

Issue Analysis Form



Date: August 6, 2018

Item: Budget Amendment and Appropriation from Utility Fund Balance for Wastewater Treatment Plant Permitting and Analysis

Lead Department: Engineering & Utilities

Contact Persons: Frank Haltom, Director

Description and Current Status

The Southpoint Business Park Utility Evaluation has demonstrated a need for additional water and wastewater resources to meet the current and future water and sewer demands to of the park.

The Board has authorized staff to proceed with the permitting and analysis of potential water and wastewater treatment plants. The location of water treatment plant will be analyzed on the Appomattox Park property. The location of the wastewater treatment plant will be analyzed along the Blackwater Swamp east of Prince George Drive.

Government Path

- | | | |
|---|---|--|
| Does this require IDA action? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| Does this require BZA action? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| Does this require Planning Commission action? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| Does this require Board of Supervisors action? | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |

Draft Resolution Provided for Consideration and

Adoption:

Budget Amendment and Appropriation of Funds from Utility Fund Balance to Perform the Analysis Required for Permit Applications for Water and Wastewater Treatment Plants to FY2018-19 Budget.

Fiscal Impact Statement

Permitting and Analysis of new Water Treatment Plant - \$150,000
Permitting and Analysis of new Wastewater Treatment Plant - \$150,000

Prince George County Impact

The water treatment plant will allow the County to withdrawal up to 8 million gallons per day (MGD) from the Appomattox River thus meeting the future water demands of the Southpoint Business Park. The wastewater treatment plant will allow County to treat the wastewater generated by the Southpoint Business Park and surrounding properties to for up to 8 MGD and discharge the effluent to the Blackwater Swamp.

Board of Supervisors
County of Prince George, Virginia

Resolution

At a regular meeting of the Board of Supervisors of the County of Prince George held in the Boardroom, Third Floor, County Administration Building, 6602 Courts Drive, Prince George, Virginia this 14th day of August, 2018:

Present:

Vote:

Alan R. Carmichael, Chairman
Donald R. Hunter, Vice-Chairman
Floyd M. Brown, Jr.
Marlene J. Waymack
T. J. Webb

A-8

On motion of _____, seconded by _____, which carried unanimously, the following Resolution was adopted:

RESOLUTION; BUDGET AMENDMENT AND APPROPRIATION (\$300,000 FROM UTILITIES FUND BALANCE TO PERFORM THE ANALYSIS REQUIRED FOR PERMIT APPLICATIONS FOR WATER AND WASTEWATER TREATMENT PLANTS)

BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 14th day of August, 2018, does hereby authorize and appropriate the following increase of funds within the 2018-2019 Budget, such line items increased as follows, which monies to be expended for purposes authorized and approved by the Board of Supervisors of the County of Prince George:

FY 2018-2019

FUND/ORGANIZATION

AMOUNT

Expenditure:

Increase		
0620-04-104-7016-4XXXX	Water Treatment Plant Analysis	\$150,000
0620-04-104-7016-4XXXX	Wastewater Treatment Plant Analysis	\$150,000

Revenue:

0620-40-900-8208-399999	Utilities Fund Balance	\$300,000
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A Copy Teste:

Percy C. Ashcraft
County Administrator