

Town of Machias

DATE: June 17, 2024

RESOLUTION NUMBER: 44

YEAR: 2024

MOVED BY: Nicholas Glasner

SECOND BY: Robert Shenk

**TITLE: RESOLUTION TO ACCEPT PROPOSAL FROM MDA PLLC FOR
ENGINEERING SERVICES FOR LEAD SERVICE LINE INVENTORY**

WHEREAS, the Town of Machias is required to comply with the requirements of the Lead and Copper Rule as set forth by the U.S. Environmental Protection Agency and develop a Lead and Service Line Inventory Plan and Replacement Plan for the Town's water system; and

WHEREAS, the Town of Machias Board desires to retain the services of MDA Engineering PLLC to assist with compliance and completion of these requirements; and

WHEREAS, MDA has submitted a proposal for the scope and costs associated with this project;

NOW, THEREFORE, be it RESOLVED, that the Town Board authorizes the Supervisor or designee to sign the proposal letter.

The resolution as stated above is hereby adopted by a majority vote of the Machias Town Board at an official meeting held on June 17, 2024, the ayes and nays take and recorded below:

Aye Joshua Dusterhus, Supervisor

Aye Robert Shenk, Councilmember

Aye Frank Bork, Councilmember

Aye Tom Reese, Councilmember

Aye Nicholas Glasner, Councilmember

CERTIFIED: _____

Rebecca Grimmelt, Clerk
Town of Machias