

A RESOLUTION ADOPTING A FINAL PROJECT PLANNING DOCUMENT  
FOR WATER SYSTEM IMPROVEMENTS  
AND DESIGNATING AN AUTHORIZED PROJECT REPRESENTATIVE

WHEREAS, the VILLAGE OF AUGUSTA recognizes the need to make improvements to its existing water treatment and distribution system; and

WHEREAS, the VILLAGE OF AUGUSTA authorized PREIN&NEWHOF to prepare a Project Planning Document, which recommends the construction of IMPROVEMENTS TO THE WATER SYSTEM FOR REPLACING LEAD SERVICE LINES; and

WHEREAS, said Project Planning Document was presented at a Public Hearing held on MAY 5, 2025 and all public comments have been considered and addressed;

NOW THEREFORE BE IT RESOLVED, that the VILLAGE OF AUGUSTA formally adopts said Project Planning Document and agrees to implement the selected alternative TO CONSTRUCT REFERENCED IMPROVEMENTS TO THE WATER SYSTEM.

BE IT FURTHER RESOLVED, that the VILLAGE PRESIDENT OF THE VILLAGE OF AUGUSTA, a position currently held by JOHN THOMAS, is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Planning Document as the first step in applying to the State of Michigan for a Clean Water State Revolving Fund Loan to assist in the implementation of the selected alternative.

Yeas (names of Members voting Yes): Andy Ackley, Terry Burghdoff, Kim Coulton, Joel Silkworth, Chris Thomas, John Thomas

Nays (names of Members voting No):

I certify that the above Resolution was adopted by VILLAGE OF AUGUSTA on MAY 5, 2025.

BY: Julie Glenn Name (please print or type)

Clerk Title

Julie Glenn  
Signature

May 5, 2025  
Date