

**Town of Waterville**  
**Special Meeting to Approve Discuss CDBG Items**  
**Thursday, April 9<sup>th</sup> @ 5:00 p.m.**  
**Arkansaw Community Center**

- Review and consider Community Development Block Grant (CDBG) Subrecipient Agreement.
- Adopting Citizen Participation Plan (CPP)
- Adopting Resolution for the Citizen Participation Plan (CPP)
- Approving Resolution for Nonviolent Civil Rights Demonstration Policy
- Authorizing Resolution to Commit Match Funds & Certification of Match Funds Secured
- Adopting Fair Housing Ordinance
  - Approving Resolution for Fair Housing Ordinance
- Approving RADRAP
- Authorizing Resolution to Submit CDBG Application
- Discussion Topics / Agenda Items for Next Special Meeting
  - Setting the Public Hearing Date / Date of the Next Special Meeting – CDBG requires that a public hearing be held prior to the application deadline. There will be another round of items needing Board approval for the CDBG application as well.
    - Can something be scheduled for the week of May 4<sup>th</sup>? CBS<sup>2</sup> will need to get a Notice to the paper no later than Monday, April 13<sup>th</sup> stating the date/time of the Public Hearing. (Both meetings can be held the same evening, but only the Public Hearing needs to be published in the newspaper.)
  - Capital Improvements Plan – drafting plan to include current project and any upcoming projects that will address the long-terms needs of the community.
  - General Obligation Debt
    - Currently the Town does not have any debt, is this still accurate?
    - How much borrowing capacity does the Town have (how much debt can the Town incur)?
  - Bidding Schedule
    - When will the project go out for bid?
    - Who will own the bidding documentation – Town of Waterville or Arkansaw SD?
  - Arkansaw Sanitary District Item:
    - Approving Sanitary Sewer Rates
      - Sanitary Sewer Rates must be approved and submitted within the CDBG application. Is there a timeline to do this yet? Does the Sanitary District want to approve the rates on the evening that the public hearing is scheduled for?
  - Closing Comments/Questions