



Agenda Item Summary Sheet

Item No: **H-2**
Meeting Date: **June 5, 2019**

Item Title: From May 15th Board meeting – Response to Board inquiries re: Stormwater Projects

Item Summary:

Attached please find Town Engineer David Ryan’s detailed memo in response to the Board’s inquiries at the May 15th Board meeting concerning the Town’s Stormwater Capital Improvement Project Conceptual Designs.

Attached for the Board’s reference is a memorandum from WithersRavenel with a cost-benefit analysis for Project Area #9 – Carolinian Circle & Nags Head Pond, and previously provided WithersRavenel May 13, 2019 Phase 5 Agreement for Consulting Engineering Services, Stormwater Master Plan Phase V Budget Summary and Stormwater Master Plan Phase V Engineering Design & Construction Summary.

Also attached please find associated Budget Adjustment.

Number of Attachments: 6

Specific Action Requested:

Provided for Board review and discussion. The Town would still be within its Fund Balance Policy with this amendment.

Submitted By: Administration

Date: May 30, 2019

Finance Officer Comment:

See attached Budget Adjustment #13.

Signature: Amy Miller

Date: May 30, 2019

Town Attorney Comment:

N/A

Signature: John Leidy

Date: May 30, 2019

Town Manager Comment and/or Recommendation:

I will participate in the discussion as necessary.

Signature: Cliff Ogburn

Date: May 30, 2019