

Agenda Abstract BOARD OF COMMISSIONERS

Meeting Date: May 8, 2023

Department: Utilities
Agenda Section: Consent

Public hearing: No Date of public hearing: NA

PRESENTER/INFORMATION CONTACT

Utilities Director Marie Strandwitz

ITEM TO BE CONSIDERED

Subject: Resolution Accepting American Rescue Plan Grant Award for Water System Master Planning

Attachments:

Resolution

Summary:

The town was awarded \$100,000 as an Asset Inventory and Assessment (AIA) grant from the North Carolina Division of Environmental Quality's American Rescue Plan Act (ARP) monies to perform water system modeling for master planning purposes.

Financial impacts:

A savings of \$100,000 to the enterprise fund.

Staff recommendation and comments:

The project once authorized to proceed will provide an analysis of current and future improvements to the water distribution system through 2040 like the study performed for the collection system in 2021. The project will take almost a year to complete. Hazen and Sawyer was the selected consultant to perform the work.

Action requested:

Accept the resolution authorizing the town manager to execute all documents necessary to receive and manage the grant.