



**TO:** Mayor Thomas Ross  
Members of the City Council

**FROM:** David Lakefield, City Finance Director

**DATE:** January 15, 2024

**SUBJECT: Minot Air Force Base Water Rate Contract Amendment**

**I. RECOMMENDED ACTION**

Recommend ratification of the Finance Director for signing the Minot Air Force Base (MAFB) water rate contract amendment. The amendment is pertaining to the water rates for the Air Force Base and was effective January 1, 2024.

**II. DEPARTMENT CONTACT PERSONS**

David Lakefield, City Finance Director	857-4784
Melody Shelkey, City Treasurer	857-4771

**III. DESCRIPTION**

A. Background

The City of Minot supplies water to the Minot Air Force Base and negotiates the water rate annually.

**IV. IMPACT:**

A. Strategic Impact:

Authorization is needed so the amendment can be signed and the City can continue seamless operations with supplying water to MAFB.

B. Service/Delivery Impact:

N/A

C. Fiscal Impact:

N/A

**V. CITY COUNCIL ASPIRATIONS**

The City Council aspiration achieved through this is Resilient and Prepared. This allows the City to continue operations without service interruptions.

**VI. ALTERNATIVES**

The City could elect not to sign the amendment which could potentially interrupt water services with the base and reduce water operating revenue.

**VII. TIME CONSTRAINTS**

N/A

**VIII. LIST OF ATTACHMENTS**

- a. MAFB Contract Amendment F32604-70-D-0089