RESOLUTION NO. R.25.11

A RESOLUTION APPROVING AMENDMENT NO. 3 TO THE OPERATIONS, MAINTENANCE AND MANAGEMENT AGREEMENT WITH USW UTILITY GROUP

WHEREAS, the City of Galena has an Agreement with USW Utility Group for the professional operation, maintenance and management of the City's water and wastewater systems; and

WHEREAS, Section 5(d) of the Agreement provides for adjustments to compensation in the event of regulatory changes that increase the cost of operating the Facilities; and

WHEREAS, new monitoring requirements including PFAS and expanded Lead and Copper Rule sampling have increased the cost of operations; and

WHEREAS, USW Utility Group has submitted Amendment No. 3, which increases the Annual Contractor Compensation by $9,831 in accordance with Sections 5(a) and 5(d) of the Agreement; and

WHEREAS, Section 5(d) provides that such increases are retroactive to the date of notification, and the Parties agree the effective date shall be August 1, 2025, the beginning of the Agreement Year;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GALENA, JO DAVIESS COUNTY, ILLINOIS:

SECTION I: That Amendment No. 3 is hereby approved, effective August 1, 2025.

Passed this 14th day of October, A.D., 2025.

AYES: Westemeier, Wienen, Gates, Johnson, Kieffer, Tegtmeyer, Renner
NAYS: None

Terry Renner

Terry Renner, Mayor

ATTESTATION:

I certify that the above is a true and correct copy of a resolution passed by the City Council of Galena, Illinois, at a meeting held on October 14, 2025

Mary Beth Hyde

Mary Beth Hyde, City Clerk