



## AGENDA ITEM COVERSHEET

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**PREPARED BY:** Debbie Hall, Finance Director

**DEPARTMENT:** Finance

**MEETING:** Town Council – 2/14/2023

**SUBJECT:** Create a Capital Project Fund for AIA Wastewater and Water Grants

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### **BACKGROUND:**

This ordinance will create a Capital Project Fund to appropriate \$200,000 for the AIA Wastewater Grant and to appropriate \$200,000 for the AIA Water Grant. The grants will be used to update the Town's wastewater and water asset inventory, monitor flow, analyze risks, and create a renewal and replacement tool. Data compiled will be stored, managed, and maintained using Cityworks and ArcGIS.

AIA Wastewater Grant fund = \$200,000

AIA Water Grant fund = \$ 200,000

The grants do not require any matching funds.

### **ACTION REQUESTED:**

Approval of Wastewater **Ordinance No. 23-1193**

Approval of Water **Ordinance No. 23-1194**