**TOWN OF PLATTSBURGH**

**TOWN BOARD MONTHLY MEETING**

**August 4, 2022**

**Resolution No. 022-xxx Water Capital Project Closure**

**WHEREAS,** the following Water Capital Projects outlined below are completed and need to be closed: and

Base Water Mains

Kimberly Lane Tank 3 Rehab

Quarry Road Water Project

and all work has been completed; and

**WHEREAS**, the remaining cash balances in each capital project fund will be returned to the Consolidated Water District and said cash balances will be applied to the debt related to each project, therefore, be it

**RESOLVED**, that the Town Board does hereby authorize the closure of the Water Capital Projects as outlined above, and be it further

**RESOLVED**, that a copy of this Resolution be given to the Finance

Manager and Director of Water and Wastewater.

**Motion:**

**Seconded by:**

**Discussion:**

**Yes No Absent Carried Tabled**

**Thomas E. Wood Barbara E. Hebert**

**Charles A. Kostyk**

**Dana M. Isabella**

**Michael S. Cashman**