

PUBLIC COMMENT SIGNUP SHEET

APRIL 19, 2017

Pursuant to N.C. Gen. Stat. §153A-52.1, the Henderson County welcomes public comment at its meetings. Please note that each speaker is limited to three (3) minutes, unless a different time limit is announced. Also, the Board may adopt rules limiting the number of persons speaking taking the same position on a given issue, and other rules regarding the maintenance of good order.

Each speaker should be aware and by their signatures hereto they agree that their comments may be recorded (by audio-visual recordings, photography or other means), and may be (but are not required to be) broadcast by the County as a part of the broadcast of this meeting, or as a part of the County's programming on its local video channel(s). By their signature they further agree that Henderson County is and will be the sole owner of all rights in and to such programming. The undersigned hereby indemnifies Henderson County, its employees and agents, against any and all claims, damages, liabilities, costs and expenses arising out of the use of the undersigned's images and words in connection therewith.

1.

NANCY GLOWACKI
PRINTED NAME

Nancy Glowacki
SIGNATURE

Proposed quarry
Topic

MAILING ADDRESS

2.

Dennis Justice
PRINTED NAME

Dennis Justice
SIGNATURE

31 Tamis Lane
Fletcher, NC 28732
MAILING ADDRESS

Artificial Turf
Topic

3.

PRINTED NAME

SIGNATURE

Topic

MAILING ADDRESS

4.

PRINTED NAME

SIGNATURE

Topic

MAILING ADDRESS

REQUEST FOR BOARD ACTION

BOARD OF COMMISSIONERS OF HENDERSON COUNTY ACTING AS

CANE CREEK WATER AND SEWER DISTRICT BOARD OF DIRECTORS

MEETING DATE: April 19, 2017

SUBJECT: Board Resolution
Asset Inventory and Assessment (AIA) Grant

PRESENTER: Marcus A. Jones, P.E.

ATTACHMENTS: Yes
1. Draft AIA Grant Board Resolution

SUMMARY OF REQUEST:

During discussions last week with the Hendersonville City Engineer regarding their wastewater master plan project, the Department of Water Infrastructure's AIA grant was brought to our attention. The City was awarded the grant to pay for a portion of their master plan. With the City eligible for the grant, the possibilities of the Cane Creek Water and Sewer District (CCWSD) being eligible are positive. CCWSD is currently developing our collection system map into a GIS layer for the County's GoMaps program and for use in operations. Additionally, the District needs to update the system's Master Plan from the last significant update in 2009. Both of these efforts should be eligible for funding under the AIA grant.

Staff is currently developing the grant application which is due April 28, 2017. It is anticipated that the funding needed will be \$75,000 for GIS mapping and \$75,000 for the master plan update for a total of \$150,000. The maximum award for the grant is \$150,000 with the local match determined after the application is submitted based on economic and need based criteria. The local match if needed will be funded from the CCWSD fund.

BOARD ACTION REQUESTED:

Approve the resolution for CCWSD's April 2017 Asset Inventory and Assessment Grant application.

Suggested Motion:

I move that the Board approve the resolution for CCWSD's April 2017 Asset Inventory and Assessment Grant application.

HENDERSON COUNTY BOARD OF COMMISSIONERS

1 Historic Courthouse Square, Suite 1
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www.hendersoncountync.org

J. MICHAEL EDNEY
Chairman
GRADY H. HAWKINS
Vice-Chairman

CHARLES D. MESSER
WILLIAM G. LAPSLEY
THOMAS H. THOMPSON

RESOLUTION BY GOVERNING BODY OF APPLICANT

- WHEREAS, The Federal Clean Water Act Amendments of 1987 and the North Carolina Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of infrastructure asset inventories and assessments, and
- WHEREAS, Henderson County has need for and intends to perform a sewer system asset inventory and assessment and master plan update, and
- WHEREAS, Henderson County intends to request state grant assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF HENDERSON COUNTY:

That Henderson County, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State grant award.

That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of Henderson County to make scheduled repayment of the loan, to withhold from Henderson County any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the **Applicant** will provide for efficient operation and maintenance of the project on completion thereof.

That Marcus A. Jones, Director of Engineering, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a grant to aid in the project described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 19th day of April, 2017 at 1 Historic Courthouse Square, Hendersonville, North Carolina.

(Signature of Chief Executive Officer)

J. Michael Edney, Chairman, Henderson County Board of Commissioners

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting Clerk to the Board of the County of Henderson does hereby certify: That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the County of Henderson duly held on the 19th day of April, 2017; and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, 20____.

(Signature of Recording Officer)

(Title of Recording Officer)