

**HAVANA TOWN COUNCIL  
SPECIAL COUNCIL MEETING  
JUNE 24, 2021 6 pm**

**Member(s) Present:** Eddie Bass, Nick Bert, Janice Hart and Jenny Stone

**Member(s) Absent:** Decorkus Allen, Warkeen Jordan and Dwight Vickers

The meeting was called to order by Mayor Hart.

Invocation was led by Councilman Bass followed by the Pledge of Allegiance.

Mr. Johnson, Town Manager, advised that the purpose of the meeting is to approve **Resolution No. 2021-04R**, Adopt Florida Department of Environmental Protection (FDEP) State Revolving Fund Facility Plan for the Wastewater Treatment Facility and Pump Station Improvements. This is a public hearing and the meeting will be open for commentary.


Mr. Shakil Amin, Mott MacDonald, explained the application process and advised that the Resolution must be passed by the Council and submitted to FDEP along with the application. This is a facility plant requirement for grant and loan programs. The State Revolving Fund meeting is scheduled for August 10, 2021 and all applications must be submitted 45 days prior to the meeting.

Mr. Amin reminded the Council that FDEP sent a consent order for the Town pump stations that are in need of repair. The town's pump stations have all outdated technology. The total cost is \$1,994,000 which includes everything. The town is looking for an 80% grant and 20% loan. There are also funds available with USDA and CDBG. The goal is to get different funds combined.

Mayor Hart inquired if there were any comments. After a brief discussion, Mr. Amin stated the facilities plan is the planning document that shows the needs for Havana. There are 100% grant opportunities out there and hopefully the town will qualify for funding. The timing is critical. The town's new wastewater treatment plant has a lot of capacity and a lot more growth potential.

Motion to approve Resolution No. 2021-04R was made by Councilman Bass and seconded by Councilwoman Stone. Motion carried.

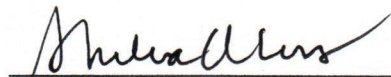
Motion to adjourn.



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Janice L. Hart, Mayor

**ATTEST:**



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Shelia A. Evans, Town Clerk