

**CITY OF WINCHESTER, VIRGINIA**

**PROPOSED CITY COUNCIL AGENDA ITEM**

**CITY COUNCIL/COMMITTEE MEETING OF:** June 23, 2015 **CUT OFF DATE:** \_\_\_\_\_

**RESOLUTION** \_\_\_ **ORDINANCE** \_\_\_ **PUBLIC HEARING** \_\_\_ **PRESENTATION X**

**ITEM TITLE:**

Presentation and Overview of Frederick Winchester Service Authority

**STAFF RECOMMENDATION:**

For information only.

**PUBLIC NOTICE AND HEARING:**

**ADVISORY BOARD RECOMMENDATION:**

**FUNDING DATA:**

**INSURANCE:**

The initiating Department Director will place below, in sequence of transmittal, the names of each department that must initial their review in order for this item to be placed on the City Council agenda. The Director's initials for approval or disapproval address only the readiness of the issue for Council consideration. This does not address the Director's recommendation for approval or denial of the issue.

<u>DEPARTMENT</u>	<u>INITIALS FOR APPROVAL</u>	<u>INITIALS FOR DISAPPROVAL</u>	<u>DATE</u>
1. _____	_____	_____	_____
2. _____	_____	_____	_____
3. _____	_____	_____	_____
4. _____	_____	_____	_____
5. City Attorney	Anthony C Williams <i>[Signature]</i>	_____	20150618
6. City Manager	<i>[Signature]</i>	_____	18 June 2015
7. Clerk of Council	_____	_____	_____
Initiating Department Director's Signature:	<i>[Signature]</i> City Manager	_____	18 June 2015 Date


**APPROVED AS TO FORM:**  
*[Signature]*  
**CITY ATTORNEY**

## *Frederick-Winchester Service Authority*



***“Maintaining and Promoting the Values of the Community through  
Environmental Stewardship”***

*Frederick-Winchester Service Authority*

***The Frederick-Winchester Service Authority is a public body politic and corporate and a political subdivision of the Commonwealth.***



# *Frederick-Winchester Service Authority*

## ***Powers of the Authority***

- *The Authority exercises public and essential governmental functions to provide for the public health and welfare, and may:*
- *1. Adopt, amend or repeal bylaws, rules and regulations,*
- *2. Sue and be sued;*
- *3. Acquire, purchase, lease, construct, reconstruct, improve, extend, operate and maintain any system or any combination of systems*
- *4. Issue revenue bonds*
- *5. Fix, charge and collect rates, fees and charges for the use of, or for the services furnished by, or for the benefit derived from, any facilities or systems owned, operated or financed by the authority. replacement and any related customer service functions*

# *Frederick-Winchester Service Authority*

## ***Board of Directors***

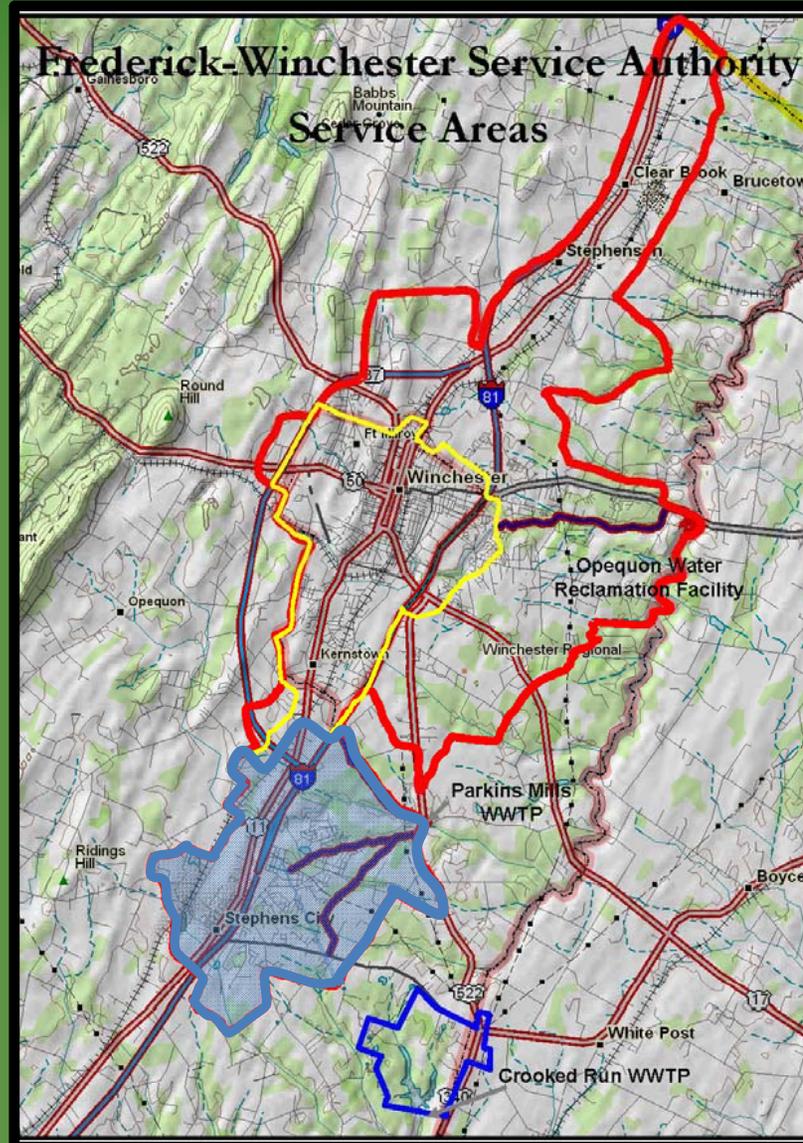
- 9 Members
  - Appointments are made by City Council and Board of Supervisors
    - City – Five Appointees
      - John Schroth - Board Chairman
      - Kevin Wolfe
      - Richard Helms
      - Art Major
      - Shep Campbell
    - County – Three Appointees
      - Ned Cleland – Secretary/Treasurer
      - Wellington “Wendy” Jones
      - Gene Fisher
    - Joint Appointee – One
      - Richie Wilkins - Vice-Chairman
  - No term limit -3 year appointment

## *Frederick-Winchester Service Authority*

### *Frederick-Winchester Service Authority Oversight*

- *Opequon Water Reclamation Facility*
  - *12.6 MGD facility serving City of Winchester and northern portion of Frederick County*
- *Parkins Mill Wastewater Treatment Facility*
  - *5.0 MGD facility serving southern portion of Frederick County*
- *Crooked Run Wastewater Treatment Plant*
  - *250,000 GPD facility serving the Lake Frederick Area of Frederick County*

# *Frederick-Winchester Service Authority*



## *Frederick-Winchester Service Authority*

### ***The Frederick-Winchester Service Authority was created in 1974***

- **WHY:** “The City of Winchester and Frederick County recognize that problems and concerns common to each of them render it desirable to place the responsibility for water supply and sewage disposal for the City and the County under the supervision of the same political entity;”
- **PURPOSE:** At its inception, the Authority had three distinct purposes for its creation.
  - To provide water production
  - To provide wastewater treatment
  - To provide refuse disposal
- Water production was eliminated from the Authority’s responsibilities in 1985.
- The City of Winchester and the County of Frederick exercise no oversight responsibilities.

# *Frederick-Winchester Service Authority*

## ***Initial Objective Given to the Authority***

- *The Authority shall forthwith proceed with the planning and construction of a Regional Sewage Treatment Facility in the Opequon Creek drainage area.*
  - June 18, 1985 – Contract signed for Construction of Opequon WRF
  - October 31, 1985 – Groundbreaking for Opequon Facility
  - May 10, 1988 – First flow introduced into the Opequon Facility
- ***Subsequent Agreements***
  - Opequon Water Reclamation Facility Intermunicipal Agreement
  - Opequon Operational Agreement

# *Frederick-Winchester Service Authority*

## *Opequon Water Reclamation Facility Intermunicipal Agreement*

- ***Initial Agreement – September 12, 1983***

- To provide for the construction of new wastewater treatment facilities and the financing, operation and maintenance of such facilities. Allowing for construction of original Opequon facility. (5 MGD)

- ***Amended Agreement – June 22, 1998***

- To provide for the construction of such wastewater treatment facilities as are agreed upon from time to time and the financing, operation and maintenance of such facilities. Allowing for the expansion and upgrade of the Opequon facility. (8.4 MGD)
- Established ownership of capacity between City and FCSA
  - » City – Flow -6.125 MGD, BOD – 10,000 lbs.
  - » FCSA – Flow – 2.125 MGD, BOD – 8,000 lbs.

- ***Amended Agreement – April 16, 2008***

- To provide for expansion and upgrade of Opequon facility and allocation of new flow and biological capacity. (12.6 MGD)
- Established ownership for expanded capacity
  - » City – Flow – 7.125 MGD, BOD – 11,000 lbs.
  - » FCSA- Flow – 5.475 MGD, BOD – 13,000 lbs.

## *Frederick-Winchester Service Authority*

### ***Opequon Operational Agreement***

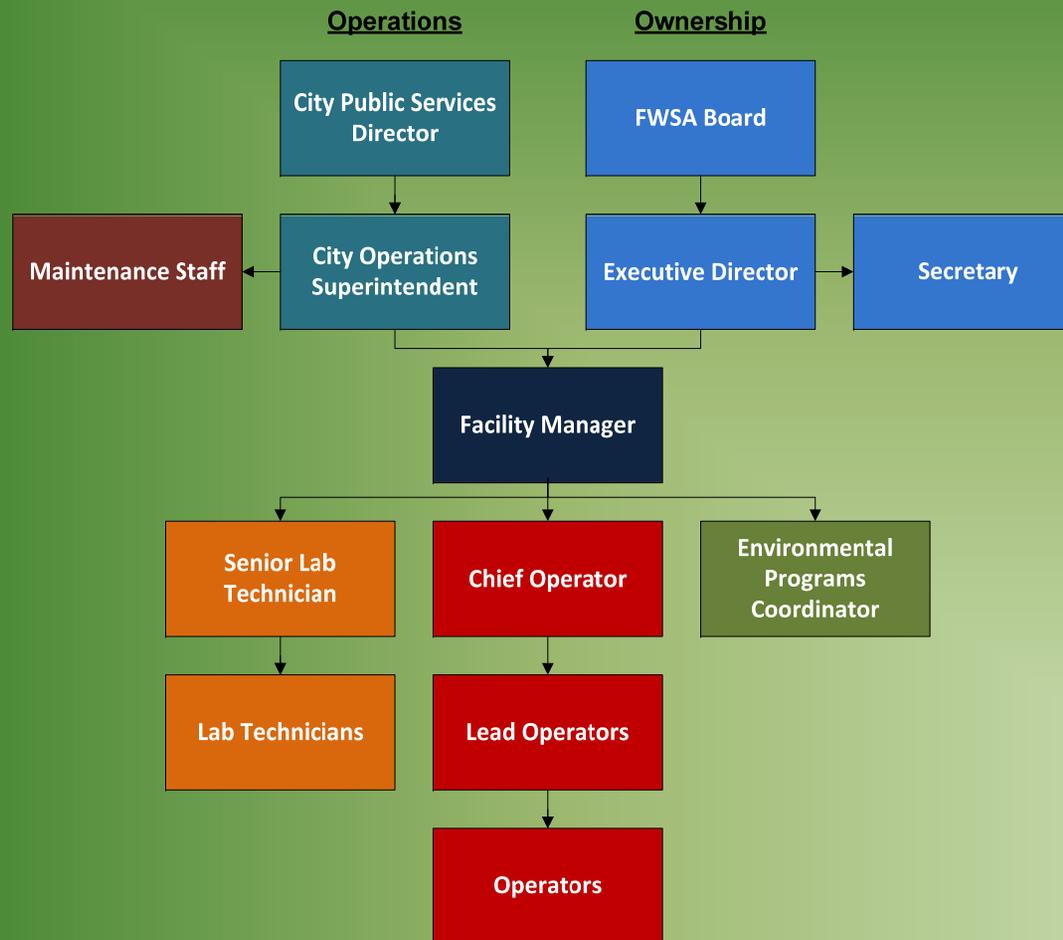
Contractual agreement between City of Winchester and the Frederick-Winchester Service Authority (1987)

City of Winchester shall have operational and managerial control of the Opequon Facility

- Hiring of employees
- Requisitioning, purchasing, and payment for all supplies, services, materials and equipment to operate and maintain the facility
- Set forth under Section 4.7 – OPERATION OF PROJECT of the Intermunicipal Agreement

# Frederick-Winchester Service Authority

## Present Organizational Structure



*Frederick-Winchester Service Authority*

**Questions , Clarification & Discussion**