



Town of Pilot Mountain
Town Hall 124 West Main Street Pilot Mountain, NC 27041
Thursday, July 22, 2021, 6:00 PM

BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA

Call To Order

Public Comment

New Business

- [1.](#) Resolution 2021-07 Acceptance of SRF Funds

Town Manager Updates

Adjournment



TOWN OF PILOT MOUNTAIN
BOARD OF COMMISSIONERS MEETING

Resolution 2021-07 Acceptance of SRF Funds	
<u>Background Information:</u>	
We have received a loan offer from DEQ for the improvements to the wastewater treatment plant. This loan offer is for \$1,350,000 with \$500,000 of that principal being forgiven. The Board will need to adopt the attached resolution if we want to accept these funds.	
<u>Staff Recommendation:</u>	Approve Resolution 2021-07
<u>Possible Board of Commissioner Actions</u>	
<ul style="list-style-type: none">• Approve Resolution 2021-07• Table until a later date• Take no action	
<u>Attachments</u>	
<ul style="list-style-type: none">• Resolution 2021-07	

**RESOLUTION AUTHORIZING TOWN ACCEPTANCE OF
WATER AND SEWER AIA GRANT FUNDS**

WHEREAS, the North Carolina Clean Water Revolving Loan and Grant Act of 1987 has authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems, water conservation projects, and;

WHEREAS, the North Carolina Department of Environmental Quality has offered a State Revolving Loan in the amount of \$1,350,000, with \$500,000 in principal forgiveness for the purpose of constructing improvements to the Town's Wastewater Treatment Plant, and;

WHEREAS, the Town of Pilot Mountain intends to construct said project in accordance with the approved plans and specifications.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that:

1. That the Town of Pilot Mountain does hereby accept the State Reserve Loan totaling \$1,350,000, with \$500,000 of principal forgiveness.
2. That the Town of Pilot Mountain does hereby give assurance to the North Carolina Department of Environmental Quality that any Conditions or Assurances contained in the Award Offer will be adhered to.
3. That, James Michael Boaz, Town Manager/Finance Officer and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make assurances as contained above; and to execute such other documents as may be required by the Division of Water Infrastructure.
4. That the Town of Pilot Mountain has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

ADOPTED by the Board of Commissioners of the Town of Pilot Mountain this the 22nd day of July 2021.

Attest:

Evan Cockerham, Mayor

Holly Utt, Town Clerk