

Minutes of the Meeting of  
Special Meeting of the Liberty Town Council  
Public Hearing Closeout CDBG - Project no. 18-I-3032  
Wastewater Collection System Improvements Project  
Presented by Jesse Day, Piedmont Triad Regional Council  
Held on December 22, 2023 4:00 pm

Present

Mayor : The Honorable Filmore York

Council: Terry Caviness, Don Herndon, Tyson Nixon, Larry Coble,  
and Greg Carpenter

Town Manager: Scott Kidd

Town Clerk: Jessica Brown

To Order

The Mayor welcomed everyone and called the meeting to order at 4:00 PM.

Grant Contract Final Report

Jesse Day came forward and said he appreciated everyone coming. This is a required close out hearing.

This project was to replace or rehabilitate 15,900 LF of existing 8-inch VCP diameter sewer with new 8" diameter sewer lines or installation of Cured In Place Pipe (CIPP). In addition, approximately 72 brick manholes were rehabilitated or replaced and 150 lateral replacements south and west of Swannanoa Avenue and west of South Fayetteville Street close to the heart of downtown.

Closeout Performance Report

This project was delivered on schedule from a construction standpoint. Construction was completed in the spring of 2022, but due to the Town audit not being completed until January 2023, reimbursement was delayed. He shared photos, the engineer's certification, and Certificate of Completion.

Scope and Budget Summary

There were no changes to the scope of work as defined in the project. The Town utilized \$6,000 to provide a connection to an ineligible household for the grant in Q1 of 2022. It is anticipated that \$1,893,153.85 in funds will have been requested prior to the January 31, 2023 date reducing the budget by more than \$100,000.

Fair Housing Summary

The fair housing plan was approved and adopted March 17, 2020 as part of the CDBG-I project. There were quarterly activities held to address fair housing issues that ranged from posting flyers at Town Hall about affordable housing issues and resources to detailed workshops to discuss activities beginning Q3 2019. Some quarters in late 2020

and early 2021 varied from the work plan, but activities were completed. The in-person sessions began in Q1 of 2021 later than planned due to COVID impacts.

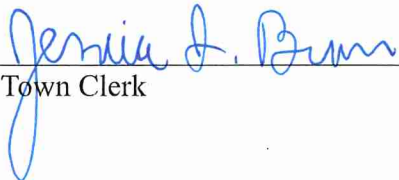
Public Comments

There were none.

Adjourn

There being no further business to discuss, Mayor York adjourned the meeting.

  
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Mayor Filmore York

ATTEST:   
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Town Clerk