

**BOARD OF SUPERVISORS
COUNTY OF LOUISA
RESOLUTION**

At a regular meeting of the Board of Supervisors of the County of Louisa held in the Louisa County Public Meeting Room at 5:00 PM on the 7th day of August 2023, at which the following members were present, the following resolution was adopted by a majority of all members of the Board of Supervisors, the vote being recorded in the minutes of the meeting as shown below:

RESULT:	
MOVER:	None
SECONDER:	None
AYES:	None

**RESOLUTION AUTHORIZING A BUDGET SUPPLEMENT FOR LOUISA COUNTY
WATER AUTHORITY**

WHEREAS, the Louisa County Water Authority (LCWA) began operating the Lake Anna Waste Water Treatment Plan on May 1, 2023; and

WHEREAS, the LCWA immediately began evaluating and testing the plant to determine what would be needed to have the plant running properly and compliant; and

WHEREAS, the Louisa County Water Authority is requesting \$100,000 to continue to repair broken and out of service equipment, install fencing around the site perimeter, repair and upgrade the control systems, and several other outstanding items that have been identified; and

WHEREAS, the additional operational costs were not anticipated and, therefore, not included in the Fiscal Year 2024 budget process.

NOW, THEREFORE, BE IT RESOLVED, on this 7th day of August 2023, that the Louisa County Board of Supervisors hereby authorizes a budget supplement and payment to the Louisa County Water Authority to cover the additional expenses at the Lake Anna Wastewater Treatment Plant (GL # 10043040-451070) in the amount of \$100,000. The source of funding is General Fund Balance.

A Copy, teste:

Christian R. Goodwin, Clerk

Board of Supervisors
Louisa County, Virginia