



Winthrop Board or Committee Public Body Posting

John DaRos, Chair
Hannah Belcher
Max Tassinari

Name of Public Body: Finance Committee

Date and Time of Meeting: Tuesday Dec. 3, 2024 5:30 PM

Location of Meeting: Harvey Hearing Room

AGENDA

- Town Council appropriate the sum of \$368,000 to pay for the Design and Engineering Cost of water main replacements
- Town Council vote to authorize the town to accept and expend the amount of \$475,000 in the form of a Grant from Clean Water Trust
- FY25 Tax Classification



TOWN OF WINTHROP

OFFICE OF THE TOWN MANAGER

Town Hall, 1 Metcalf Square, Winthrop, MA 02152 Telephone: 617-846-1077 Fax: 617-846-5458

Anthony Marino
Town Manager

Town Council Motion

November 14, 2024

Fiscal Year 2025

Motion Summary

Title: MWRA Borrowing for Water Main Replacement Design and Engineering

Motion ID: TCM25-007

Amount: \$368,000.00

Funding Source: MWRA Local Water System Assistance Program

Motion Details

Motion Type: Borrowing Authorization

Submitted by: Anthony Marino, Town Manager

Date Submitted: November 14, 2024

Text of Motion

MOTION: I move that the Winthrop Town Council adopt the following order:

ORDERED: That the Town appropriates the sum of THREE HUNDRED SIXTY-EIGHT THOUSAND DOLLARS (\$368,000) to pay costs for design and engineering work for water main replacement at Winthrop St, Triton Ave, Siren St, Hale Ave, and Brookfield Rd,(all of which are part of the 5 year capital plan water main replacement program), including all costs incidental and related thereto; that to meet this appropriation, the Treasurer, with the approval of the Town Manager, is authorized to borrow said amount under and pursuant to M.G.L. c.44, §8(5), or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; that the Treasurer, with the approval of the Town Manager, is authorized to borrow all or a portion of such amount from the Massachusetts Water Resources Authority (the "Authority") and in connection therewith to enter into a loan agreement and/or financial assistance agreement with the Authority and otherwise to contract with the Authority with respect to such loan and for any grants or aid available for the project or for the financing thereof; that the Town Manager is authorized to accept and expend any grants or aid available for the project or for the financing thereof, provided that the amount of the authorized borrowing for the project shall be reduced by the amount of any such grants or aid received; and that the Town Manager is authorized to take any other action necessary or convenient to carry out this project;

Funding Details

Funding Source			Funding Destination		
Account	Description	Amount	Account	Description	Amount
	MWRA BORROWING	\$368,000	New-Water/Sewer Capital Project Fund	FY25 MWRA Water Main Design and Engineering	\$368,000



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Anthony Marino
Town Manager

Town Council Motion

November 14, 2024

Fiscal Year 2025

Motion Summary

Title: Lead Service Inventory and Replacement Plan Grant

Motion ID: TCM25-006

Amount: \$475,000

Funding Source: State Grant

Motion Details

Motion Type: Appropriate

Submitted by: Anthony Marino, Town Manager

Date Submitted: November 14, 2024

Text of Motion

MOTION: I move that the Town Council vote to authorize the Town of Winthrop to accept and expend the amount of Four Hundred Seventy-Five Thousand Dollars (\$475,000.00) in the form of a grant awarded by the Clean Water Trust to be administered by the Town of Winthrop's Water-Sewer Enterprise Fund. This grant payment is made from the Drinking Water State Revolving Fund (DWSRF). Grant Information: Agreement # DWL24-25, DEP Project # DWSRF-18929; or take any other action thereto.

Funding Details

Funding Source			Funding Destination		
Account	Description	Amount	Account	Description	Amount
N/A	N/A	N/A	New	CWT Lead Service Plan	\$475,000.00