

**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 4th day of August 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 TO PROCEED WITH LOUISA COUNTY WATER AUTHORITY CAPITAL PROJECTS

WHEREAS, the Board adopted the Fiscal Year 2026 Capital Improvement Plan Budget for the County of Louisa on April 28, 2025, and within that budget, \$500,000 was budgeted for Louisa County Water Authority's (LCWA) New Bridge Waste Water Treatment Repair Capital Project, \$250,000 was budgeted for Northeast Creek Water Treatment Plant Sludge Vac, and \$200,000 was budgeted for the Zion Crossroads Waste Water Treatment Plant SCADA system.; and

WHEREAS, the Board appropriated the funding for these projects on May 5, 2025; and

WHEREAS, the Louisa County Water Authority requests authorization to proceed with the aforementioned projects at this time.

NOW, THEREFORE, BE IT RESOLVED, on this 4th day of August 2025, that the Louisa County Board of Supervisors hereby authorizes the Louisa County Water Authority staff to move forward with Louisa County Water Authority's (LCWA) New Bridge Waste Water Treatment Repair Capital Project, the Northeast Creek Water Treatment Plant Sludge Vac Capital Project and the Zion Crossroads Waste Water Treatment Plant SCADA system capital project and authorizes the payment of \$950,000 to the Louisa County Water Authority to cover the costs associated with the projects. The source of funding is the Louisa County Water Authority Equipment Replacement Capital Improvement Project (GL # 30383000-481000) in the amount of \$750,000 and Zion Crossroads SCADA (GL # 30383000-481360) in the amount of \$200,000.

A Copy, teste:

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