

MEETING NOTICE

The Special meeting of the Ellsworth City Council will be held on Wednesday, April 24, 2024 at 6:00 PM
in the Ellsworth City Hall Council Chambers

Facebook: <https://www.facebook.com/ellsworthme>

YouTube: <https://www.youtube.com/c/CityofEllsworthMaine>

AGENDA

1. Call to Order. (S. O'Halloran absent)
2. Pledge of Allegiance.

NEW BUSINESS

3. Council Order #042400S Request of the Highway Superintendent to allocate \$625,000 from the City's DEP Clean Water State Revolving Loan Fund to be used for the design of Stormwater Improvements for the Main/Oak Streets area.

Brent Bridges (Woodard and Curran) reviewed the plan and reason for this type of funding. This has been discussed at various workshops and council meetings since the inception of the project. This to begin Focus area 1 in the process.

Motion to approve by C. Hanson, second by T. Mote, passed 6-0

4. Council Order # 042401S Request of the Water Superintendent to accept \$6 million in Drinking Water State Revolving Funds to be put towards the Water Treatment Plant project. Funds are split into \$2,100,000 in principal forgiveness and \$3,900,000 in a low interest loan.

Brent Bridges reviewed the funding for this project (can be referenced in the packet for 4/24/24). This is DWSRF #2024-17 for a total budget of \$13,837,000 for a new plant. This \$6,000,000 is broken into 2 pieces, a low interest loan, and a principal forgiveness loan.

Motion by C. Hanson, second by N. Smith, passed 6-0

5. Council Order #042402S Request of the Water Superintendent to apply for a Northern Borders Regional Council grant in the amount of \$1 Million to be put towards the Water Treatment Plant project. There is a 50% match required but that can be covered by the DWSRF loan so no additional funds will be required.

Water Superintendent Reggie Winslow explained this program. This is to apply only, further action would come back to the Council for decision.

Motion to allow application by C. Hanson, second by T. Mote, passed 6-0

6. Adjournment.
Motion by N. Smith, second by P. Lyons, passed 6-0

** Agenda items with backup material.

* ** Consent Agenda items with backup material.