

**VILLAGE OF NEWBERRY
VILLAGE COUNCIL MEETING
SPECIAL SESSION
Tuesday, May 23, 2023
Meeting Location: 307 E. McMillan Avenue
Meeting Time: Immediately following the 6:00PM Public Hearing**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

1. n/a

5. PUBLIC COMMENTS ON AGENDA ITEMS: Prior to consideration of official business, citizens may speak to a subject on today's agenda. Please stand at the podium and state your name and physical address. Comments may not exceed three (3) minutes per person.

6. UNFINISHED BUSINESS

1. 2024 Drinking Water SRF Public Hearing Follow-Up
 - a. 2023-05-23 DWSRF Resolution Adopting the 2024 DWSRF Project Plan

9. NEW BUSINESS

1. None prescheduled

10. PUBLIC COMMENT – At the conclusion of the official business and public hearings, the agenda provides for public comment on any other matters citizens may wish to bring to the attention of the Village Council. Please stand at the podium and state your name and physical address. Comments may not exceed three (3) minutes per person.

11. ASSIGNMENT OF PUBLIC COMMENT RESPONSE

12. COMMENTS BY COUNCIL MEMBERS

13. ADJOURNMENT – SPECIAL SESSION

VILLAGE OF NEWBERRY



302 East McMillan Avenue, Newberry, MI 49868 Phone: 906-293-3433 Fax: 906-293-8890

RESOLUTION 2023-05-23-DWSRF 2024

A RESOLUTION ADOPTING A FINAL PROJECT PLAN FOR WATER SYSTEM IMPROVEMENTS AND DESIGNATING AN AUTHORIZED PROJECT REPRESENTATIVE

VILLAGE OF NEWBERRY COUNTY OF LUCE, STATE OF MICHIGAN

Motion By: _____ Supported By: _____

WHEREAS, the Village of Newberry recognizes the need to make improvements to its existing water treatment and distribution system; and

WHEREAS, the Village of Newberry authorized UP Engineers & Architects, Inc. to prepare a Project Plan, which recommends the construction of **upgrades, repairs, rehabilitation, and replacement of the existing water main system including water mains, hydrants, valves, service lines and replacement of the 100,000-gallon elevated water tower built in 1937**; and

WHEREAS, said Project Plan was presented at a Public Hearing held on May 23, 2023, and all public comments have been considered and addressed;

NOW THEREFORE BE IT RESOLVED, that the Village of Newberry formally adopts said Project Plan and agrees to implement the selected alternative (Alternative No. 1).

BE IT FURTHER RESOLVED, that the Village Manager, a position currently held by Allison Watkins, is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Plan as the first step in applying to the State of Michigan for a revolving fund loan to assist in the implementation of the selected alternative.

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

RESOLUTION DECLARED ADOPTED ON
THE 23rd DAY OF MAY 2023.

VILLAGE OF NEWBERRY

Catherine Freese, Village President

Terese Schummer, Village Clerk

Date: _____, 2023

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Village Council of the Village of Newberry, County of Luce, State of Michigan, at a regular meeting held on _____, 2023 that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Terese Schummer, Village Clerk