



## Agenda Abstract

### BOARD OF COMMISSIONERS

Meeting Date:	May 13, 2024
Department:	Administration
Agenda Section:	Consent
Public hearing:	No
Date of public hearing:	N/A

#### PRESENTER/INFORMATION CONTACT

Budget Director, Emily Bradford

#### ITEM TO BE CONSIDERED

**Subject:** Capital Project Ordinance Amendment – McAdams Road Water Main Replacement

**Attachments:**

1. Capital Project Ordinance Amendment
2. Budget Changes Report

**Summary:**

An additional \$10,000 is needed to complete this project.

**Financial impacts:**

A transfer from the Water & Sewer Fund is funding this cost increase, which is being offset by higher than budgeted Interest Earned collection.

**Staff recommendation and comments:**

Approve capital project ordinance amendment and associated budget amendments.

**Action requested:**

Approve capital project ordinance amendment and associated budget amendments.