

Minutes of the Centerville **City Council Special Meeting** held Tuesday, April 25, 2022 at 6:30 p.m., with participants present at City Hall, 250 North Main Street, and electronically via Zoom.

MEMBERS PRESENT

Council Members Gina Hirst
 William Ince
 George McEwan
 Robyn Mecham
 Spencer Summerhays

MEMBER ABSENT

Clark Wilkinson, Mayor

STAFF PRESENT

Brant Hanson, City Manager
Lisa Romney, City Attorney
Jennifer Hansen, City Recorder
Mike Carlson, Public Works Director
Jacob Smith, Administrative Services Director

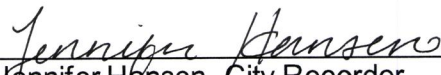
WATERSMART GRANT APPLICATION – RESOLUTION OF SUPPORT AND AUTHORIZATION TO APPLY FOR GRANT

Public Works Director Mike Carlson explained staff were working with The Ferguson Group to submit an application for a WaterSMART Grant. Through WaterSMART Grants, the Federal Bureau of Reclamation provided 50/50 cost share funding for projects that would conserve and use water more efficiently, selected through a competitive process. The total amount of the grant would be around \$45,000. The City's cost share would come from in-kind (wages and benefits) sources, and the Water Enterprise Fund as part of a budgeted and planned annual project. The proposed resolution was prepared to fulfill one section of the grant application, demonstrating community support, both financially and politically, for the conservation project. Mr. Carlson explained the grant would provide financial assistance for installing SCADA (Telemetry) Radios for the Water System.

Councilmember Summerhays **moved** to approve Resolution No. 2022-13 authorizing support and authorization to apply for the FY2022 WaterSMART Grant as outlined. Councilmember McEwan seconded the motion, which passed by unanimous vote (5-0).

ADJOURNMENT

At 6:36 p.m., Councilmember McEwan **moved** to adjourn. Councilmember Ince seconded the motion, which passed by unanimous vote (5-0).



Jennifer Hansen, City Recorder

5-3-2022
Date Approved

