



TOWN COUNCIL

Special Meeting

Town Hall

March 26, 2009

6:00 PM

At approximately 6:05 p.m. at the Town Hall, Vice Mayor Chris Bannon called to order the Special Meeting of the Town Council. In addition to Vice Mayor Bannon, present were Councilmen Bennett, Elliott and Veber. Mayor Sullivan and Councilmen Burdiss and Evans were not in attendance. Also present were Acting Town Manager Heather Arcos, Town Consultant Bob Panek and Town Clerk Libby Hume. There was one member of the public in attendance as well.

CONSENT AGENDA:

Motion made by Councilman Veber, seconded by Councilman Bennett and unanimously approved to accept the agenda as presented.

BUSINESS:

A. *Department of Health Grant Application for Stimulus Funds re: Well Connections:*

Acting Town Manager Heather Arcos stated that the two wells installed by Bay Creek in 2006 have not yet been connected to the plant. Town Consultant Bob Panek has prepared the documents for a grant through the Virginia Department of Health (VDH) which required a Council Resolution authorizing the application for funding under the Drinking Water State Revolving Fund (DWSRF). Bob Panek stated that there is approximately \$21M available under this fund. The estimated cost of the well connections is \$250K. Bob Panek informed the Council that he had spoken to the person in charge of this fund and there haven't been many applications submitted to date and applications must be postmarked by March 27, 2009. Vice Mayor Bannon read Resolution #20090326 – Authorizing the Application for a Grant from the Virginia Department of Health Drinking Water State Revolving Fund.

Motion made by Councilman Elliott, seconded by Councilman Bennett and unanimously approved to authorize Mayor Sullivan to apply for funding from the VDH DWSRF and the Acting Town Manager to sign any and all documents to accept and administer the funding. Roll Call Vote: Bannon – yes; Bennett – yes; Elliott – yes; Veber – yes. Heather Arcos stated that she had received correspondence from Councilman Burdiss stating that he had no objections to seeking stimulus money for the wells.

The Council asked Bob Panek for an update of the DEQ Grant for the Wastewater Treatment Plant. Bob Panek had distributed information downloaded from the State of Virginia website regarding the DEQ Virginia Clean Water Revolving Loan Fund and pointed out the Town of Cape Charles was listed in the sixth position on the Draft Project Priority List for 2009 Stimulus Funds with an eligible amount of \$8,927,946.

Motion made by Councilman Veber, seconded by Councilman Bennett and unanimously approved to adjourn the Town Council Special Meeting.

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Vice Mayor Bannon

Town Clerk