VILLAGE OF CENTERTOWN

RESOLUTION NO. 03-2020

Resolution authorizing the signing of a Missouri Water and Wastewater Project Proposal.

WHEREAS upon submission of attached Missouri Water and Wastewater Project Proposal to the MUCK Committee for consideration of an award of Community Development Block Grant (CDGB) monies for the development and installation of a new water tower and update of water lines.

NOW, THEREFORE, be it resolved by The Centertown Board of Trustees

1. That Chairman Adam Brown is hereby authorized to execute and sign a Missouri Water and Wastewater Project Proposal on behalf of the Village of Centertown with the MUCK Committee for consideration of Community Development Block Grant money.

2. That Adam Brown, Chairman, is hereby authorized and directed to furnish such information as the MUCK Committee may reasonably request in connection with this proposal which is herein authorized, to sign all necessary documents on behalf of the applicant, and to furnish such assurances to the MUCK Committee as may be required.

Resolved this _____ day of _____, 2020, by the following vote:

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<thead>
<tr>
<th></th>
<th>Aye</th>
<th>Nay</th>
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<tbody>
<tr>
<td>Adam Brown</td>
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<tr>
<td>Celine Whitaker</td>
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<td>Heather Hunger</td>
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<td>Sherry Kempf</td>
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<td>Paula Hinshaw</td>
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MISSOURI WATER AND WASTEWATER PROJECT PROPOSAL

Please note: Proposal Form must be completed in full to be considered by committee.

1. Identification Information (City, County, Water District, Sewer District): (List others, if joint application.)
   a) Name: ________________________________
   b) Mailing Address: ________________________________
   c) City, State, & Zip: ________________________________ County: ________________________________
   d) Chief Official: ________________________________ Title: ________________________________
   e) Contact Person: ________________________________ Title: ________________________________
   f) Telephone Number: ________________________________ Fed. Tax ID #: ________________________________

2. Proposal Preparer (if different than contact person stated above):
   a) Name: ________________________________ Title: ________________________________
   b) Name of Agency: ________________________________
   c) Mailing Address: ________________________________
   d) City, State, & Zip: ________________________________
   e) Telephone Number: ________________________________ Email Address: ________________________________

3. Other Information (for reporting purposes):
   a) Population of project service area or district/jurisdiction (use 2010 census if available): ________________________________
   b) Median Household Income; if district, use county income): ________________________________ 2000: ________________________________ 2006-2010 ACS: ________________________________
   c) State Representative District No.: ________________________________ d) State Senator District No. ________________________________

4. Funding Programs Considered (Please check all that apply and fill in dollar amounts):
   - [ ] DNR – Clean Water SRF: $ ________________________________
   - [ ] DNR – Drinking Water SRF: $ ________________________________
   - [ ] DNR – Rural Water Grant: $ ________________________________
     Not Currently Available
   - [ ] DNR – Rural Sewer Grant: $ ________________________________
   - [ ] DNR – 40% Grant: $ ________________________________
     Not Currently Available
   - [ ] USDA – Rural Dev. Loan: $ ________________________________
   - [ ] USDA – Rural Dev. Grant: $ ________________________________
   - [ ] DED – CDBG Grant: $ ________________________________
   - [ ] Other: (please explain) $ ________________________________

5. Bond Issues
   a) Has a bond issue for this project been passed? [ ] Yes [ ] No If yes, what is the amount? $ ________________________________
   b) What type of bond issue was passed? [ ] Revenue bond [ ] General Obligation bond
   c) Please submit copy of ballot language with this proposal form, if bond has been passed.
   d) Is there an intention to pass a bond? [ ] Yes [ ] No If so, when will it be on the ballot? ________________________________
     In what amount? $ ________________________________
   e) Has a lending agency been consulted? [ ] Yes [ ] No
   f) Are there existing bonds? [ ] Yes [ ] No
   g) What is the debt service on existing bonds?

6. Briefly describe project need, impact, and proposed actions to address need (attach page, if necessary):

   ______________________________________________________
   ______________________________________________________
   ______________________________________________________
   ______________________________________________________
   ______________________________________________________
7. Project Type:

☐ Water  ☐ Wastewater

Has the anti-degradation process been completed? ☐ Yes  ☐ No  ☐ N/A as determined by consultant
If yes, please attach appropriate documentation.

8. User Charge Information (must complete for both systems):

Do you have separate water and wastewater accounts? ☐ Yes  ☐ No

Is your water system metered? ☐ Yes  ☐ No

Total annual metered water use:

Number of residential users (hookups):

Number of non-residential users (hookups):

Current monthly residential charge for 5,000 gallons used:

Proposed monthly residential charge for 5,000 gallons used (assuming no grant funds received):

Month and year of last rate increase:

Gross revenues for last fiscal year:

Gross expenses for last fiscal year:


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<tr>
<th>Activity</th>
<th>Estimated Cost</th>
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<tbody>
<tr>
<td>a. Construction</td>
<td></td>
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<tr>
<td>(Date of cost estimate: __________)</td>
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<tr>
<td>b. Engineering Fees</td>
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<td>c. Construction Inspection (if separate from eng. fees)</td>
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<tr>
<td>d. Property Acquisition (site, right-of-way, appraisals, etc.)</td>
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<td>e. Legal and Bonding</td>
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<td>f. Other Professional Services</td>
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<td>g. Other (specify):</td>
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<td>h. Contingencies (5% of construction cost)</td>
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<tr>
<td>i. TOTAL PROJECT COST</td>
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10. Describe evidence that project area or beneficiaries will meet the income requirements of RD or CDBG programs:

________________________________________________________________________________________

11. Certification:
The undersigned official of the applicant certifies that the information contained herein and the attached documents are true, correct, and complete to the best of my knowledge and belief. The applicant further understands that this project proposal is a preliminary request and is not a substitute for a full application to any agency, nor does it assure funding from any agency.

Name and title of Chief Official: ____________________________________________ Date: __________

Signature of Chief Official: ____________________________________________