

By Legislators Johns and Smith

PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. _____

RESOLUTION NO. _____ OF 2023

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST
QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND
TREATMENT PLANT IMPROVEMENTS PROJECT**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT, as follows:

Section 1. The Pure Waters Administrative Board of the Northwest Quadrant Pure Waters District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District consisting of a capital project entitled “General Pump Station, Interceptor and Treatment Plant Improvements” at an estimated cost of \$850,000.

Section 2. Funding for this project, consistent with authorized uses, will be available in capital fund 1924 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by District user fees.

Section 3. This resolution shall take effect immediately.

File No. 23-0342

ADOPTION: Date: _____

Vote: _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 9, 2023

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Committee Assignment	
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PWAB	

To The Administrative Board of the
Northwest Quadrant Pure Waters District
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements Project and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that the Administrative Board of the Northwest Quadrant Pure Waters District approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (the "District") in the amount of \$850,000 consisting of a capital project entitled "General Pump Station, Interceptor and Treatment Plant Improvements," and authorize an interfund transfer.

This increase and improvement of facilities is necessary to provide funding for the "General Pump Station, Interceptor and Treatment Plant Improvements Project." This project includes general improvements to various pump stations and collection system infrastructure, and the Northwest Quadrant Water Resource Recovery Facility including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$850,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

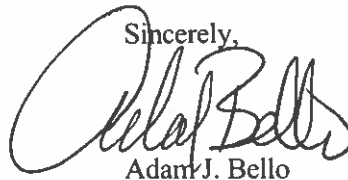
The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District consisting of a capital project entitled "General Pump Station, Interceptor and Treatment Plant Improvements" at an estimated cost of \$850,000 and authorize an interfund transfer.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

To The Administrative Board of the
Northwest Quadrant Pure Waters District
November 9, 2023
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Funding for this project, consistent with authorized uses, will be available in capital fund 1924 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by the Administrative Board of the Northwest Quadrant Pure Waters District.

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

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File No. 23-0

ADOPTION: Date: _____

Vote: _____