

**MINUTES
AMERICAN RESCUE PLAN ACT TASK FORCE
REGULAR MEETING OF OCTOBER 12, 2022**

Present: Majority Leader Gene Nocera; Pamela Steele, Cynthia Clegg; Rev. Moses Harvill; Rev. Robyn Anderson; Diana Doyle; Kevin Elak; Brian Robillard; Brianna Skowera; Bobbye Knoll Peterson; Alice Diaz; Brig Smith

1. Call to Order

Meeting was called to order at 11:30 a.m.

2. Public Comment

None

3. Approval of Minutes

Phil Pessina made a MOTION to approve the minutes of the September 14, 2022 regular meeting and Brianna Skowera seconded the motion. The motion passed unanimously.

4. New Business

A. Next Steps

Brianna Skowera questioned the motion she made to have the two Water and Sewer projects referred back to the working group for review. Brig Smith explained that the projects will have to come out of the money reserved for the city projects and we have to reserve \$650,000 of that money for the consultants. The task force talked about setting aside around \$5 million for city projects, but no formal motion was ever made.

Brian Robillard spoke in favor of Water and Sewer. He explained that he does not want to delay the project nor does he want to include this in the referendum. Diana Doyle clarified that she believed the referendum could not be altered; Brig was going to confirm with bond counsel.

More discussion ensued regarding the set aside money for city projects and how the money would be appropriated. Brianna Skowera suggested that the task force set a timeline where departments can submit projects to be reviewed by the task force for the city set aside funds.

5. Old Business

A. RFQ for Consultant

Brig Smith reported that he proposed UHY at the last Council meeting, however the Council would like to see the contract before they approve the consultant. He explained that UHY has signed the city's uniform contract, which will be presented at the October 13th Council meeting.

B. Report of Current Expenses and Balances

Brig shared his screen to show the spreadsheet, tracking all the ARPA applications and the amount appropriated by the Council. After all money is appropriated, this leaves \$5.969 million.

C. Report from Water and Sewer

Brian Robillard did not have an update. Diana Doyle reported that out of the funds that were appropriated to Water and Sewer, they have spent \$195,300, encumbered \$349,000 through PO's, and that there is \$2.2 million left.

6. Other

7. Adjournment

MOTION to adjourn made by Cynthia Clegg. The motion passed unanimously and the meeting ended at 11:26 a.m.