



**TOWN OF GRIFTON  
BOARD OF COMMISSIONERS  
BOARD WORKSHOP**

Tuesday, July 5, 2011  
7:00 PM

**AGENDA**

- A. Meeting Called to Order.
- B. Pledge of Allegiance to the Flag of the United States of America.
- C. Recognition of Persons to Be Heard (**NOTE: Comments are limited to 5 minutes per person. Everyone addressing the Board shall first state their name and their residential physical address**).
- D. DISCUSSION ITEMS
  - 1. Project Budget Ordinance – Sewer Rehabilitation Project *Page 3*
  - 2. Reimbursement Resolution – Sewer Rehabilitation Project *Page 5*
- E. Commissioner's Comments.
- F. Adjourn.



July 5, 2011

## **MEMORANDUM**

TO: Mayor and Commissioners

FROM: Joe Albright, Manager

SUBJECT: Manager's Comments for July Workshop

*Below I have attempted to summarize and provide explanation for each agenda item.*

### **Item D-1: Project Budget Ordinance – Sewer Rehabilitation Project**

Now that we have received funding and having entered into a contract for the engineering for the Sewer Rehabilitation, it is necessary to adopt a project budget ordinance. I would recommend that this item be placed on the agenda for adoption at the next regular Board meeting.

### **Item D-2: Reimbursement Resolution – Sewer Rehabilitation Project**

Because of the time lapse between the adoption of the project budget and subsequent expenditures of funds on legal and engineering work prior to getting the funding approved by the Local Government Commission, we will need to adopt a reimbursement resolution. This resolution will allow us to use future grant and loan proceeds to pay ourselves back for the all of the preconstruction expense. I recommend approval at the next regular Board meeting.