

Fatland wanted to add that we are trying to keep the project around the million-dollar mark. If we qualify, it would be for a \$500,000 loan with no interest, would be \$25,000 a year. Andrew pulled out a lot of documentation for this grant. The deadline is May 1. Mr. Fuller reported the project is for half a million in principle forgiveness. Fatland reported before you is a resolution authorizing application.

Mayor Peoples entertained a motion approve the resolution authorizing grant/loan application for 2024 water system improvements. Commissioner Ingham so moved. The motion carried unanimously.

MARKHAM SEWER REHABILATION PROJECT

Fatland reported Markham Sewer Rehab Project. Hidden Hill and Oak Street have previously had sewer back up problems. Both have been submitted to State Senator Tim Moffit and House Representative Jake Johnson. The plan is to get this project added to those.

Alvin Fuller presented some improvements along Markham. Currently there is a line on Payne Street. The scope of the project is to reroute the line on Payne Street, then abandon the Payne Street line. The project includes replacing a six-inch water line on Markham as well. The demographics is 76% low income and 42% of color. This will help score points as well. The cost is \$556,000, including contingency for construction and \$90,000 for professional services. Total cost is \$646,000. Fatland added a week ago this project didn't exist. He thanked Greg and Andrew for working with Alvin to get the information needed. He received a call from Washington and they are going to right a letter of support for the projects.

Mayor Peoples entertained a motion to approve the Markham Sewer Rehab Project. Commissioner Ingham so moved. The motion carried unanimously.

FY23-24 BUDGET ORDINANCE AMENDMENT NO. 6

Town Clerk Bell reported the town received ARPA money last year and have received the final part this year. This is to increase the Parks & Cemetery department and to transfer the ARPA money it the General Fund to use for wages. Then we are going to take it out of wages and move to another line item. Manager Fatland basically this puts it in the spend category, so we don't have to return the money.

Mayor Peoples entertained a motion to adopt Budget Ordinance No. 6. Commissioner Armbrust so moved. The motion carried unanimously.

ADJOURN

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