

AGENDA ITEM # 5

Discuss and take appropriate action on extension of Northridge Acres STEP grant.

Julie Lyon Wolf reported on her March 4, 2000, presentation to numerous Northridge Acres residents, with representatives from TNRCC and TDHCA. She advised the residents the contract with TDHCA would expire on March 20, 2000, and unless the plans were signed, there would be no request for an extension.

The last easement has been acquired and Northridge Acres Water Supply Corporation signed the plans which are now ready for presentation to TNRCC.

Julie has a meeting scheduled next week with Jim Nuse and Mike Erdman to discuss the wastewater service the City of Austin has indicated they will provide. The plans may require some revisions and the residents of Northridge Acres will be responsible for the labor. Forty-seven thousand dollars (\$47,000.00) is included in the grant as the estimated cost for a contractor to coordinate the labor. The capacity is located in the line of the City of Round Rock which bills the City of Austin for the service.

Response from the offices of Senator Jeff Wentworth, Travis County Judge Sam Biscoe and others promised to help in any way they could.

Commissioner Heiligenstein complimented Mrs. Wolf on an excellent job.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To approve application for one (1) year extension for Northridge Acres STEP grant.

Vote: Motion carried 4 - 0

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