PORTLAND, POMFRET, DUNKIRK SEWER DISTRICT (PPDSD)

RESOLUTION

AUTHORIZING 2019 NYS DEC EPG GRANT APPLICATION

WHEREAS, District infrastructure was initially installed in the 1930’s and 1980’s, and much of the District’s collection system infrastructure has not been updated or repaired since that time; and

WHEREAS, old infrastructure is likely to have cracks and leaks, which can lead to infiltration and inflow (I & I) of storm and ground water into, and leakage of sewage out of, collection system pipes; and

WHEREAS sewage leaking out of pipes can result in an improper discharge of sewage to the ground; and

WHEREAS, storm and ground water entering into collection system pipes is unnecessarily processed through a treatment plant; and

WHEREAS, New York State (NYS) has available grant funds, which can be used to identify locations at which I & I problems have developed, and which provide an opportunity to significantly leverage local resources; and

WHEREAS, available 2019 grants include the NYS Department of Environmental Conservation (DEC) / Environmental Facilities Corporation (EFC) Wastewater Infrastructure Engineering Planning Grant (EPG), which provides reimbursement for up to 80% of the cost of a water quality improvement study with a maximum award of $30,000.00, with applicants providing the remaining local match contribution of at least 20% of the total grant award; and

WHEREAS, it is in the best interest of the County and of District users to apply for State grant assistance when available, and when supported by the District Board; therefore be it

RESOLVED, that the PPDSD Board commits to providing a minimum of $6,000 in cash toward the required local match if grant funding for this project is awarded; and be it further

RESOLVED, that the Board requests that the County Executive of the County of Chautauqua submit an application for a 2019 NYS EPG grant on behalf of PPDSD for funding assistance for the District-Board-approved I & I study, to execute related documents, and to represent the County and the District in connection with such funding application; and be it further

RESOLVED, that the PPDSD Board of Directors hereby approves the submittal of an application for 2019 EPG grant funds, for purposes of identifying the locations and extent of I & I, including execution of all required supporting documents, and the Board further authorizes execution of a contract with EFC and such other documents as are necessary to secure, receive and claim grant funding; and be it further

RESOLVED, that the Board of Directors requests that the Chautauqua County Executive apply for and represent County in connection with said EPG grant as the Authorized Representative of the County of Chautauqua and PPDSD, and be it further

RESOLVED, that if a grant application is successful, the County Executive is asked to execute and submit the necessary contracts and associated documents to secure grant funds, and to represent the District in all EPG grant matters related to the project and state grant assistance.

I certify that the above resolution is a true and correct copy of the resolution adopted by the Administrative Board of the Portland, Pomfret, Dunkirk Sewer District at a special meeting held on July 17, 2019.

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