



CITY OF HENDERSONVILLE AGENDA ITEM SUMMARY

SUBMITTER: Adam Murr **MEETING DATE:** 03/02/2023
AGENDA SECTION: CONSENT **DEPARTMENT:** Administration
TITLE OF ITEM: March 2023 Capital/Grant Project Ordinances and Reimbursement Resolutions
– Adam Murr, Budget Manager

SUGGESTED MOTION(S):

I move City Council adopt the Grant Project Ordinance(s) for the Water Treatment Plant Master Plan project #21020 as presented. I move City Council adopt the Capital Project Ordinances(s) for the AMI Meter Replacement Project #23003 as presented. I move City Council adopt the Declaration of Official Intent to Reimburse for the AMI Meter Replacement Project #23003 as presented.

SUMMARY:

General Statute 159-13.2 provides North Carolina local governments the power to grant and maintain capital and grant project ordinances (CPOs and GPOs).

The Water Treatment Plant Master Plan Project, #21020 was originally adopted by City Council on June 3, 2021, with a revenue source of existing reserves indicated. This agenda item clarifies the project revenue source will now be “Grant Revenue” from the Division of Water Infrastructure/State Water Infrastructure Authority for \$400,000. The grant will also be moved to the Grant Project Fund, 301, to reflect the updated revenue source.

The City of Hendersonville has determined the replacement of AMI Meters to be a high priority. Due to the expiration of warranties and increased rates of failure among current meters the creation of this capital project ordinance will allow the city to better serve the residents receiving the service.

BUDGET IMPACT: #21020: \$300,000 decrease to fund 460.
#21020: \$400,000 increase to fund 301.
#23003: \$525,000 increase to fund 460.

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

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

ATTACHMENTS:

GPO for the Water Treatment Master Plan Project, #21020
CPO for the AMI Meter Replacement Project, #23003
Reimbursement Resolution for the AMI Meter Replacement Project, #23003