

RESOLUTION NO. 2909-12

**A RESOLUTION OF THE TOWN COUNCIL
OF THE TOWN OF WINDSOR TO
AMEND THE 2011-12 BUDGET (AMENDMENT 11-12)
TO APPROPRIATE FUNDS TO INSTALL OLUF'S RECYCLED WATER
CONNECTION, TO FUND A SALT & NUTRITION MANAGEMENT PLAN, FOR
EMERGENCY REPAIR OF SHONE FARM PUMP, AND FOR UV SYSTEM WORK
FOR SCADA**

The Town Council of the Town of Windsor does hereby amend the 2011-12 Budget as follows:

Section I - Additions:

	FUND	DEPT	DIV	PROJ	ACTIVITY	SUBOBJ	AMOUNT
NUMBER	410	82	00	0000	4510	000	\$80,000
NAME		Water Reclamation Operating Fund			Structures & Improvements		
NUMBER	410	82	00	0000	4450	000	\$10,000
NAME		Water Reclamation Operating Fund			Professional Services		
NUMBER	410	87	00	0000	4330	000	\$51,000
NAME		Water Reclamation Maintenance Fund			Equipment Maintenance		
NUMBER	411	82	25	1183	4510	000	\$100,000
NAME		Water Reclamation Repair & Replacement Fund			Construction		

Purpose: To amend the budget to install Oluf's recycled water connection, to fund a Salt & Nutrition Management Plan, for emergency repair of Shone Farm pump and for UV System work on SCADA.

Section II - Source of Funding:

	FUND	DEPT	DIV	PROJ	ACTIVITY	SUBOBJ	AMOUNT
NUMBER	410						\$141,000
NAME		Water Reclamation Operating Fund Unappropriated Fund Balance					
NUMBER	411						\$100,000
NAME		Water Reclamation Repair & Replacement Fund Unappropriated Fund Balance					

Impact: Reduces the fund balance.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Windsor approves amending the budget to install Oluf's recycled water connection, to fund a Salt & Nutrition Management Plan, for emergency repair of Shone Farm pump and for UV System work on SCADA.

PASSED, APPROVED AND ADOPTED this 21st day of March 2012, by the following vote:

- AYES:** COUNCILMEMBERS GOBLE, SALMON, SCHOLAR AND
MAYOR FUDGE
- NOES:** NONE
- ABSTAIN:** NONE
- ABSENT:** COUNCILMEMBER ALLEN



 DEBORA FUDGE, MAYOR

ATTEST:



 J. MATTHEW MULLAN,
 DEPUTY TOWN CLERK