

TOWN COUNCIL PROCEEDINGS

JUNE 26, 2020

JACKSON, WYOMING

The Jackson Town Council met in special session in the Council Chambers of the Town Hall at 150 East Pearl at 11:32 A.M. Upon roll call the following were found to be present:

TOWN COUNCIL: *in person*: Jim Stanford and Jonathan Schechter. *via Webex*: Arne Jorgensen. Mayor Pete Muldoon and Vice-Mayor Hailey Morton Levinson were absent.
STAFF: Larry Pardee, Lea Colasuonno, Zolo, Floren Poliseo, and Sandy Birdyshaw.

Resolution 20-20: A Resolution Authorizing the Filing of a Ground Water Exploratory Grant Application to the Wyoming Water Development Commission. Floren Poliseo commented that at the June 15 Regular Town Council Meeting, Council voted in favor of staff completing and submitting a grant application. The grant application requirements include a signed resolution, which was not drafted or provided in that prior meeting agenda item packet, nor was completion of one mentioned in the suggested motion. Applications for this grant are due June 30, 2020.

A motion was made by Arne Jorgensen and seconded by Jonathan Schechter to approve Resolution 20-20 as presented.

RESOLUTION # 20-20: A RESOLUTION AUTHORIZING THE FILING OF A GROUND WATER EXPLORATORY GRANT APPLICATION TO WYOMING WATER DEVELOPMENT COMMISSION (WWDC)

WHEREAS, the Town of Jackson operates seven wells in three pressure zones with sixty-seven miles of water mains plus wells, storage facilities, booster stations and fire hydrants; and

WHEREAS, the Town of Jackson's water supply system currently serves other communities in the region outside the Town boundary; and

WHEREAS, the current Town of Jackson infrastructure experiences low pressure during periods of peak demand, requiring elevated storage; and

WHEREAS, the Town's existing water supply wells are not sufficient to serve the entire zone at an adequate pressure and fill the supply tank; and

WHEREAS, the Town of Jackson seeks to construct a new well and water tank to serve existing domestic and fire suppression needs; and

WHEREAS, the Wyoming Water Development Commission has grants available for Groundwater Exploration Programs; and

WHEREAS, the total project cost for this feasibility exploration is estimated at \$135,000; and

WHEREAS, the Town of Jackson desires to apply under said Program for seventy-five percent of the project cost (\$101,250), with a required match of twenty-five percent (\$33,750) from the Town of Jackson for exploration drilling to locate proposed locations for a new Zone 3 water well to improve water supply to accommodate peak summer demands and fire suppression needs.

NOW, THEREFORE, be it resolved by the Town Council of the Town of Jackson, Wyoming that the Town of Jackson is authorized to file the Ground Water Exploratory Grant Application to the Wyoming Water Development Commission for the purpose of exploration drilling for proposed locations of a new water well in Zone 3 (West Jackson) of the Town's water supply system.

PASSED, APPROVED, AND ADOPTED this 26th day of June 2020.

The vote showed 3-0 in favor and the motion carried with Muldoon and Levinson absent.

Adjourn. A motion was made by Jonathan Schechter and seconded by Arne Jorgensen to adjourn. The vote showed all in favor and the motion carried. The meeting adjourned at 11:37 a.m.
minutes:spb

TOWN OF JACKSON

ATTEST:

Pete Muldoon, Mayor

Sandra P. Birdyshaw, Town Clerk
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