

**A RESOLUTION
BY COUNCILMEMBER ANNE FAUVER**

**A RESOLUTION TO ESTABLISH A WATER SEWER
OVERSIGHT PANEL TO PERFORM ONGOING REVIEWS
AND ANALYSES OF CAPITAL IMPROVEMENT PROJECTS
AND RELATED FINANCIAL AND PERFORMANCE ISSUES
ASSOCIATED WITH THE CONSENT DECREES AND OTHER
RELATED CONSTRUCTION PROJECTS.**

WHEREAS, the City of Atlanta, pursuant to its charter, has the responsibility of providing water and sewer service to its citizens, corporate customers and others outside the corporate boundaries of the City on both a retail and wholesale basis; and

WHEREAS, it is necessary to upgrade, improve and expand the system to protect the public's health and welfare and to serve their needs; and

WHEREAS, extensive research and analysis has concluded that to maintain and upgrade the water treatment and distribution system and wastewater treatment and collection system to meet federal and state regulations and the future demands of economic growth in the City, a major program of capital improvements had to be initiated where the costs of such improvements is estimated at \$3 billion over the next five years; and

WHEREAS, the City Council desires to establish an independent review panel to provide updates and information to the legislative and administrative bodies and to the citizens and users of the system;

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF
ATLANTA, GEORGIA AS FOLLOWS:**

SECTION 1: That a Water Sewer Oversight Panel be created, which shall consist of seven (7) members, where three (3) members shall be appointed by the Mayor, one (1) member shall be appointed by the President of the City Council and three (3) members shall be appointed by the City Council by grouping district representatives with their appropriate at-large member.

SECTION 2: That the function of the Water Sewer Oversight Panel shall be to perform ongoing reviews and analyses of capital improvement projects and related financial and performance issues associated with the CSO (Combined Sewer Overflow) and SSO (Sanitary Sewer Overflow) Consent Decrees and other related construction projects. The Water Sewer Oversight Panel shall dissolve five years from the date of passage of this resolution.

SECTION 3: That the Water Sewer Oversight Panel shall provide quarterly reports to the City Utilities Committee of the Council as to the status and results of the reviews and analyses by the panel. The Water Sewer Oversight Panel is encouraged to seek technical advice and assistance from independent and objective individuals with expertise in engineering, debt management and construction management to perform the reviews and analyses.

LARGE ATTACHMENT:

DOCUMENT(S),

MANUAL(S)

OR

MAP(S)

NOT COPIED,

PULL ORIGINAL

FOR COPY OR TO VIEW

03-R-2151

(Do Not Write Above This Line)

A Resolution by Councilmember Anne Fauver:

To establish a Water Sewer Oversight Panel to perform ongoing reviews and analyses of Capital Improvement Projects and related financial and performance issues associated with the consent decrees and other related construction projects.

FILED BY CITY COUNCIL

MAR 15 2004

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1st ADOPT 2nd READ & REFER
- PERSONAL PAPER REFER

Date Referred 11/17/03
 Referred To: City Utilities
 Date Referred
 Referred To:
 Referred To:

First Reading

Committee _____
 Date _____
 Chair _____
 Referred To _____

Committee (1st)
 Date 25, 2003
 Chair
 Action Fav, Adv, Hold (see rev. side)
 Other
 Members

Refer To
 Refer To
 Refer To
 Refer To
 Refer To

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

Refer To

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

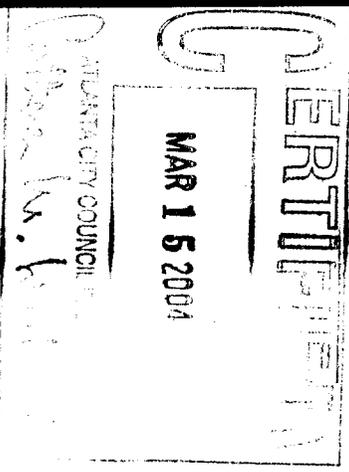
Members

Refer To

- FINAL COUNCIL ACTION
- 2nd
 - 1st & 2nd
 - 3rd
 - Consent
 - V Vote
 - RC Vote

CERTIFIED

MAR 15 2004



MAYOR'S ACTION