

**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 April 2025, 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:

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**RESULT:**

**MOVER:** None  
**SECONDER:** None  
**AYES:** None

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**A RESOLUTION AUTHORIZING A BUDGET SUPPLEMENT TO THE LOUISA COUNTY WATER AUTHORITY FOR A HEADWORKS SCREEN REPLACEMENT FOR THE LOUISA COUNTY WASTE WATER TREATMENT PLANT**

**WHEREAS**, the Louisa County Water Authority is requesting \$110,000 to replace the headwords screen at the Louisa Regional Wastewater Treatment Plant; and

**WHEREAS**, the total cost of the project is \$220,000; with the County's share of the project being \$110,000 and the Town of Louisa funding the other 50% of the cost; and

**WHEREAS**, the replacement is necessary for the system to continue to operate properly; and

**WHEREAS**, these costs were not anticipated and, therefore, not included in the Fiscal Year 2025 budget process.

**NOW, THEREFORE, BE IT RESOLVED**, on this 7th day of April 2025, that the Louisa County Board of Supervisors hereby authorizes a budget supplement and payment to the Louisa County Water Authority to cover half of the replacement cost of the headwords screen at the Louisa Regional Wastewater Treatment Plant (GL # 10043040-451040) in the amount of \$110,000. The source of funding is General Fund Balance.

A Copy, teste:

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Christian R. Goodwin, Clerk  
Board of Supervisors  
Louisa County, Virginia