

**TOWN OF MCADENVILLE COUNCIL AGENDA  
TUESDAY, NOVEMBER 14, 2023 @ 6:00 PM  
163 MAIN STREET, MCADENVILLE, NC**

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- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE & INVOCATION**
- 2. ADJUSTMENT & APPROVAL OF THE NOVEMBER AGENDA:** Items will only be added or removed upon approval of the Mayor and Town Council.
- 3. CONSENT AGENDA:** The items of the “Consent Agenda” are adopted on a single motion and vote, unless the Mayor or Council wishes to withdraw an item for separate vote and/or discussion:
  - a) **Approval of Minutes:** Regular meeting October 10, 2023.
  - b) **Water Shortage Response Plan:** Resolution approving the revised Water Shortage Response Plan for the Town of McAdenville.
- 4. GRANT PROJECT UPDATE BY WITHERS/RAVENEL:** Chris Rosenboom with Withers/Ravenel will be in attendance to provide updates on the grant funded Water System Improvements project and Waterline Rehabilitation project. He will also review the Main Street Waterline CIP project and provide recommendations for rescoping the project for a future grant application.
- 5. ACCEPTANCE OF GRANT AWARD – WATER SYSTEM IMPROVEMENTS PROJECT:** The Town of McAdenville has been approved for American Rescue Plan (ARP) funding from the State Fiscal Recovery Fund in the amount of **\$3,269,750**. The intent of the Water System Improvements project is to create an interconnect looping the Town’s two water systems and installation of backflow devices to meet current state code. This is a pivotal project in the regionalization efforts with the City of Gastonia. The offer is made by the Division of Water Infrastructure (DWI) and is being presented for formal acceptance by the Board. The following items are being presented for vote:
  - a) **Resolution** accepting the grant offer and making the applicable assurances.
  - b) **Grant Project Ordinance** appropriating funds for DWI grant# SRP-D-ARP-0108.
- 6. PROFESSIONAL SERVICE AGREEMENT - WATERLINE REHABILITATION GRANT AWARD:** The Town Council voted to accept a \$3,749,048 Viable Utility Reserve (VUR) grant from the Division of Water Infrastructure for the Waterline Rehabilitation project at the October 10, 2023 regular meeting. Withers/Ravenel has submitted a Professional Services Agreement in the amount of \$650K for the project. Their scope of service includes engineering, field investigation, permitting, bidding, funding administration, and construction management. Withers/Ravenel was chosen as the most qualified firm in November 2022 following the required RFQ process for procurement of professional engineering services. Council consideration of the agreement is requested.

7. **POLICE DEPARTMENT REPORT:** Captain Harris, Cramerton Police Department, will be present to report on police activity for the month of October and address any concerns of the Town Council.
8. **STAFF REPORT:** Lesley Dellinger will provide updates on town business & open projects and answer questions from the Town Council.
9. **OPPORTUNITY FOR PUBLIC COMMENT:** This is an opportunity for members of the public to present items of interest to the Mayor and Council. This is not a time to respond or take action. Any necessary action will be taken under advisement. Speakers are asked to come to the podium, state their name and address for the record, and limit comments to no more than five (5) minutes.
10. **COUNCIL GENERAL DISCUSSION:** This is an opportunity for the Mayor and Council to ask questions for clarification, provide information to staff, or place an item on a future agenda.
11. **CLOSED SESSION:** Permitted under **GS143-318.11(a)(4)** to discuss matters relating to the location or expansion of industries or other businesses.

**ADJOURN**