap as well. Together these documents will memorialize our agreements and intentions in the District's collaborations with the County.

Absent the final copy for the meeting, the Commission may elect to bring this item back next month or if in agreement now, direct the District Director to sign the ICA once its received and ready for signatures.

- The edge of field phosphorus removal device would also be memorialized similarly once the project moves ahead. Again, this would be put in place to guide responsibilities and future management of that device.