



**TOWN OF GREENWOOD
100 W. MARKET ST.
GREENWOOD, DE. 19950
PH# 302-349-4534**

**TOWN OF GREENWOOD
SPECIAL MEETING**

GREENWOOD TOWN HALL

Thursday May 26, 2022 5:30 pm

AGENDA

1. Call to Order
2. Pledge of Allegiance

NEW BUSINESS

3. Discussion and Possible Vote on Resolution M-20 regarding the development and implementation of an Asset Protection Management Planning Process

Adjournment

NOTE: AGENDA SHALL BE SUBJECT TO CHANGE TO INCLUDE OR DELETE ADDITIONAL ITEMS (INCLUDING EXECUTIVE SESSIONS), WHICH ARISE AT THE TIME OF THE MEETING. [29 DEL. C. S1004 (e) (3)]

Posted – 5/18/2022



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**RESOLUTION M-20
AUTHORIZING THE CREATION OF AN
ASSET MANAGEMENT PLANNING PROCESS**

WHEREAS, the Town of Greenwood (“the Town”) operates and maintains certain water systems (“the Systems”) for the benefit of the citizens of the Town;

WHEREAS, the Town’s engineer has identified a grant program through the State of Delaware that would cover certain costs and expenses related to an Asset Management Planning Process (“AMPP”) which would identify the location and maintenance needs of the Systems and the expected life span and maintenance schedules for the Systems;

WHEREAS, as part of the grant application program, the Town needs to authorize the Town’s Water Department to develop and implement an Asset Management Planning Process; and

WHEREAS, the Town has determined that it is in the public interest to direct the Town’s Water Department to develop and implement an Asset Management Planning Process.

NOW, THEREFORE, on this day _____, 2022, be it resolved that the Town’s Water Department through the Town’s Engineer and / or the Town Manager is authorized to develop and implement an Asset Management Planning Process and to proceed with a grant application with the State of Delaware to cover costs and expenses related to said Asset Management Planning Process.



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Now I, Donald Donovan, Mayor of the Town of Greenwood, do hereby certify that the foregoing is a true and correct copy of a Resolution passed by the affirmative vote of a majority of all the elected members of the Town Council of the Town of Greenwood at a meeting held on _____, 2022, at which a quorum was present and voting throughout and that the same is still in full force and effect.

Donald Donovan
Mayor, Town of Greenwood

Attest:

Janet Todd
Town Manager