

**LAKE LURE TOWN COUNCIL
REQUEST FOR BOARD ACTION
Meeting Date: August 10, 2021**

SUBJECT: Budget Amendment #310 to cover Dam Automation for lake levels. This duplicates BA# 304 that was established back in April. However, no purchase order was issued and didn't contract any work until now.

AGENDA INFORMATION:

Agenda Location: Consent
Item Number: D
Department: Administration
Contact: Sam Karr, Finance Director
Presenter: Sam Karr, Finance Director

BRIEF SUMMARY: Upgrade of Tainter gate and Powerhouse control systems to automate processes of power generation and critical safety operation of the tainter gates. This will enable remote operation and monitoring of all hydro and lake level controls. System is needed to stay in adherence to new Power purchase agreement with Duke Energy.

RECOMMENDED MOTION AND REQUESTED ACTIONS: Approve Budget Amendment #304 cover costs for expense.

FUNDING SOURCE: Fund Balance-previously budgeted last fiscal year.

ATTACHMENTS: Budget Amendment #310

STAFF'S COMMENTS AND RECOMMENDATIONS: Staff recommends approval of Budget Amendment #310.