



STAFF REPORT

MEETING DATE: November 12, 2024

TITLE:

Consider and act on approve Resolution No. R-2024-160, reassigning the rehabilitation of Wastewater Treatment Plants #1 and #2 as an American Rescue Plan Act (ARPA) program from the Transfer Lift Station and Force Main wastewater system improvement; providing for a repealing clause; and establishing an effective date.

AGENDA ITEM SUBMITTED BY:

Laura Allen, Assistant Finance Director

BACKGROUND/HISTORY:

The City Council has previously given consensus to use ARPA funds for water and wastewater improvements. The City initially selected the Transfer Lift Station and Force Main project for this funding, which was formally selected and authorized on May 10, 2022.

Since that time, the needs of the City have changed. Rehabilitation of Wastewater Treatment Plants #1 and #2 are needed to continue to meet the needs of Bastrop's citizens. Installation of the transfer lift station and force main would be contingent with decommissioning the Wastewater Treatment Plants #1 and #2. However, population growth in the City have necessitated the rehabilitation of the wastewater treatment plants to continue to provide adequate services.

Therefore, City staff recommends reassigning the ARPA project funds to the rehabilitation of the wastewater treatments plants #1 and #2.

The funds are required to be assigned to the project and expended by December 31, 2026. City staff is also bringing a related resolution regarding a Memorandum of Understanding allocated these funds to the Water/Wastewater Department for the purpose of supporting the Wastewater Treatment Plant Rehabilitation.

FISCAL IMPACT:

N/A

RECOMMENDATION:

Laura Allen, Assistant Finance Director recommends approving Resolution No. R-2024-160, Reassigning the rehabilitation of Wastewater Treatment Plants #1 and #2 as an American Rescue Plan Act (ARPA) program from the Transfer Lift Station and Force Main wastewater system improvement; providing for a repealing clause; and establishing an effective date.

ATTACHMENTS:

- Resolution No. R-2024-160