



## CITY OF HENDERSONVILLE AGENDA ITEM SUMMARY

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**SUBMITTER:** Adam Steurer **MEETING DATE:** April 7, 2022

**AGENDA SECTION:** Consent **DEPARTMENT:** Utilities

**TITLE OF ITEM,  
Presenter Name, Title:** Resolution to Apply for Funding for the Water Treatment Facility Master Plan – Adam Steurer, Utilities Engineer

**SUGGESTED MOTION(S):** I move City Council to adopt the Resolution by the City Council to apply for funding for the Water Treatment Facility Master Plan Study

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### **SUMMARY:**

The North Carolina Department of Environmental Quality Division of Water Infrastructure is accepting Drinking Water Reserve and Wastewater Reserve planning and study grants applications until May 2, 2022. Planning and study grants are limited to \$400,000 per utility. Staff is recommending application for a planning and study grant to fund the Water Treatment Facility (WTF) Master Plan Study. The Master Plan Study will generally include the following: asset inventories and condition assessments of existing infrastructure and major process equipment, evaluation of each treatment process, recommended facility improvements and expansions.

The attached resolution is required for the application.

**BUDGET IMPACT:** \$0. The project is funded through a CPO

**Is this expenditure approved in the current fiscal year budget?** N/A

**If no, describe how it will be funded.** N/A

### **ATTACHMENTS:**

Resolution