



CONSENT AGENDA OVERVIEW

Requested Action: Motion to approve the consent agenda as presented.

SUMMARY

Surplus Police Tahoe

- This 2015 Tahoe has 140,000 miles and needs an engine replacement. Staff recommends surplus of the vehicle.

Surplus Police Copier

- The Police Department has an old, non-functioning copying center that we need to surplus. The Admin copier is being moved over to replace this one and Admin is getting a replacement copier.

Cost Allocation Policy

- We are required to adopt this policy for ARPA funds. The policy came from the School of Government and has been reviewed by the Finance Director, Manager, and Town Attorney.

Safe Streets 4 All Grant Agreement

- In 2022, we applied for the [Safe Streets 4 All grant program](#) through the FHWA. We received notification of award in January of 2023 for an [Action Plan Grant](#). This will allow us to contract with a consultant to review our network of streets and sidewalks and have them make recommendations for future improvements to make our roads safer and more pedestrian friendly. This is a reimbursement grant and we have allocated this in the proposed budget for FY 2023-2024. Approval will give the Manager authority to sign the agreement and move forward with the project. The next step is to compile an RFQ for the plan to send to potential firms.

Water Supply Plan Resolution

- The TOBS 2022 Local Water Supply Plan has been completed and reviewed by NCDEQ. See the attached letter requiring the plan be adopted and a resolution passed by Town Council.
- A Local Water Supply Plan is an assessment of a water system's current and future water needs and its ability to meet those needs. By understanding current and future needs, local governments will be better able to manage water supplies and better prepared to plan for water supply system improvements. North Carolina General Statute G.S. 143-355(l) requires all units of local government that provide or plan to provide public water service to prepare a Local Water Supply Plan. All community water systems that regularly serve 1,000 or more service



THE TOWN OF
BOILING SPRINGS

ONE TOWN • ONE UNIVERSITY • ONE COMMUNITY

connections or serve more than 3,000 people are also required to prepare a Local Water Supply Plan.

- North Carolina Administrative Code 15A NCAC 02E 0.0600 requires all systems subject to G.S. 143-355(l) to electronically submit an annual water use update based on their water use and system conditions by April 1st of every year for the period of January 1st to December 31st of the prior year.

Minutes of the April 25th and May 2nd Meetings