POSSIBLE MOTION

I MOVE TO approve Ordinance 2018-10 on second and final reading.



329 Harbor Drive, Suite 212 Sitka, AK 99835 Phone: 907-747-2660

Monday, April 2, 2018

MEMORANDUM

To:Keith Brady – CBS AdministratorFrom:Garry White - GPIP Director

Subject: Raw Water Infrastructure Enhancement

Introduction

The Gary Paxton Industrial Park Board of Directors are recommending that \$100,000 be transferred from the Raw Water Sales Fund to the Electric Department to investigate enhancing the raw water delivery infrastructure to support bulk water export and public industrial supply water for future business development.

The GPIP Board of Directors met on March 29th, 2018 and approved the following motion:

MOTION: Bevan/Finkenbinder – moved to recommendation that the Assembly transfer 100K from the Raw Water Sale Fund to the Electric Department to create a capital project to study alternate delivery options for bulk water and industrial public water at the Gary Paxton Industrial Park.

ACTION: Motion PASSED 3/0

Yes: 3- Bevan, Finkenbinder, Wagner

<u>Action</u>

Assembly approval of transferring funds to investigate enhancing the raw water delivery infrastructure to support bulk water export and public industrial supply water.