

**TOWN OF TRYON
BOARD OF COMMISSIONERS
SEPTEMBER 25, 2019 10:00 A.M.
TRYON TOWN HALL – MCCOWN ROOM
SPECIAL MEETING**

Present: Mayor J. Alan Peoples Mayor Pro Tem Bill Ingham
Commissioners: Crys Armbrust
Absent: Commissioners Bill Crowell & Chrelle Booker

Staff Present: Town Manager Zach Ollis Town Clerk Susan Bell

CALL TO ORDER

Mayor Peoples called the special meeting to order and turned over to the Town Manager. Town Manager Ollis stated you have in front of you a resolution and certification related to the Asset and Inventory Assessment grant that he would like to apply for. Roughly it would provide up to \$150,000 for the water system and sewer system for a total of \$300,000 if we were to get it. The matching portion would be five percent of whatever the approved grant is. In that five percent is a one and one-half percent grant fee. The rest is a matching portion. The matching portion can be made by in-kind. So with the work that we provide, we could write most of that off. It will allow for us to contract out to get someone to map the system, possibly GIS the system, video it, take an assessment of how well it is with water and sewer, as well as inventory what we have, what we don't have and what we need. Basically catalogue everything we own. This is something that you will need down the road if you ever want to apply for larger grants from the federal government as well if you ever try to sell the system. You can't sell if you don't know what you have.

Commissioner Armbrust stated he would like to make certain that the water grant include in its assessment the infrastructure for and to Town Lake. Ollis stated it is his understanding that it covers intake to plant and then from sewer plant to output. The beginning to end. The life cycle of water throughout the entire system. The reason we are having this meeting now is, typically you have to apply, fill out your application, they then call back and ask for the resolution. Now when you apply you have to have the resolution before you apply. We are going to apply the first of October, so with your approval we are going to get started on that.

Mayor Peoples entertained a motion to adopt the Resolution. Commissioner Ingham so moved. The motion carried unanimously.

Mayor Peoples entertained a motion to adjourn. Commissioner Ingham so moved. The motion carried unanimously.

J. Alan Peoples, Mayor

Attest:

Susan B. Bell, Town Clerk