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MEMO

TO: Mayor McFarland and Committee Members
FROM: Andrew Beyer, P.E.
DATE: February 9, 2023
RE: Finance Committee Agenda Narrative for February 13, 2023

Agenda Items:

Review and take possible action: Approve revised resolution for Urban Nonpoint Source Construction Grant – 2023 Annual Street and Utility Project Catch Basins

BACKGROUND

Review and take possible action: Approve revised resolution for Urban Nonpoint Source Construction Grant – 2023 Annual Street and Utility Project Catch Basins

The Wisconsin Department of Natural Resources (WDNR) has awarded an Urban Nonpoint Source (UNPS) & Storm Water Construction Grant for \$49,785 at a 50% cost-share to the City of Watertown for the installation of catch basins with 36-inch sumps within the 2023 Street Construction project area to reduce pollution flowing to local waterways via the municipal separate storm sewer system (MS4) and be counted toward compliance with the MS4 Permit and the pollutant load reductions required under the Rock River Total Maximum Daily Load (TMDL) report. The grant was applied for in April 2022 with a resolution identifying the Director of Public Works/City Engineer as the authorized official representing the City to sign off on all grant-related paperwork. The Engineering Division is now requesting approval to re-submit a resolution to WDNR identifying the Mayor as the authorized official representing the City to sign off on all grant-related paperwork, including the grant award to accept the grant funding. The signed grant award is due to WDNR by March 1, 2023.

Attachments:

Review and take possible action: Approve revised resolution for Urban Nonpoint Source Construction Grant – 2023 Annual Street and Utility Project Catch Basins

- Draft Resolution