

**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 July 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:

RESULT:

MOVER: None

SECONDER: None

AYES: None

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

WHEREAS, the Bowlers Mill Dam valve stem to the lowest level intake at Bowlers Mill has completely deteriorated and needs to be replaced; and

WHEREAS, the Louisa County Water Authority is unable to operate the low-level valve, as required by regulation, until the valve stem is fully functional; and

WHEREAS, the addition of a trash rack is also needed to help keep debris away from the valve and prevent debris from piling up at the intake; and

WHEREAS, funding in the amount of \$78,043 for the work needed at Bowlers Mill Dam was not included in the FY2026 budget and a budget supplement is needed at this time.

NOW, THEREFORE, BE IT RESOLVED, on this 7th day of July 2025 that the Louisa County Board of Supervisors authorizes a budget supplement in the amount of \$78,043 to the Louisa County Water Authority Bowlers Mill Dam Improvements (30383000-481220) for the replacement of a 2" diameter valve stem and the installation of a trash rack at the Bowlers Mill Dam. The Source of Funding will be General Fund Balance.

A Copy, teste:

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