



MEMORANDUM

06-10-15

To: Steve Giesbrecht, Borough Manager
Cc: Mayor and Members of the Borough Assembly
Karl Hagerman, Public Works Director

Re: ADEC Grant Offer

As you know, construction of the Pump Station 1 Force Main project is ongoing, and grant funding has been in the works for a while now. Approval of the attached grant offer is the final step needed on the Borough's part to put the \$1,714,125 grant in place. This grant requires a 30% match, which will be provided by the Borough's existing ADEC loan for the project.

The subject grant and loan are both in the Borough's approved FY16 capital budget, which is attached for reference. Please review the grant offer and forward it to the Borough Assembly for approval at their regular meeting on June 15, 2015. I'll be at the meeting to answer any questions that you or the Assembly may have in regards to the grant or the project in general. Thank you.

Attachments: Grant Offer Letter (7 pages)
Pump Station 1 Force Main Upgrade FY16 Capital Budget (1 page)
Grant Acceptance Resolution (1 page)