



## Post Oak Savannah Groundwater Conservation District

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**Gary Westbrook, General Manager**

April 23, 2020

### OFFICE MEMO

Recommendation and supporting information from Grant Committee for April 27, 2020 Board Meeting, Agenda item 5.

Committee member Dana McClaren abstained from discussion and voting on this agenda item as she serves as a Board member for Marlow WSC, who applied for a grant this year. The remaining committee members discussed the scoring system used and scored the 6 individual applications which had been received. After scoring was complete, it was determined that if only \$1,000,000 was to be awarded, the highest five scored applications would not use the full amount, but would only account for \$869,286. It was also noted that inclusion of the full amount of the sixth highest scored application would exceed the budgeted amount of \$1,000,000 by \$229,286. After discussion, it was agreed to recommend the Board award the five highest scoring applications the amount applied for and offer the remaining available amount of \$130,714 to the application with the sixth highest score, which would meet, but not exceed the budgeted amount.

The committee recommends to the Board awarding the following grants for 2020:

<b><u>Applicant</u></b>	<b><u>Amount</u></b>	<b><u>Summary of Use</u></b>
Marlow WSC	\$75,341	Replace Obsolete Water Lines
City of Rockdale	\$200,000	Replace Obsolete Water Lines
Milano WSC	\$64,500	Replace Obsolete Water Meters
Clara Hills C.A.	\$213,575	Replace Obsolete Water Lines and Hydrants
Burleson Co. MUD #1	\$315,870	Replace Obsolete Water Lines
<u>Southwest Milam WSC</u>	<u>\$130,714</u>	Replace Obsolete Water Lines
Total	\$1,000,000	