



CITY OF HENDERSONVILLE AGENDA ITEM SUMMARY

SUBMITTER: Devin Owen **MEETING DATE:** September 4, 2025
AGENDA SECTION: Consent Agenda **DEPARTMENT:** Utilities
TITLE OF ITEM: State Reserve Grant Funding Offer Acceptance to Support the Sewer Collection System AIA Master Plan Update Project – *Devin Owen, Utilities Engineer*

SUGGESTED MOTION(S):

I move City Council to adopt the Resolution By the City Council to Accept a State Reserve Grant Funding Offer from the North Carolina Department of Environmental Quality to perform an Asset Inventory and Assessment Study to support the Sewer Collection System AIA Master Plan Update Project.

SUMMARY:

In October 2024, City Staff applied for an Asset Inventory and Assessment (AIA) grant from the North Carolina Department of Environmental Quality's Division of Water Infrastructure (NCDEQ's DWI).

On July 28th, 2025 the City received a letter from NCDEQ offering a State Reserve Grant in the amount of \$150,000 to perform an Asset Inventory and Assessment (AIA) study to support the Sewer Collection System AIA Master Plan Update Project. The attached resolution serves as a formal acceptance of the offer of funding.

The grant includes a 1.5% administrative fee (\$2,250) payable to NCDEQ's DWI.

BUDGET IMPACT: \$2,250 (In exchange for receiving \$150,000 grant)

Is this expenditure approved in the current fiscal year budget? n/a

If no, describe how it will be funded. Funds are allocated through a GPO. Project #24010.

ATTACHMENTS:

1. Resolution
2. SRP Funding Offer Letter (AIA-W-0311)