



Town of New Haven December 2018 – Board Meeting

1. Water District #8 Update:

- a. We have a resolution to adjust a budget item on the USDA Rural Development Form E. The Bookkeeping and Reporting budget is proposed to increase to cover the costs of ordering checks for billing. This amount would come out of the contingency of grant money.
- b. The clerk's office is looking to purchase some billing support equipment using some of the grant money. These items have been submitted to USDA Rural Development for their review.

3. Water Service Area #9

- a. The funding application to USDA RD has been completed and submitted. We now await any agency comments or questions. We expect to hear something by the end of January.
- b. Moving forward:
 - ~~a. Develop Potential Project Area~~
 - ~~b. SEQR Process (2-3 months)~~
 - ~~c. Preliminary Engineering Report and Environmental Report~~
 - ~~d. Agency Comments~~
 - ~~e. USDA RD Funding Application submission with Town receiving security clearance.~~
 - f. Address Report comments
 - g. Funding Offer
 - h. Final Map, Plan, and Report
 - i. Public Hearing
 - j. Formation of Service Area
 - k. Vote
 - l. Application to Comptroller
 - m. Survey
 - n. Design
 - o. Permits
 - p. Construction

Action Items for Board's consideration:

- Five (5) copies Form E signed (WD #8)
- Resolution Adjusting Budget

~~ Merry Christmas ~~