

RESOLUTION NO. 25-279

**A RESOLUTION TO AUTHORIZE THE CREATION OF A NEW PROJECT
TITLED “DECENTRALIZED TREATMENT SYSTEM #2” AND TO
ALLOCATE INITIAL DESIGN FUNDING IN BUDGET AMENDMENT #2**

WHEREAS, the Board of Mayor and Aldermen recognizes the need to expand decentralized wastewater treatment capabilities to address requirements associated with the consent decree and the ongoing moratorium; and

WHEREAS, decentralized treatment systems will strengthen the City’s ability to manage current and future wastewater flows, reduce strain on centralized facilities, and maintain regulatory compliance; and

WHEREAS, staff recommends the creation of a new capital project titled “Decentralized Treatment System #2” to begin planning, design, and preliminary engineering; and

WHEREAS, an initial design funding amount of \$100,000 is required to initiate the project and will be included in Budget Amendment #2.

NOW, THEREFORE, BE IT RESOLVED, by the City of Spring Hill Board of Mayor and Aldermen that a new project titled “Decentralized Treatment System #2” is hereby created, and \$100,000 in design funding is authorized for inclusion in Budget Amendment #2.

Passed and adopted the 1st day of December, 2025.



Matt Fitterer, Mayor

ATTEST:


April Goad, City Recorder

LEGAL FORM APPROVED:


Patrick Carter, City Attorney

STAFF MEMORANDUM

TO: Board of Mayor and Aldermen
FROM: Dan Allen, ACA, GM Water; Ryan LaMunyon, AGM - Reclamation
DATE: 11/25/2025
SUBJECT: Resolution 25-279, The creation of new project “Decentralized Treatment System #2” and allocation of initial design funding.

RECOMMENDATION:

Staff recommends approval of Resolution 25-279, which authorizes the creation of a new project titled “Decentralized Treatment System #2” and allocates \$100,000 in initial design funding to be included in Budget Amendment #2.

BACKGROUND:

The City continues to address operational and regulatory limitations associated with the consent decree and the moratorium that restricts new sewer connections and development activity. To improve system capacity and operational flexibility, the Board of Mayor and Aldermen has identified the need to implement decentralized wastewater treatment solutions.

Resolution 25-279 establishes the first of these initiatives, creating a new capital project titled “Decentralized Treatment System #2.” This project will begin the planning, design, and preliminary engineering required to advance decentralized treatment as a long-term strategy for system reliability and regulatory compliance.

FINANCIAL IMPACT:

The initial funding allocation of \$100,000, to be included in Budget Amendment #2, will support sitting evaluations, concept development, design analysis, and preparation of engineering documents needed to move the project toward implementation. Funding for this project will decrease Spring Hill Water fund balance by \$100,000.

SUPPORTING DOCUMENTS:

Resolution 25-279 “Decentralized Treatment System #2”
Budget Amendment #2 (forthcoming)

