



## TOWN OF APPOMATTOX TOWN COUNCIL ACTION FORM

### Order of Business:

- ☐ Consent Agenda
- ☐ Public Hearing
- ☐ Presentation-Boards/Commissions
- ☐ Unfinished Business
- ☐ Citizen/Councilor Request
- ☐ Regular Business
- ☐ Reports of Council Committees

### Action:

- ☐ Approve and File
- ☐ Take Appropriate Action
- ☐ Receive & File (no motion required)
- ☐ Approve Ordinance 1<sup>st</sup> Reading
- ☐ Approve Ordinance 2<sup>nd</sup> Reading
- ☐ Set a Public Hearing
- ☐ Approve on Emergency Measure

### COUNCIL AGENDA ITEM TITLE: Consideration to participate in the Middle James Regional Water Supply Plan

**ISSUE:** Central Virginia PDC is coordinating a DEQ required study regarding regional water supply. Each locality is being asked to participate. The town share will be \$4000.

**RECOMMENDATION:** Authorize Town Manager to execute agreement.

**TIMING:** Present

**BACKGROUND:** Middle James Regional Water Supply Plan to be prepared by the Central Virginia Planning District Commission, with the successful award from the FEMA Hazard Mitigation Grant Program (HMGP) DR-VA-4831

**ENCLOSED DOCUMENTS:** Middle James Regional Water Supply Plan Agreement

**STAFF/SPONSOR:** Nathan Simpson/Timmy Garrett

### FOR IN MEETING USE ONLY

**MOTION:** \_\_\_\_\_

### Roll Call

### SUMMARY:

**Y N**

- ☐ ☐ Councilor Timothy W. Garrett
- ☐ ☐ Councilor Jack Hensley
- ☐ ☐ Councilor James Boyce, Sr.
- ☐ ☐ Councilor McKinley Cardwell

**Y N**

- ☐ ☐ Councilor Nathan A. Simpson
- ☐ ☐ Councilor Mary Lou Spiggle
- ☐ ☐ Mayor Richard Conner (If required)