From: Mark Premo, P.E., General Manager

Subject: Acceptance of an U.S. Environmental Protection Agency Grant for the Northern Communities Water and Wastewater Improvements in the amount of $3,563,400

AWWU received a grant offered by the US Environmental Protection Agency in the amount of $3,563,400 to be applied toward the costs of the Northern Communities Water and Wastewater Improvements Projects. The grant for these Projects represents 31.30% of the estimated total Projects costs. For this reason, we are now bringing before the Board the attached draft Assembly Resolution.

With the Board's support, AWWU will present the attached Assembly Resolution and Memorandum to the Assembly seeking approval to accept funding from said grant offer for the Northern Communities Water and Wastewater projects.

Prepared by: Wendy Drew, Project Support/Grants Supervisor, Engineering Division
Fund Certification: Glenda Gibson, CPA, CFO, AWWU
Designated Grant - 1071-551-0000000069/0000002291 $3,563,400

Respectfully submitted: Mark Premo, P.E., General Manager

Approved:

Calvin E. West, P.E.  
Date  2 Jul 2008  
Chair, AWWU Board of Directors