



## TOWN OF APPOMATTOX TOWN COUNCIL ACTION FORM

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**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
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**COUNCIL AGENDA ITEM TITLE: Master Utility Plan Case Presentation**

**ISSUE:** The Town requires a Master Utility Plan for infrastructure budgeting and planning.

**RECOMMENDATION:** Allocate \$200,000 from Water & Sewer Funds for Professional Services.

**TIMING:** Present

**BACKGROUND:** Part of ongoing water and sewer infrastructure needs and budgetary assessment for use with possible future negotiations and charge rates.

**ENCLOSED DOCUMENTS:** PoweerPoint Presentation

**STAFF/SPONSOR:** Michael Campbell – Town Manager

**FOR IN MEETING USE ONLY**

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

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**Roll Call**

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**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)