



Agenda Abstract

BOARD OF COMMISSIONERS

Meeting Date: June 10, 2024
Department: Utilities
Agenda Section: Consent
Public hearing: No
Date of public hearing:

PRESENTER/INFORMATION CONTACT

Utilities Director K. Marie Strandwitz, PE

ITEM TO BE CONSIDERED

Subject: Resolution to Accept Hasell Street Water Tank and U.S. 70-A Water Main Pre-Construction Planning Grant

Attachments:

Resolution

Summary:

The town received \$70,000 in grant funding to study the subject assets for replacement. The state issued grant is funded with American Rescue Plan Act money. The resolution is part of the formal acceptance of the grant and to identify the town manager as authorized to sign documents related thereto.

Financial impacts:

A savings of \$70,000 of town money to guide replacement details of these aged assets.

Staff recommendation and comments:

None.

Action requested:

Approve resolution.