

TOWN OF COEBURN

Special Called Meeting
Council Minutes

March 27, 2012 – 6:00 p.m. – 413 Front Street E, Coeburn, VA

Attendees: All Councilpersons were in attendance. Also present was Christy McCoy - Clerk/Treasurer. Ms. Loretta Mays – Town Manager was unable to attend.

Call to Order: Mayor Larry Salyer called the meeting to order.

Business: Council discussed Resolution 12-003 a resolution approving application for funding from the Virginia Department of Health – Office of Drinking Water's Water Supply Assistance Grants program, for its Crab Orchard/Beech Avenue Water Line Replacement Project. Carles Collins made a motion to seek funding up to \$150,000 from the Office of Drinking Water for the project and agree to serve as the legal applicant for the project. Lynn Wells seconded the motion and a roll call vote resulted in Ayes.

TOWN OF COEBURN
CRAB ORCHARD/BEECH AVENUE WATER LINE REPLACEMENT PROJECT
VIRGINIA DEPARTMENT OF HEALTH
WATER SUPPLY ASSISTANCE GRANT FUND
RESOLUTION 12-003

WHEREAS, the Town of Coeburn, wishes to apply for funding from the Virginia Department of Health – Office of Drinking Water's Water Supply Assistance Grants Program, for its Crab Orchard/Beech Avenue Water Line Replacement Project;

WHEREAS, the Virginia Department of Health – Office of Drinking Water has funded projects for the Town of Coeburn and this project meets the Water Supply Assistance Grants Program funding requirements;

WHEREAS, the project costs and additional information supporting the projects needs will be detailed in an application to be submitted on or before April 02, 2012; and,

WHEREAS, the Crab Orchard/Beech Avenue Water Line Replacement Project is a continuation of the Town's efforts to increase accountability in addition to the System-Wide Water Improvements Project – Phase I and meet the requirements of the Virginia Waterworks Regulations. It will continue the replacement of problematic areas within the Town's water system downstream of the two (2) hydro-pneumatic pump stations proposed in the Phase I project, to meet the requirements of the Virginia Department of Health.

THEREFORE, BE IT RESOLVED that the Town Council of the Town of Coeburn hereby vote and agree to seek funding up to \$150,000 from the Office of Drinking Water for the project and agree to serve as the legal applicant for this project. Furthermore, the Town Manager of the Town of Coeburn is hereby authorized to sign and submit any and all appropriate documents on behalf of the Town of Coeburn relevant to this Virginia Department of Health's Water Supply Assistance Grants Program Application, contingent upon review and concurrence of the Town's attorney.

Motion by: Carles Collins Seconded by: L. Lynn Wells

Aye 5 Nay 0 Absent 0

Adopted this the 27th day of March 2012.

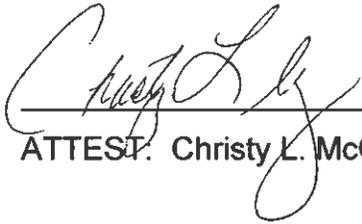
Larry C. Salyer
Larry C. Salyer, Mayor

Attest:
Christy L. McCoy
Christy L. McCoy, Clerk

Adjournment:

Mayor Larry Salyer adjourned the special called meeting.

Respectfully Submitted,



ATTEST: Christy L. McCoy, Clerk



Larry C. Salyer, Mayor