

Montana Coal Impact Grant Application

Submitted to the Montana Coal Board

By

CITY OF FORSYTH

For

POOL BOILER AND CONTROL SYSTEM



Date submitted: April 24, 2020

AWARDING COAL BOARD FUNDS

(1) Eight applications, one with an original signature, must be submitted to the Department on the date posted on the Coal Board website (<http://comdev.mt.gov/COAL>) to be considered during the applicable board meeting. Applications can be submitted electronically* to DOCCB@mt.gov, but must be received by midnight of the application due date; or can be mailed to Department of Commerce but must be postmarked no later than the application due date. Applications can be mailed to: Coal Board Administrative Officer, Montana Coal Board, Community Development Division, Department of Commerce, P.O. Box 200523, 301 S Park Ave, Helena, MT 59620-0523 (Phone 406-841-2770, e-mail: DOCCB@mt.gov)

Applications are due 45 days prior to the Coal Board meeting. Any application not received or postmarked by the application due date, will be reviewed during the subsequent quarter.

** Applicants who submit applications electronically must mail one signed application and seven (7) copies to the address above to be received within seven days of submittal of the electronic version.*

(2) Applicants must appear before the Coal Board when their application is on the agenda for consideration. Applicants will receive a summary report and an agenda prior to the meeting date. If a representative is not available to speak on behalf of the application request, the application may be tabled until the next board meeting.

(3) The Coal Board may approve, deny or table a grant. The Board may request that an applicant return to the next meeting with additional information. The Board would then move to table the application until that meeting. If the application is tabled pending receipt of the requested information, the applicant can make a request that the Board remove the application from the table after submitting further information. At that time, the application will be placed on the next Coal Board meeting agenda.

4) Coal impact grant funds used for the preparation of plans, studies, analyses, or necessary research for the preparation of a preliminary engineering report must meet the requirements of the most current Uniform Application for Montana Public Facility Projects. Coal impact grant funds used for the preparation of a preliminary architectural report must meet the requirements described in the Coal Impact Grant Application (Appendix A).

PLEASE NOTE: Applications will be evaluated as they are submitted. The Board may table an application if significant changes or new information are presented during the hearing.

INSTRUCTIONS FOR COMPLETING COAL BOARD GRANT APPLICATION

Instructions and examples to help complete the application are in gray. **Once you have completed the application, please delete all the gray areas** by highlighting the section using the square in the upper left hand corner, then, right clicking on your mouse and selecting “cut”. This will shorten the length of the document the board members will need to review.

Boxes and charts in this application have been formatted by WORD Table. Edits can be made using the Table function of WORD.

Applications may be secured with binder clips, large paper clips or staples. The three-ring meeting notebooks sent to Board members will not accommodate binders or plastic covers.

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* Electronically submitted applications must be followed with the original and seven (7) signed hard copies that are postmarked by the application deadline.

**THE COAL IMPACT GRANT APPLICATION FORM
SUBMITTED BY CITY OF FORSYTH**

CERTIFICATION

To the best of my knowledge and belief, the information provided in this application and in the attached documents is true and correct.

In accordance with Section 90-6-205, MCA, the applicant is eligible for Coal Board grants and has the statutory authority to make expenditures to provide for the particular service or facility.

Name: Dennis Kopitzke

Title: Mayor

Signature: *Dennis Kopitzke* Date: *4-24-2020*

12. **OTHER CONTACT PERSONS:**

Pool Manager Jason Forberg
247 North 9th Avenue
Forsyth, Mt. 59327

406-346-2409
forsythpool@rangeweb.net
406-346-2521

13. **MILLAGE RATES:**

2017 Millage = 232.38 = Mill Value = 1977.467
2018 Millage = 235.95 = Mill Value = 2022.278
2019 Millage = 243.50 = Mill Value = 2025.873
2020 Millage = 246.03 = Mill Value = 2068.231

14. **AMOUNT OF COAL GROSS PROCEEDS TAX:**

The City of Forsyth does not receive coal gross proceeds tax.

15. **IMPACTS FROM COAL INDUSTRY:**

The number of residents that are currently employed by the coal industry within the applicant's jurisdiction as reported by Western Energy and PPL, are ninety-nine. During the overhaul of the units at Colstrip, many of the employees stay in Forsyth. Three to four buses leave Forsyth each day, transporting employees to South Eastern Montana Coal Mines. The number of residents currently employed by the BNSF is one hundred twenty. The BNSF is one (1) of the largest employers in the City of Forsyth, the main item hauled is coal, being transported from Colstrip through Forsyth.

16. **MAPS:**

A map is included.

17. **BRIEF PROJECT SUMMARY:**

The Forsyth Pool was built in 1986 using money received from the Montana Coal Board and is owned and operated by the City of Forsyth. The pool is open year around indoor pool featuring a six (6) lane twenty-five meter, 200,000 gallon pool and ten person hot tub.

When originally built in 1986, the building was heated by a 1.5 million BTU Boiler fueled by coal. In 1988, due to major failure of the coal stoker portion of the boiler, a natural gas burner was retrofitted to this boiler to change the fuel source.

The boiler provides heat to the air handling units for building space temperature. The boiler also provided heated water for the pool and domestic hot water for the showers. This was done through two (2) separate heat exchangers.

Building Upgrades at City Expense:

2005 – new airhandlers were placed on the roof to replace the original heating equipment. Appx. \$40,000.00

2006 – to replace the failing original pneumatic control system, a new electronic system was installed to manage the building. Variable frequency drives were installed on all motors to reduce electrical usage and increase overall efficiency. Appx. \$50,000.00

2012-2013 –New chemical controllers, filtration and circulation system for the pool. Refinish and repaint the pool. Appx. \$135,000.00

2017- New flat roof with added R-8 insulation was installed. \$140,000.00

2017 – Current- The city has begun replacing all the building lightg to energy efficient LED lighting.

Appx. \$8,000.00 so far invested.

2019 – removed and replace failing domestic heat exchanger. Divorcing system from main boiler and installing five(5) 94% efficient on demand now water heaters. \$15,000.00

18. PROJECT BUDGET AND IMPLEMENTATION SCHEDULE:

PROJECT BUDGET FOR CITY OF FORSYTH MUNICIPAL POOL					
Completed by: <u>Doris Pinkerton</u> For: (location) <u>Forsyth, MT</u> Date: <u>April 23, 2020</u>					
ADMINISTRATIVE/ FINANCIAL COSTS	SOURCE: Coal Board	SOURCE:	SOURCE:	SOURCE:	TOTAL:
Grant Administration	*** \$	\$	\$	\$	\$
Office Costs	\$	\$	\$	\$	\$
Professional Services	\$	\$	\$	\$	\$
Legal Costs	\$	\$	\$	\$	\$
Travel & Training	\$	\$	\$	\$	\$
TOTAL ADMINISTRATIVE/ FINANCIAL COSTS	\$	\$	\$	\$	\$
ACTIVITY COSTS:					
Equipment Cost	\$95,000.00		\$	\$	\$95,000.00
Construction Cost	\$	\$	\$	\$	\$
Architectural/Engineering Design	\$	\$	\$	\$	\$
Product Completion (PER's, studies, etc.)	\$	\$	\$	\$	\$
Contingency	\$	\$	\$	\$	\$
TOTAL ACTIVITY COSTS	\$95,000.00		\$	\$	\$95,000.00
TOTAL PROJECT COSTS	\$95,000.00	\$	\$	\$	\$95,000.00

A. Project Budget Narrative:

EXAMPLE OF A BUDGET NARRATIVE

ADMINISTRATIVE/FINANCIAL COSTS

Personnel Services/Office Costs: \$ 0.00
There will be no personnel services or office costs.

Professional Services: 0.00
There will be no professional services required on the project.

Legal Costs: \$ 0.00
No legal costs are anticipated or budgeted for in this project.

Audit Fees: \$ 0.00
Audit fees will not be necessary with this project.

TOTAL ADMINISTRATIVE/FINANCIAL COSTS \$ 0.00

ACTIVITY COSTS

Equipment Cost: \$ 95,000.00
Estimated cost of the boiler and control replacement.

Construction Cost: \$ 0.00
No construction costs are required for this project.

Architectural Design: \$ 0.00
There will be no architectural fees.

Contingency: \$ 0.00
Contingency cost is approximately 10% of the contract bid. Percentage is the industry standard for medical equipment recommended by the architect/ consultant.

TOTAL ACTIVITY COSTS: \$ 95,000.00

TOTAL PROJECT COSTS: \$ 95,000.00

B. Implementation Schedule:

IMPLEMENTATION SCHEDULE FOR CITY OF FORSYTH												
TASK	QUARTERS 2020				QUARTERS 2021				QUARTERS 2022			
	1 ST	2 ND	3 RD	4 TH	1 ST	2 ND	3 RD	4 TH	1 ST	2 ND	3 RD	4 TH
<u>PROJECT START-UP</u>												
A. Sign contract with Coal Board			X	X	X							
B. Secure approval of otherfunding												
C. Submit progress reports and drawdown request. (Progress reports quarterly if no draws submitted)					X	X						
<u>PROJECT CONSTRUCTION</u>												
A. Architectural Design												
B. Conduct pre-constructionconference												
C. Construction and purchase and installation of equipment					X	X						
D. Monitor Progress					X	X						
E. Final Inspection						X						
<u>PROJECT CLOSE-OUT</u>												
A. Coal Board administrative staff conduct on-site monitoring of the project.						X						
B. Submit project completion report.							X					
C. Include project in audits.							X					

19. DESCRIPTION OF RELATIONSHIP TO COAL BOARD STATUTORY GRANT CRITERIA

A. Need

1. Does a serious deficiency exist in a basic or necessary community public facility or service? Examples include emergency services such as police, fire or ambulance services.

APPLICANT'S RESPONSE: No

2. Have serious public health or safety problems that are clearly attributable to a deficiency occurred, or are they likely to occur, such as illness, disease outbreak, substantial property loss, environmental pollution, safety problems, hazards, or health risks?

APPLICANT'S RESPONSE:

The City of Forsyth is bordered by the Yellowstone River, and try as they might, parents encourage their children not to swim the river or jump off of the bridge. It is important to the community that the pool provides swimming lessons, as drowning is a concern.

3. Is the entire community, or a substantial percentage of the residents of the community, seriously affected by the deficiency or at risk, as opposed to a small percentage of the residents?

APPLICANT'S RESPONSE:

As noted in the City of Forsyth Capital Improvement Program, the city is experiencing a change in the median age of its population, the median age of the 2014 census was 45.5 years, also 22.9 percent of the population was estimated to be 65 or older. The plan cautions that the ageing population is something that should be monitored closely, as this trend could have multiple effects upon the city and county, including increasing the need to provide healthcare, housing and services to seniors.

The pool provides a health benefit to the population, is handicap assessable and has a commercial hot tub.

4. Is there clear documentation that the current condition of the public facility or service (or lack of a facility or service) violates, or may potentially violate, a state or federal health or safety standard? If the proposed project is necessary to comply with a court order or a state or federal agency directive, describe the directive and attach a copy of it.

APPLICANT'S RESPONSE: No

5. Does the standard that is being violated, or potentially may be violated; represent a significant threat or potential threat to public health or safety?

APPLICANT'S RESPONSE: N/A

6. Additional information supporting the NEED for this project.

APPLICANT'S RESPONSE:

Many employees at the Colstrip Plant are residents of the City of Forsyth, and also coal Industry retirees and aging employees. The pool provides therapeutic relief from health issues.

Degree of Severity of Impact from an Increase or Decrease in Coal Development or In the Consumption of Coal by A Coal-Using Energy Complex

7. Describe why the need for the expansion or improvement to the public facility or public service is attributable to coal-related impacts. Additionally, please provide the percentage of the project that is a result of coal impacts.

APPLICANT'S RESPONSE:

The facility was built with a Coal Board grant awarded to the City of Forsyth in 1984. The grant amount was \$1,123, 280.00; with the city support of \$82,030.00; for a total of \$1,205,310.00. The percentage related to coal is 90%. When the facility was originally built, the building was heated by a 1.5 million BTU boiler fueled by coal. In 1988, with major failure of the coal stoker portion of the boiler, a natural gas burner was retrofitted to this boiler to change the fuel source. The boiler provides heat to the air handling units for building space temperature. The fees generated by the pool do not cover expenditures, which is expected; but when major repairs such as this need to be done it puts a hard ship on General Fund monies. It is a facility that was built with coal funds, and now needs the help of the Coal Board to replace an ageing boiler and control system.

The pool has users from Miles City, Custer County, Colstrip, Rosebud, Forsyth, Rosebud County, Hysham, Treasurer County, are all coal impact areas. Many employees that work at Colstrip are residents of the City of Forsyth, there are also coal industry retirees and aging employees. The pool provides therapeutic relief from health issues.

8. Name the nearest coal development area or coal-using energy complex to your community and the road miles from your community.

APPLICANT'S RESPONSE: Colstrip, 36 miles

9. Additional information supporting the DEGREE OF SEVERITY OF IMPACT FROM AN INCREASE OR DECREASE IN COAL DEVELOPMENT OR IN THE CONSUMPTION OF COAL BY A COAL-USING ENERGY COMPLEX.

APPLICANT'S RESPONSE:

The City of Forsyth is the county seat for Rosebud County and is a member of the Southeastern Montana Development Corporation. The city encourages growth, retention of business, which in turn employs people. The future of coal in Rosebud County is facing a decline, with the production decreasing the hardship of maintaining the pool effects the remaining citizens.

B. Availability of Funds

1. Amount requested from the Coal Board: \$ 95,000.00
2. Amount of Coal Board funds available at the time of application \$ _____ (#2 will be completed by Coal Board staff)
3. Explain why a coal impact grant is necessary to make the project feasible and affordable.

APPLICANT'S RESPONSE:

The city would not have to consider reducing pool hours, which in turn, reduces the work force, or

continue with the current boiler and control system. The current boiler is 34 years old, with an approximate 60% efficiency factor. The pool heat exchanger is corroded and due to that, is losing an estimated additional 15-20% efficiency. The efficiency of the boiler providing heat to the building is only 40-50%. The grant would ensure that other projects are funded appropriately while also updating necessary equipment, thus saving the city money from the decrease in energy consumption.

4. What are the other proposed funding sources for the project?

APPLICANT'S RESPONSE:

The city hopes to get the funding from the Coal Board, as noted above, the city already has an InterCap Loan in place which was for pool Improvements. Any income increase in the General Fund comes from the property owners (taxes); and there is a seal on the amount of mills the city can mill. The city mills all the mills allowable under state law.

<u>FUNDING SOURCES SUMMARY FOR CITY OF FORSYTH</u>				
Source	Type of Fund	Amount	Status of Commitment	Loan Rates & Terms
Montana Coal Board	Grant	\$95,000.00	Requested	N/A
CDBG	Grant	N/A	Project not eligible for funding	N/A
TSEP	Grant	N/A	Project not eligible for funding	N/A
RRGL	Grant	N/A	Project not eligible for funding	N/A

5. If a particular proposed source of funding is not obtained, how will the applicant proceed?

APPLICANT'S RESPONSE:

The City of Forsyth general fund supports the municipal pool. It is no secret that communities struggle with having enough funds to cover community services within the general fund, the city mills the maximum amount allowable by law. The city will try to continue to set aside funds, but this is a slow process, as only the funds left in the expenditure budget are transferred at the end of each fiscal year to replacement and depreciation. I do not feel the City Council would approve applying for another loan for the pool, as there is a substantial amount left on the current debt. This brings me to what is left, cutting hours and staff to decrease expenses. The citizens have indicated they want the pool open year round.

APPLICANT'S RESPONSE:

This is a \$95,000.00 question, the question of where to find the funds will rest with the City Council members. Unfortunately, there is no additional stretching of the General Fund dollars; the project could be placed on hold.

C. Degree of Local Effort in Meeting Needs

1. If current millage rates given are lower than the average rates levied during the previous three years, briefly explain why they are lower.

APPLICANT'S RESPONSE:

The City of Forsyth has experienced fluctuation in mill values; the Department of Revenue establishes the valuation of property.

2. Describe any local efforts to meet the public facility or public service needs by providing financial contributions to the project to the extent possible, such as local funding, donations of land, absorbing some or all-administrative costs. For non-profit organizations, describe fund-raising efforts or other in-kind assistance to the proposed project as well as usual program fund-raising efforts.

APPLICANT'S RESPONSE:

The city has contributed over \$388,000.00 over the last fifteen years to maintain the pool, including air handlers, a electronic system to manage the building, variable frequency drives were installed on all motors to reduce electrical usage and increase efficiency. New chemical controllers, filtration and circulation system, and the pool was refinished and repainted. In 2017 a new roof with R-8 insulation was installed, and has begun replacing all the building lightening to energy efficient LED lightening. Last year the domestic heat exchanger was replaced, these were divorced from the main boiler and five (5) efficient on demand how water heaters were installed.

The "Friends of the Pool" community group has fund raised, supporting swim lesson fees for all children, purchasing other items, such as the handicap lift and raised \$10,000.00 for the hot tub project. Not only did the Friends of the Pool give to the Hot Tub project, Electrician Jason Spencer donated his time, Shine and Glow Flooring donated all tile/backer board related materials, ProBuild of Billings gave a fifty percent discount on all materials and donated all of the Trex decking, HydroTher gave a \$2,000.00 discount on the tub shell, Big Sky Custom Panels of Forsyth donated a portion of the cost for stainless steel hand railing. The Friends of the Pool also donated \$8,000.00 to the wading pool, Jason Payer, Electrician donated all the electrical.

Pool Manager Forberg came up with a creative idea, movie night at the pool, he applied for grants to purchase a television that would withstand the pool humidity. This also allows patrons to use exercise videos, thus increasing membership fees. The Boy Scouts of Colstrip and Miles City do all of their testing at the pool, which is needed to go to their national camps.

3. Describe past operation and maintenance budgets and practices over the long-term, including any reserves for repair and replacement.

APPLICANT'S RESPONSE:

The city has managed to control the operation and maintenance budget; holding the expenditure budget to allow the pool to remain open year round, but on a part time basis.

4. If there are indications that the problem is not of recent origin, or has developed because of inadequate operation and maintenance practices in the past, explain the circumstances and describe the actions that management will take in the future to assure that the problem will not reoccur.

APPLICANT'S RESPONSE: N/A

5. If the project involves water, wastewater or solid waste, provide the current and projected monthly household user charges, including operation and maintenance:
 - a. What is the current monthly household user charge? \$ _____
 - b. What is the projected monthly user charge (including operation and maintenance) when the project is complete? \$ ___
6. What are your current debt obligations? **N/A**

APPLICANT'S RESPONSE:								
<u>CURRENT DEBT SUMMARY FOR CITY OF FORSYTH</u>								
Year Issued	Purpose	Type of Bond/ Security	Amount	Maturity Date (mo./yr.)	Debt Holder	Coverage Required	Annual Payment Amount	Outstanding Balance
2013	Repairing Municipal Pool		\$137,800.00	February 2023	BOI	0%	\$16,087.00	\$36,454.00

7. What are your current assets?

APPLICANT'S RESPONSE:

General Fund operating cash: \$522,440.81; this funds not only the pool but law enforcement, city hall building needs, street repair, parks, fire suppression, flood control, administration, legislative and executive services and pool operations and debt. There is \$87,997.00 in replacement and depreciation to replace the mower and long term planning for the fire truck replacement.

8. What financial accounting system do you use? Black Mountain Software

9. Is the applicant in compliance with the auditing and annual financial reporting requirements provided for in the Montana Single Audit Act, 2-7-501 to 522, MCA? (Tribal governments must comply with auditing and reporting requirements provided for in OMB Circular A-133).

Yes X No Date of last completed audit or financial report November 14, 2019

10. If there have been audit findings within the last five years, have they been satisfactorily addressed?

APPLICANT'S RESPONSE:

Yes, all findings have been addressed and accepted by the Department of Administration.

11. Additional information supporting the DEGREE OF LOCAL EFFORT IN MEETING NEEDS.

APPLICANT'S RESPONSE:

There is a continued marketing effort, which has raised attendance, which increases revenue.

Planning & Management

1. Describe how your grant request reasonably fits into an overall plan for the orderly management of the existing or contemplated growth or decline problems related to coal impacts.

APPLICANT'S RESPONSE:

The City of Forsyth updated and adopted the Growth Plan in 2016, one of the goals for Forsyth states; "a desirable quality of life, character of the community, the objective is to encourage a family friendly atmosphere for all age groups, and maintain a desirable mix and cost of governmental services". Providing a safe and healthy environment to live in and raise a family requires good services such as education, healthcare, recreation and social services. The City works to provide excellent community services. One example is having the indoor year round municipal pool, for all to enjoy.

2. Describe how the proposed project is consistent with current plans.

APPLICANT'S RESPONSE:

When the City Council adopted the Growth Plan in 2016; a discussion on Forsyth's economy noted that the city faces both opportunities and challenges. The City has strengths that provide it with a solid foundation, including a high quality of life, an excellent transportation network, access to inexpensive utilities, very affordable housing, a diversified small business community and strong community banks. The Community Foundation of Northern Rosebud County was founded in 2006 with the goal of creating a permanent source of funding to support initiatives that would improve the community. The Foundation works to build its endowment and administers the granting of earnings from endowed funds. The pool has benefited from those grants, unfortunately those are small resulting in \$1,500.00 per year.

APPENDIX A

PAR PRELIMINARY ARCHITECTURAL REPORT (PAR) REQUIREMENTS

Not Applicable

ENVIRONMENTAL REVIEW CHECKLIST

NAME OF PROJECT:	City of Forsyth Pool Maintenance Improvements
PROPOSED ACTION:	Replace boiler and controls
LOCATION:	<u>Forsyth</u> _____, Montana

Key Letter:		
N: No Impact; B: Potentially Beneficial; A: Potentially Adverse; P: Approval/Permits Required; M: Mitigation Required		
PHYSICAL ENVIRONMENT		
Key	1	Soil Suitability, Topographic and/or Geologic Constraints (e.g., soil slump, steep slopes, subsidence, seismic activity)
		<i>Response and source of information: N</i>
Key	2	Hazardous Facilities (e.g., power lines, hazardous waste sites, acceptable distance from explosive and flammable hazards including chemical/petrochemical storage tanks, underground fuel storage tanks, and related facilities such as natural gas storage facilities & propane storage tanks)
		<i>Response and source of information: N</i>
Key	3	Effects of Project on Surrounding Air Quality or Any Kind of Effects of Existing Air Quality on Project (e.g., dust, odors, emissions)
		<i>Response and source of information: N</i>
Key	4	Groundwater Resources & Aquifers (e.g., quantity, quality, distribution, depth to groundwater, sole source aquifers)
		<i>Response and source of information: N</i>

Key Letter:		
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Key	5	Surface Water/Water Quality, Quantity & Distribution (e.g., streams, lakes, storm runoff, irrigation systems, canals)
		<i>Response and source of information: N</i>
Key	6	Floodplains & Floodplain Management (Identify any floodplains within one mile of the boundary of the project.)
		<i>Response and source of information: N</i>
Key	7	Wetlands Protection (Identify any wetlands within one mile of the boundary of the project.)
		<i>Response and source of information: N</i>
Key	8	Agricultural Lands, Production, & Farmland Protection (e.g., grazing, forestry, cropland, prime or unique agricultural lands) (Identify any prime or important farm ground or forest lands within one mile of the boundary of the project.)
		<i>Response and source of information: N</i>
Key	9	Vegetation & Wildlife Species & Habitats, including Fish and Sage Grouse (e.g., terrestrial, avian and aquatic life and habitats) https://sagegrouse.mt.gov
		<i>Response and source of information: N</i>
Key	10	Unique, Endangered, Fragile, or Limited Environmental Resources, Including Endangered Species (e.g., plants, fish or wildlife)
		<i>Response and source of information: N</i>

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Key	11	Unique Natural Features (e.g., geologic features)
		<i>Response and source of information: N</i>
Key	12	Access to, and Quality of, Recreational & Wilderness Activities, Public Lands and Waterways, and Public Open Space
		<i>Response and source of information: N</i>
HUMAN ENVIRONMENT		
Key	1	Visual Quality – Coherence, Diversity, Compatibility of Use and Scale, Aesthetics
		<i>Response and source of information: N</i>
Key	2	Nuisances (e.g., glare, fumes)
		<i>Response and source of information: N</i>
Key	3	Noise -- suitable separation between noise sensitive activities (such as residential areas) and major noise sources (aircraft, highways & railroads)
		<i>Response and source of information: N</i>

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Key	4	Historic Properties, Cultural, and Archaeological Resources
		<i>Response and source of information: N</i>
Key	5	Changes in Demographic (population) Characteristics (e.g., quantity, distribution, density)
		<i>Response and source of information: N</i>
Key	6	General Housing Conditions - Quality, Quantity, Affordability
		<i>Response and source of information: N</i>
Key	7	Displacement or Relocation of Businesses or Residents
		<i>Response and source of information: N</i>
Key	8	Public Health and Safety
		<i>Response and source of information: N</i>

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Key	9	Lead Based Paint and/or Asbestos
		<i>Response and source of information: N</i>
Key	10	Local Employment & Income Patterns - Quantity and Distribution of Employment, Economic Impact
		<i>Response and source of information: N</i>
Key	11	Local & State Tax Base & Revenues
		<i>Response and source of information: N</i>
Key	12	Educational Facilities - Schools, Colleges, Universities
		<i>Response and source of information: N</i>
Key	13	Commercial and Industrial Facilities - Production & Activity, Growth or Decline.
		<i>Response and source of information: N</i>
Key	14	Health Care – Medical Services

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		<i>Response and source of information: N</i>
Key	15	Social Services – Governmental Services (e.g., demand on)
		<i>Response and source of information: N</i>
Key	16	Social Structures & Mores (Standards of Social Conduct/Social Conventions)
		<i>Response and source of information: N</i>
Key	17	Land Use Compatibility (e.g., growth, land use change, development activity, adjacent land uses and potential conflicts)
		<i>Response and source of information: N</i>
Key	18	Energy Resources - Consumption and Conservation
		<i>Response and source of information: N</i>
Key	19	Solid Waste Management
		<i>Response and source of information: N</i>

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Key	20	Wastewater Treatment - Sewage System
		<i>Response and source of information: N</i>
Key	21	Storm Water – Surface Drainage
		<i>Response and source of information: N</i>
Key	22	Community Water Supply
		<i>Response and source of information: N</i>
Key	23	Public Safety – Police
		<i>Response and source of information: N</i>
Key	24	Fire Protection – Hazards
		<i>Response and source of information: N</i>
Key	25	Emergency Medical Services
		<i>Response and source of information: N</i>
Key	26	Parks, Playgrounds, & Open Space

Key Letter:		
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		<i>Response and source of information: N</i>
Key	27	Cultural Facilities, Cultural Uniqueness & Diversity
		<i>Response and source of information: N</i>
Key	28	Transportation Networks and Traffic Flow Conflicts (e.g., rail; auto including local traffic; airport runway clear zones - avoidance of incompatible land use in airport runway clear zones)
		<i>Response and source of information: N</i>
Key	29	Consistency with Local Ordinances, Resolutions, or Plans (e.g., conformance with local comprehensive plans, zoning, or capital improvement plans)
		<i>Response and source of information: N</i>
Key	30	Is There a Regulatory Action on Private Property Rights as a Result of this Project? (consider options that reduce, minimize, or eliminate the regulation of private property rights.)
		<i>Response and source of information: N</i>

Environmental Review Form

On a separate piece of paper, please answer the following as they apply to your proposed project:

1. **Alternatives:** Describe reasonable alternatives to the project.
2. **Mitigation:** Identify any enforceable measures necessary to reduce any impacts to an insignificant level.
3. **Is an EA or Environmental Impact Statement (EIS) required?** Describe whether or not an EA or EIS is required, and explain in detail why or why not.
4. **Public Involvement:** Describe the process followed to involve the public in the proposed project and its potential environmental impacts. Identify the public meetings -- where and when -- the project was considered and discussed, and when the applicant approved the final environmental assessment.
5. **Person(s) Responsible for Preparing:** Identify the person(s) responsible for preparation of this checklist.
6. **Other Agencies:** List any state, local, or federal agencies that have over-lapping or additional jurisdiction or environmental review responsibility for the proposed action and the permits, licenses, and other authorizations required; and list any agencies or groups that were contacted or contributed information to this Environmental Assessment(EA).

David Robertson Clark / Treasurer
Authorized Representative, Title

April 24, 2020

Date

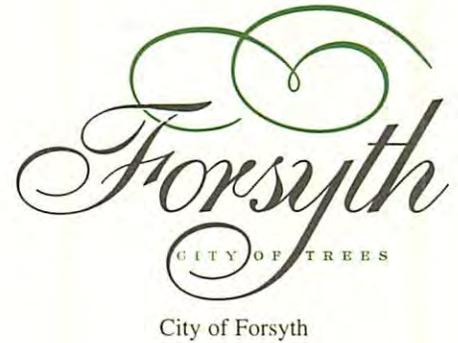
City of Forsyth

Dennis Kopytke

Mayor

Date: 4-24-2020

City of Forsyth
Coal Board Grant Request
Pool Boiler and Controls



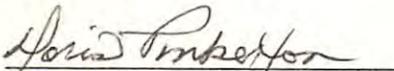
April 24, 2020

Reason: Environmental Review Form

1. Alternatives: There are no other alternatives for this project, as it is a Pool boiler and control replacement.
2. Mitigation: None
3. Is an Environmental Impact Statement required? At this time the feeling is no, as the project is to replace the pool boiler and controls.
4. Public Involvement: A public hearing has been advertised for two weeks in the newspaper and posted in the city's posting places, City Hall, Post Office and County Courthouse. The council agenda lists the public hearing, Mayor Kopitzke will open the hearing for public comment, and any comments will be recorded into the official minutes of the meeting. The council meeting was on January 13th, 2020, at 7:00 p.m., in the Council Chambers at City Hall, 247 N. 9th Avenue, Forsyth, Mt. The public hearing advertisement also states that any comments can be submitted in writing and those comments will become part of the official record, again recorded into the minutes. This date is a regular scheduled date for the City Council meeting, as the council meets every second and fourth Monday of each month. I have attached an affidavit of publication for the hearing, and the minutes of the meeting which note there were no comments from the public.

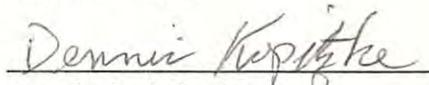
5. Person(s) Responsible for Preparing: Doris Pinkerton, Clerk-Treasurer

6. Other Agencies: None


Doris Pinkerton, Clerk/Treasurer

Date: April 24, 2020

City of Forsyth


Dennis Kopitzke, Mayor

4-24-2020
Date

Appendix Item 0
VIII-E
1-13-20

RESOLUTION NO. 2020-R03-COAL BOARD ENVIRONMENTAL FINDING

A RESOLUTION OF THE CITY OF FORSYTH, MONTANA TO ACCEPT THE DETERMINATION THAT LEVEL 1, (EXEMPT FROM MEPA REVIEW) EXCLUDED ENVIRONMENTAL FINDING IS APPROPRIATE FOR THE CITY OF FORSYTH POOL BOILER REPLACEMENT APPLICATION.

WHEREAS, the City of Forsyth has completed an assessment to identify potential environmental impacts to the replacement of the pool boiler; and

WHEREAS, the draft Environmental Assessment was made available for public comment and the findings were presented and reviewed at a public meeting; and

WHEREAS, no substantive public comment was received; and

WHEREAS, The City of Forsyth has determined that the pool boiler replacement will not significantly affect the quality of the human environment and accordingly the City of Forsyth has determined an Environmental Impact Statement is not necessary; and

NOW THEREFORE, BE IT RESOLVED by the City Council, as follows;

That the City of Forsyth, Montana adopts the final Environmental Assessment for the replacement of the pool boiler.

PASSED by the City Council and APPROVED this 13th day of January 2020.

Signed: Dennis Kopitzke

Name: Dennis Kopitzke

Title: Mayor

Date: January 13, 2020

Attested: Doris Pinkerton
Doris Pinkerton, Clerk - Treasurer

**CITY OF FORSYTH
REGULAR MEETING MINUTES OF JANUARY 13, 2020
STATE OF MONTANA**

Mayor Dennis Kopitzke called the meeting to order at 7:00 p.m.; officials in attendance were; Council Members Chris Purkett, Carole Raymond, Ethan Bell, and John Hill, Clerk – Treasurer Doris Pinkerton, Public Works Director Richard Thompson, Water Wastewater Director Pat Zent, Pool Manager Jason Forberg, and Sergeant Josh Jonas and Attorney Weldon. Unable to attend was Building Inspector Ron Ball.

PUBLIC COMMENT: Mayor Kopitzke asked if there was anyone present from the public that wish to comment on items not on the agenda. There will be no discussion of personnel. The Council will take no formal action at this point in the agenda.

Mayor Kopitzke wanted to make a comment prior to hearing public comment, he apologized to the City Council for the last meeting. He said he was caught flat footed, unaware that there was a group of people coming, did not have a clue, that a group was coming to the meeting, no one had the courtesy to let us know, which is fine. No one had the courtesy to give notice they were coming. In the six(6) years he has been here we have tried to answer every question that was asked during public comment that people have raised, some could be answered, some could not. There has been an honest attempt to answer every question that has been raised for six (6) years without fail. The last meeting was a good example of where we failed, didn't work. He apologized because he was not prepared, he will not be caught flat footed again, there were times when questions could not be answered, did not have answers, there were no documents, no notes, didn't have a chance to provide answers to questions, a lot of questions went unanswered. He went back and read a lot of literature on meetings and he will follow best practices, if you have a comment, make your comment, he will not ask any questions, he will make no comments, if the council want to ask questions they can, he will not interrupt, it means exactly that, public comment, you will have your chance three (3) to five (5) minutes to make your public comment. If you have questions he will and the council will answer every question, but the question needs to be in writing, he is not going to take oral questions anymore, there will not be any confusion, about his answers or what the council is going to answer. If anyone has a question, put it in writing, put it on the table tonight, or drop it off tomorrow or any other day of the week, put it in his basket, he will make every reasonable attempt to answer any questions in a reasonable time. If there are questions tonight you will have an answer before the end of the week or certainly before the next meeting. He is not going through what happened at the last meeting, it was an embarrassment; he apologized to community members and council, a lot of questions did not get answered, filthy language, he tolerated it, not a productive meeting, a lot of you are here tonight, he hopes you get on Facebook, he would appreciate it, and pass the word.

He then opened the meeting up for public comment, he asked that the people come forward to the podium.

Mr. Craig Steinbach said he is having difficulty with people blocking his driveway when they are at the dentist office. He wondered what recourse he has, what can he do? Sergeant Jonas told him he is welcome to call the Sheriff's office.

Mr. Claude Krueger said in the minutes of the last meeting his wife Nina said number of days; not as the minutes stated. He said there is a "no U turn sign" on Tenth Avenue that has been there for quite some time, they are of no use. He explained that cars will make a U turn using his boulevard and sometimes going onto Arvin Posts property. He has paid for the sidewalk out of his own pocket, improved the city's boulevard, and people make a U-turn to get to the Post Office. He also had an issue with the snow removal at the Senior Citizens Center, snow is piled up; people parallel park, and no one shovels the sidewalk. He also felt the publication in the paper was not well stated and that the people at the last meeting didn't know and it caused animosity; they thought they were going to have a say in whether the code was changing from criminal to civil. Mayor Kopitzke said that he will respond in writing to the issues that Mrs. Krueger has on the citizen issue form. Mr. Krueger asked if there was a committee that goes and looks at properties in violation, Mayor Kopitzke said there is no committee to go out and look at every junk vehicle or piece of property. Mr. Krueger asked what it takes to change the city code, Mayor Kopitzke responded that anyone can get the code book, find the code, get the wording and rewrite it, suggest how it should read and bring it to the city, the city will look at it, and if reasonable it will be given to the City Attorney to look at. The information would be reviewed, if needed put in the proper form, then just as this process is, it would go through the public hearing process, advertised so the public could comment, if any changes were suggested, there may be changes, it would go through the first public hearing, it could be approved on first reading, advertised again and a second public hearing would be held; the hearing is held as the first one, anyone has a chance to suggest changes, if everything is what is wanted then it could be approved on second reading. Then thirty days after that, which is still a time when the public can come forward with suggestions or changes, if no changes then it could become part of city code. After the thirty days, it is sent to the codifiers, they review the information, and then it is codified and put into City Code.

Council Member Purkett said it is defined by public feedback, if (for instance) one (1) or two (2) people want something doesn't necessarily mean that it will happen. Mayor Kopitzke asked if anyone else had any other comments, on items on or not on the agenda, none were heard.

PUBLIC HEARING(S):

Mayor Kopitzke recessed the regular meeting at 7:18 p.m. and opened the public hearing for Ordinance No. 02 - 2019 which amends the City Code as follows, noting this is the second reading for the Ordinance.

- Title 3-2-2 Tree Board – Term of Office
- Title 7-3-2 Animal Control – Running at Large
- Title 7-6-8 Vehicles on Private Property – Violation and Penalty
- Title 9-5-6 Motor Vehicles and Safety – Parking Regulations
- Title 10-0-1 Water and Sewer Violations

He explained the basic changes are to change the violations from misdemeanor to municipal infractions. He asked if anyone had any questions, later on the agenda the council will vote on the second reading, and if passed the code will go into effect in thirty days. Someone asked what the penalty is, Attorney Weldon responded that the first fine for a municipal infraction would be a certain amount; he thought \$25.00; after that it would be up to the City Judge to determine. Mrs. Pearl Hein asked if that is for private property, she wants to know what the fine would be for the stuff on her private property. Mayor Kopitzke said he has not issued a ticket to her or Hein Repair, all he has done in six years is to ask them to clean up their areas, the letters are respectful, but to the point, following city code, he respects their personal property, he has not issued one citation. Mrs. Pearl Hein asked if Mayor Kopitzke was trying to run them out of Forsyth, he responded with losing Units 1 and 2 from Colstrip, he said everything you read is to clean up property to encourage business. He would be happy to provide copies of the letters he has sent, excluding the properties that the Attorneys are working on, he has just ask to have the areas cleaned up. Mrs. Hein asked what would be done if she could not pay here fines, Mayor Kopitzke said it would go to court. After hearing the comments, and asking if anyone had anything else to say, Mayor Kopitzke recessed the hearing at 7:27 p.m.

Mayor Kopitzke opened the public hearing to solicit comments regarding the submission of a grant application to the Montana Coal Board for a high efficiency boiler for the pool and to determine if the grant application qualifies for a Categorical Exclusion to an Environmental Review and Assessment as there is no impact to the environment, hearing no comments he closed the hearing at 7:28 p.m. He explained this is an agenda item for council consideration later in the meeting.

REVIEW – REVISE AGENDA: Mayor Kopitzke said he has two (2) items to include on the agenda, under Citizens Section B. New Business, 2.; a request from the Lariat Bar and Item 3 a request from the Iron Horse Saloon for open container permits for January 24, 25 and 26 for a 900 Block Dart Tournament.

CONSENT AGENDA

Mayor Kopitzke presented the consent agenda for approval:

Council Member Purkett made a motion to approve the consent agenda, which included claim numbers 20908- 20948 in the amount of \$33,347.01; and check numbers 19767 – 19813 in the amount of \$179,582.23 for prior approved claims. The motion to approve the consent agenda was seconded by Council Member Raymond.

Mayor Kopitzke asked the written letter received from Ms. Nancy May be included into public record, and also Mr. Krueger's correction noted in the Public Comment portion of the meeting.

Council Member Purkett amended his motion to include the letter and correction, the amendment was seconded by Council Member Raymond. City Clerk Pinkerton called roll; the motion carried 4-0.

CITIZENS

Unfinished Business: None

New Business: Mr. and Mrs. Bob Beals – 235 N. 6th Avenue – Cedar Street Drainage: Mayor Kopitzke noted that Mr. and Mrs. Beals were present to address the City Council on drainage on Cedar Street. They explained that they have water issues in their finished basement, they use sump pumps to drain the water. They feel that surface water has increased, and feel that the French Drain has silted in and could be the problem. Public Works Director Thompson said he would like to try to vacuum and pump out the French Drain with the Vac Truck as much silt as possible to see if that would help, try to get down to where it was in the beginning. The truck the Water Wastewater Department has, will pull out a lot of material. Mr. Beals wondered if it would be of benefit to do a community survey to find out if other citizens are getting water issues. Mayor Kopitzke said to try the plan that Richard has suggested and then determine if a survey would be appropriate.

Lariat Bar Request for an Open Container Permit for January 24th at 5:00 p.m. to 1:30 a.m.; January 25th from 9:00 a.m. to 1:30 a.m. and January 26th from 10:00 a.m. to 10:00 p.m. for a Dart Tournament. Mayor Kopitzke presented the permit for consideration.

Council Member Raymond made a motion to approve the permit, the motion was seconded by Council Member Purkett. City Clerk Pinkerton called roll; the motion carried 4-0.

Iron Horse Saloon request for an Open Container Permit for January 24th through January 26th for the same dart tournament. Mayor Kopitzke presented the permit for consideration.

Council Member Raymond made a motion to approve the permit, the motion was seconded by Council Member Purkett, City Clerk Pinkerton called roll; the motion carried 4-0.

OLD BUSINESS

Levee (Dike) Update: Public Works Director Richard Thompson said he had nothing new to report.

Ordinance No. 02-2019 – Amending Title 3-2-2, Title 7-3-2 & 7-6-8; Title 9-5-6; and Title 10-0-1 – Second and Final Reading:

Mayor Kopitzke presented Ordinance No. 02-2019; noting this is the second reading for City Council consideration.

Council Member Purkett made a motion to approve the second reading of Ordinance No. 02-2019, the motion was seconded by Council Member Raymond.

Mayor Kopitzke asked for public comments, hearing none he asked City Clerk Pinkerton to call roll.

City Clerk Pinkerton called roll; the motion carried 4-0.

NEW BUSINESS

Resolution No. 2020-R01 Adopt the 2018 International Residential Code: Mayor Kopitzke read Resolution No. 2020-R01, which is adopted by the Department of Labor and Industry, then the certified community must adopt, for council consideration.

Council Member Bell made a motion to approve Resolution No. 2020-R01, the motion was seconded by Council Member Raymond. Mayor Kopitzke asked for comments, hearing none, he asked City Clerk Pinkerton call roll; the motion carried 4-0.

Resolution No. 2020-R02 Riverview Villa Insurance Coverage: Mayor Kopitzke presented Resolution No. 2020-R02 the Resolution if approved would include the Riverview Villa property on the city's insurance.

Council Member Raymond made a motion to approve the Resolution, the motion was seconded by Council Member Purkett.

Mayor Kopitzke asked for discussion and Mr. Martelle, Forsyth Development Foundation Chairman was present, he explained that when the renewal was received for the River View Villa property that the premium cost almost doubled and the deductible left the property without adequate coverage. The property is owned by the city, and the Foundation Board felt that they need to cover the city's interest. He contacted insurance agencies in Forsyth and Miles City, and has not received any responses. So the question was posed to City Clerk Pinkerton to inquire about coverage under the city, she has contacted Montana Municipal Interlocal Authority (MMIA) and they are willing to include the Villa, thus resulting in the Resolution being posed to the City Council. Council Member Purkett had asked City Clerk Pinkerton earlier about claims effecting the city's policy, if there was a coverage issue with the Foundation Board, and he felt he had his questions answered. City Clerk Pinkerton noted the city belongs to a pool of cities and towns and everyone share in the good and the bad, but resulting in better coverage at better cost.

With no other discussion, Mayor Kopitzke asked City Clerk Pinkerton to call roll; the motion carried 4-0.

Coal Board Application Pool Boiler Replacement – Resolution No. 2020-R03 Environmental Assessment Determination:

Mayor Kopitzke presented Resolution No. 2020-R03, for council consideration. This is a process that is required when applying for a Coal Board Grant. Council Member Purkett noted there was a mistake in the resolution.

Council Member Purkett made a motion to approve the Resolution with the correction, the motion was seconded by Council Member Bell. City Clerk Pinkerton called roll; the motion carried 4-0.

Garbage Truck Replacement Review Bid(s): Mayor Kopitzke noted there was one (1) bid received from Kois Brothers Equipment Company in the amount of \$215,424.75. He explained that the specifications will be reviewed by Public Works Director Richard Thompson and he will have a recommendation. Richard said he may request a telephone poll vote of the council if the bid is in order.

Committee Appointments: Mayor Kopitzke said that he had provided a list of the 2020 committee assignments and wondered if everyone was satisfied with those.

Council Member Purkett made a motion to accept the committee appointments, the motion was seconded by Council Member Bell. City Clerk Pinkerton called roll; the motion carried 4-0.

Council President: Mayor Kopitzke noted that the City Council would need to elect a Council President for 2020.

Council Member Purkett nominated Council Member Raymond as Council President, the motion was seconded by Council Member Bell. City Clerk Pinkerton called roll; the motion carried 4-0.

Clerk/Treasurer Appointment: Mayor Kopitzke made a recommendation to appoint Mrs. Doris Pinkerton to continue as Clerk/Treasurer.

Council Member Raymond made a motion to accept the recommendation to appoint Mrs. Doris Pinkerton as Clerk/Treasurer, the motion was seconded by Council Member Purkett. City Clerk Pinkerton called roll; the motion carried 4-0.

Video/Recording Equipment: Mayor Kopitzke noted Council Member Purkett suggested the city look into getting video recording equipment for City Hall. Council Member Purkett said there are several options to consider and will provide contact information.

REPORTS: Mayor Kopitzke presented his report, other reports were provided by City Clerk/Treasurer Pinkerton, Public Works Director Thompson, Water Wastewater Director Zent, Pool Manager Forberg, Judge Busch and Sheriff's department.

COUNCIL COMMITTEES/COMMISSIONS: None

NEXT MEETING DATE: January 27, 2020

Public Comment: Mayor Kopitzke asked for public comment after each topic, if comments are made; those comments are recorded as part of the official minutes.

Agenda Items for the Next Meeting: Returning to the Agenda is Levee, Garbage Truck Bid, and Coal Board Application

With no other business to discuss, Mayor Kopitzke adjourned the meeting at 8:09 p.m.


Mayor Dennis Kopitzke


City Clerk Doris Pinkerton

*Agenda Item
III-B 1-13-20*

Notice of Public Hearing

The City Council of the City of Forsyth will hold a public hearing at Forsyth City Hall on Monday, January 13, 2020 at 7:00 p.m. during their regular council meeting for the purpose of soliciting comments regarding the submission of a grant application to the Montana Coal Board for a high efficiency boiler for the pool and to determine if the grant application qualifies for a Categorical Exclusion to an Environmental Review and Assessment as there is no impact to the environment.

Doris Pinkerton, City Clerk/Treasurer

Dated this 30th day of December 2019.

Publication Dates: January 2nd and 9th, 2020

Affidavit of Publication

STATE OF MONTANA }
County of Rosebud }

ss.

Tina A. Ederly, being duly sworn on her oath, says that she has been the principal clerk of the printer of the Independent Press, a daily newspaper of general circulation, printed and published at Forsyth, in said County and State. **City of Forsyth. Public Hearing Grant Application.** A printed and true copy which, cut from the columns of said newspaper, is hereto attached, and made a part hereof, was printed and published in said newspaper, in the regular and entire issue of every number of the paper during the period and time of publication, on the following dates, to-wit:

January 2 and 9, 2020.

Signed

Tina A. Ederly
gth

Subscribed and sworn to before me this

Day of January, 2020

Tabatha Hallman

Tabatha Hallman, Notary Public for the State of Montana, residing at Rosebud. My Commission Expires June 1, 2023.

Notice of Public Hearing

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Doris Pinkerton, City Clerk/
Treasurer

Dated this 30th day of December, 2019.

Publication Dates: January 2nd and 9th, 2020

MNAXLP

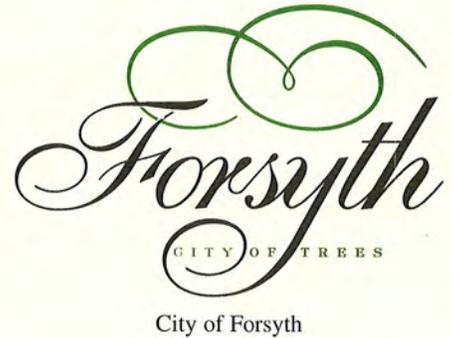


TABATHA HALLMAN
NOTARY PUBLIC for the
State of Montana
Residing at Rosebud, Montana
My Commission Expires
June 01, 2023

Google Maps



Imagery ©2020 Maxar Technologies, USDA Farm Service Agency, Map data ©2020 200 ft



Coal Board Administrative Officer
Montana Coal Board
Department of Commerce
PO Box 200523
S. Park Ave.
Helena, Mt. 59620-0523

May 18, 2020

Please find enclosed the supplements for the City of Forsyth Coal Board Grant application for the Pool Boiler and Control System.

Included are copies of the repair estimates, I apologize for not having those with the original grant application.

This should complete the application for the City of Forsyth.

Sincerely,

Doris Pinkerton
City Clerk-Treasurer

cc: File



BIG SKY CUSTOM PANEL

P.O. BOX 1156 FORSYTH, MT 59327

406-346-1401

FAX# 406-3462627

DATE: 1-21-2020

TO: Forsyth Pool

ATTENTION: Jason

FROM: Kurt

Ref: Boiler removal

1	Remove old boiler estimate/quote	\$2000.00
1	Cut down header from 4 position to 2 position	\$200.00
<hr/>		
	Total	\$2200.00

Quote



Mechanical Technology Inc.
 P.O. BOX 1376
 Billings, Montana 59103
 PH:(406) 245-8340
 FX:(406) 245-0114

Number: **ANC(44012)**
 Date: 01/17/2020
 Page: Page 1 of 1
 By: PAUL EVANSON
 Price Type: Firm

To: FORSYTH MUNICIPAL POOL
PO BOX 226
FORSYTH MT 59327-02:
Attn: Jason Forberg
Ph: (406)346-2409 Fx:

Job: R2 to N4 Upgrade
 FORSYTH MUNICIPAL POOL
 PO BOX 226
 FORSYTH MT 59327-02:

Here is your price to upgrade your computerized Building Management System (BMS) which is currently 12 years old. The current frontend is obsolete. The new frontend still gives you the ability to view your system graphically. Graphics provide a look at one system as a whole making troubleshooting for the maintenance staff easier. The new frontend would have remote support through an external static IP address similar to current unit. This external static IP address would be the owner's responsibility. This could also provide email alarms to a Cell phone or computer if desired. No specific software would be required to access this system. Internet Explorer, Firefox or Google Chrome can be downloaded for free over the internet. This upgrade would provide you with the latest patches, security updates and would eliminate JAVA which is no longer supported by the above web browsers. This quote includes hardware, travel and labor.

Base Price - This would replace just the existing frontend.

EXCLUSIONS: MTI assumes no warranty on existing system parts including Sensors, Relays, Control Valves, Damper Actuators and all other devices connected but not specifically mentioned in our scope. We assume they are all functioning properly at the time of install. Existing wire, conduit and power to be reused. MTI will only provide upgraded programming for what exists in your current system. Any program adds beyond that must be negotiated into your current price.

QTY:	Part Number	Description	List Price	Sale Price	Extended Price
1	Base Price	R2 to N4 Upgrade	10863.00	10863.00	10863.00

This quotation is valid for 30 days. After 30 days it is subject to change.
 This quote does not include freight cost unless otherwise noted.

Total: 10863.00

Accepted By: _____

Date: _____

AQUAS™

COMMERCIAL POOL PACKAGE

High Efficiency Commercial Pool Package Systems

INNOVATION IN DESIGN

The AQUAS commercial pool package is a dramatic advancement in the design of pool heating systems. The AQUAS package is a factory assembled system featuring a free-standing boiler piped to a dedicated cupro-nickel pool heat exchanger.

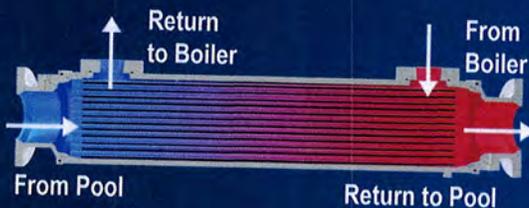
The AQUAS indirect pool heating design gives you...

- Effective heat transfer from a high efficiency, modulating, condensing boiler.
- A complete factory assembled package reduces installation cost and time.
- Separating the pool water from the direct-fired heat source reduces maintenance and promotes longer equipment life.
- Reliability and performance with a positive user experience.



POOL HEAT EXCHANGER -

A durable industrial grade cupro-nickel heat exchanger provides effective heat transfer. The pool water flows through a series of cupro-nickel tubes. Surrounding the tubes is a chamber filled with heated water from the boiler. This simple design keeps the pool water separate from the heat source while allowing for complete and highly efficient heat transfer.



OPTIONAL TITANIUM POOL HEAT EXCHANGER

Now, Lochinvar offers an optional titanium pool heat exchanger. Titanium is a strong but light-weight alloy used in aerospace, automotive and military applications. Used in pool systems, titanium is highly resistant to corrosion from salt water and chlorine.

INSIDE THE BOILER

The AQUAS is an innovative pool package that begins with the most advanced boilers in the industry today. The AQUAS heat source is a high efficiency, condensing boiler perfectly suited for the low water temperatures typical of pool heating. The following are some of the exciting features you get with the advanced boiler design.

FULLY MODULATING BURNER

Modulation is an important combustion feature that is long overdue in the pool industry. Why fire the appliance at 100% input in short bursts to heat the pool water? With a modulating burner, the boiler will tune in the input rate to exactly match the Btu/hr losses of the pool water. The burner will then "cruise" along comfortably, heating the pool water in long, low input burn cycles that dramatically increase the overall life of the boiler.

THERMAL EFFICIENCY

The AQUAS pool package is constructed with stainless steel modulating condensing boilers that deliver up to 98% thermal efficiency. Low return water temperature from a pool makes for an ideal application. The heat exchanger is sized to maximize the heat transfer of the boiler water to the pool water flowing through the heat exchanger. Higher thermal efficiency reduces your fuel costs.

DIRECT VENT WITH PVC

Reduce your installation cost and save time and effort by installing the AQUAS pool package with PVC pipe. The AQUAS pool package offers a variety of vent designs in your choice of PVC, CPVC, Polypropylene or Stainless Steel vent material. What's more, you can Direct Vent the AQUAS. By drawing the combustion air into the appliance with a dedicated intake pipe, the AQUAS is protected from corrosive pool chemicals that could damage the combustion system.



HIGH EFFICIENCY COMMERCIAL POOL PACKAGE SYSTEMS

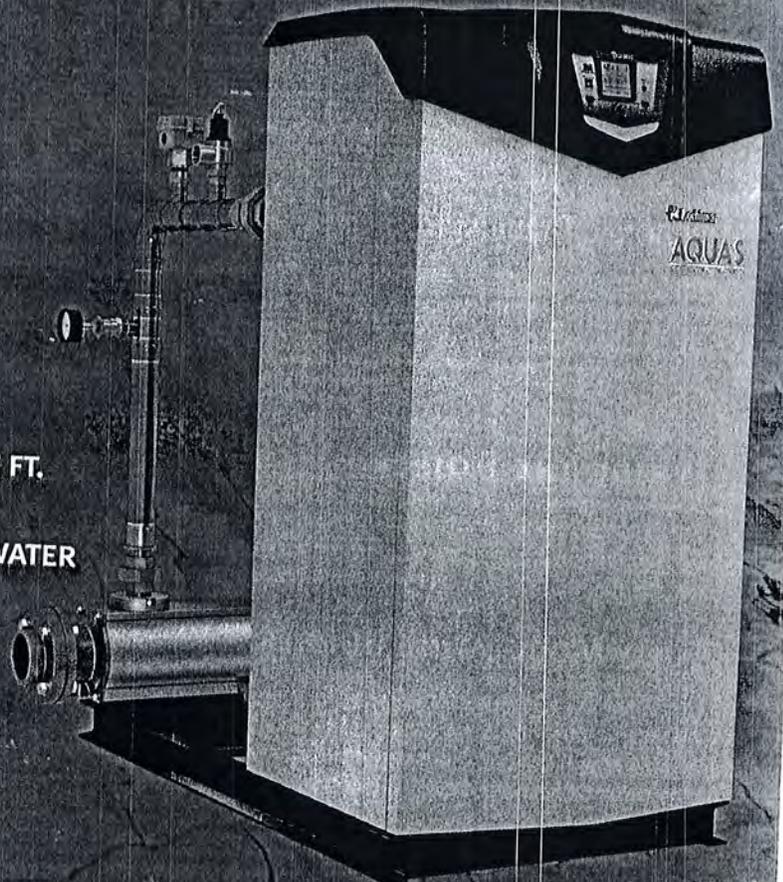
AQUAS™

COMMERCIAL POOL PACKAGE

SMART SYSTEM

- LCD DISPLAY, NAVIGATION DIAL
- INDIRECT POOL WATER HEATING
- 285,000 TO 850,000 BTU/HR INPUT
- UP TO 10:1 TURNDOWN RATIO
- PVC DIRECT VENT UP TO 100 EQUIVALENT FT.
- POOL HEAT EXCHANGER RATED FOR SALT WATER

Optional
**TITANIUM
POOL
HEAT EXCHANGER**



Lochinvar
HIGH EFFICIENCY POOL & SPA HEATERS

DESIGNED ★ ENGINEERED ★ ASSEMBLED

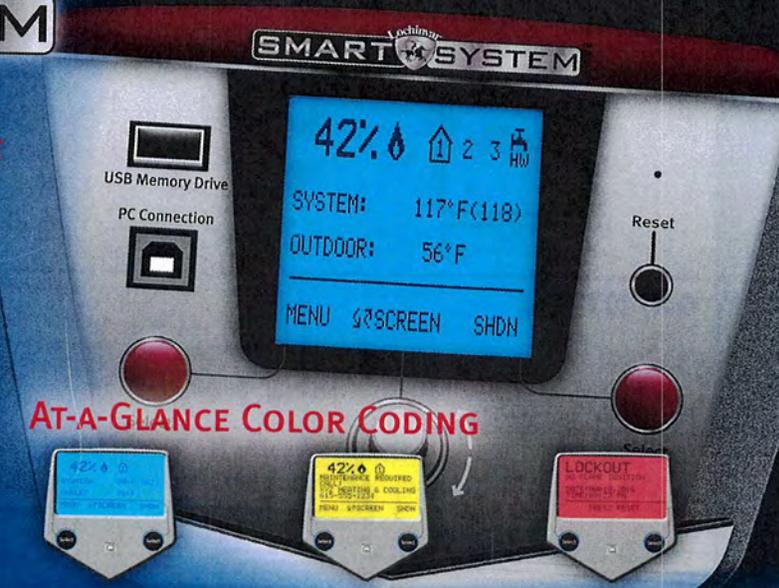
USA

Lochinvar SMART SYSTEM

REFINED DESIGN PUTS MORE CONTROL AND INFORMATION AT YOUR FINGERTIPS

Just a Few of the Advanced Features:

- MULTI-COLOR GRAPHIC LCD DISPLAY
- NAVIGATION DIAL
- CASCADE OF UP TO 8 AQUAS PACKAGES
- USB PORT FOR PC CONNECTION
- MAINTENANCE REMINDER WITH INSTALLER NAME & NUMBER
- MODBUS COMMUNICATION (OPTIONAL)
- PASSWORD SECURITY
- OPERATIONAL AND ALARM READOUTS



AT-A-GLANCE COLOR CODING

BLUE SCREEN

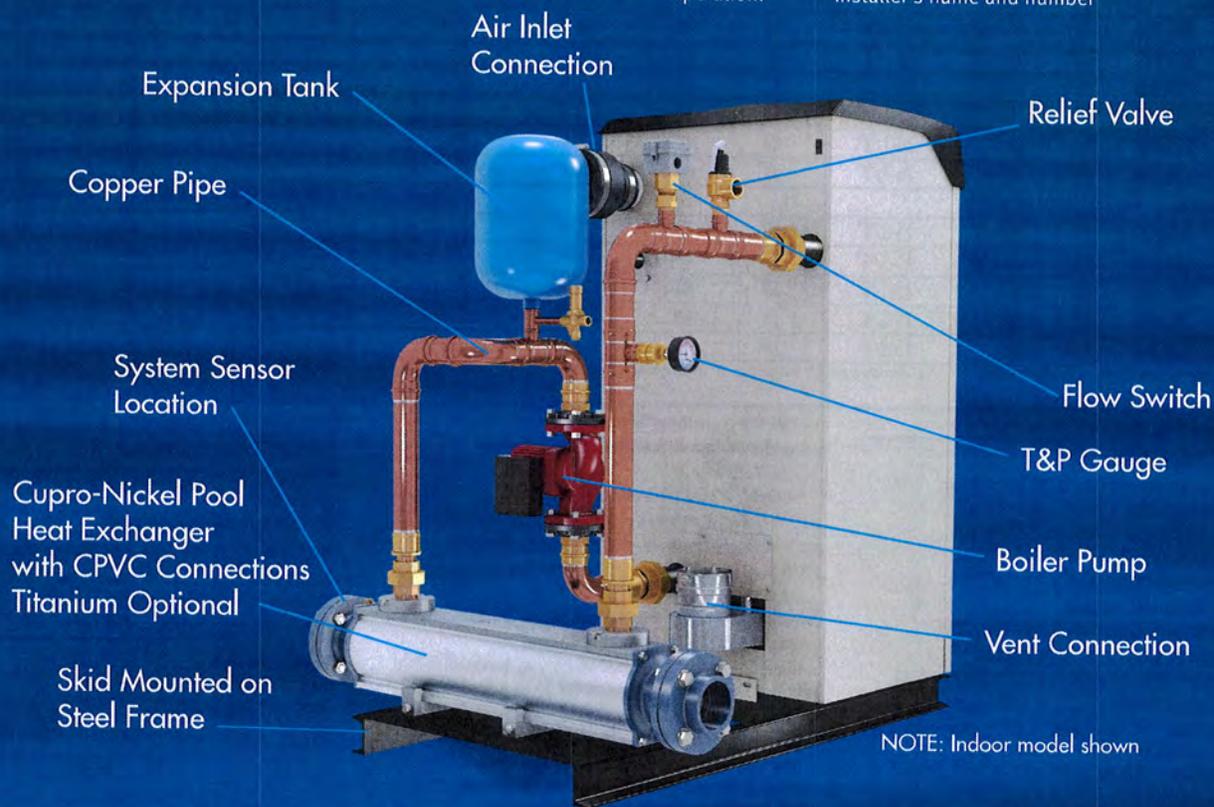
Normal system operation.

YELLOW SCREEN

Maintenance due - with installer's name and number

RED SCREEN

Lockout mode.

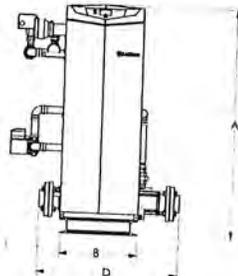
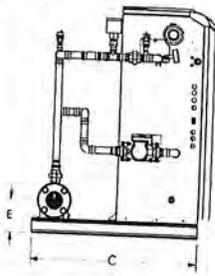


OUTDOOR RATED MODELS

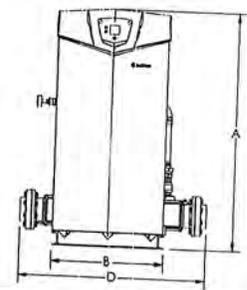
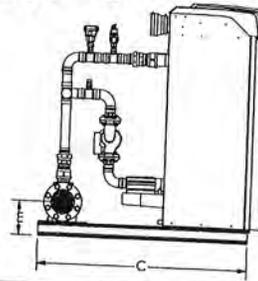
The AQUAS OXN402-802 models are specially trimmed for outdoor installation. The jacket is sealed and rated to protect the boiler against the elements. Pump covers, air intake covers and a specially-designed vent assembly complete the package to allow for easy installation outdoors. *Outdoor models utilize Lochinvar's water tube design heat exchanger.



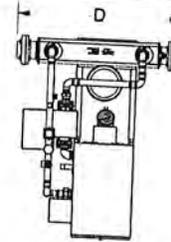
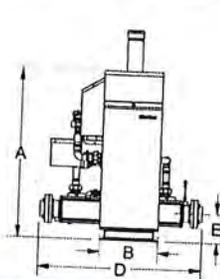
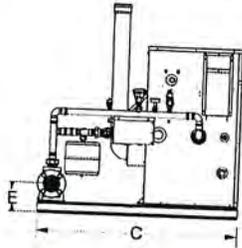
APN 285



APN 400 - 850



OXN 402 - 802



Model Number	Input Btu/hr	Turn Down	A	B	C	D	E	Pool Conn.	Gas Conn.	Vent Size	Air Inlet	Pool Flow (GPM)	Ship Wt.
Indoor Models													
APN285	285,000	10:1	46-1/2"	15-3/4"	34"	28-1/2"	6-3/4"	2-1/2"	1/2"	3"	3"	68	390
APN400	399,999	10:1	55-1/2"	26-1/2"	49"	43-1/4"	7-3/4"	3"	1"	4"	4"	96	622
APN500	500,000	10:1	55-1/2"	26-1/2"	49"	43-1/4"	7-3/4"	3"	1"	4"	4"	120	647
APN600	600,000	7:1	55-1/2"	26-1/2"	49"	43-1/4"	7-3/4"	3"	1"	4"	4"	144	664
APN725	725,000	7:1	56"	26-1/2"	49"	44"	7-3/4"	4"	1"	6"	6"	174	774
APN850	850,000	7:1	56"	26-1/2"	49"	44"	7-3/4"	4"	1"	6"	6"	204	801
Outdoor Models													
OXN402	400,000	5:1	45-3/4"	15-3/4"	53"	43-1/4"	7-3/4"	2-1/2" or 3"	1"	4"	4"	93	465
OXN502	500,000	5:1	45-3/4"	15-3/4"	57-1/2"	43-1/4"	7-3/4"	2-1/2" or 3"	1"	4"	4"	117	497
OXN602	600,000	5:1	46"	15-3/4"	69"	43-1/4"	7-3/4"	3"	1"	4"	4"	142	534
OXN702	700,000	5:1	46"	15-3/4"	74"	44"	7-3/4"	3" or 4"	1"	6"	4"	166	634
OXN802	800,000	5:1	46"	15-3/4"	79"	44"	7-3/4"	3" or 4"	1"	6"	4"	202	671

Notes: Change 'N' to 'L' for LP gas models. No deration on LP models. Performance data is based on manufacturer test results. Agency certification applies to the boiler.

STANDARD FEATURES

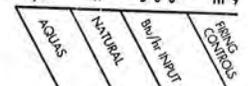
- Up to 98% Thermal Efficiency
 - Modulating Burner with up to 10:1 turndown
 - Direct-Spark Ignition
 - Low NOx Operation
 - Sealed Combustion
 - Low Gas Pressure Operation
- Vertical & Horizontal Venting
 - Category IV Venting up to 100 Feet PVC, CPVC
 - Polypropylene or AL29-4C Vent Material
 - Sidewall Vent Terminations Provided (Except 285)
- ASME Stainless Steel Boiler Heat Exchanger
 - ASME Certified, "H" Stamped
 - Gasketless Design
 - 160 PSI Working Pressure
- On/Off Switch
- Expansion Tank w/ Fill Valve
- Adjustable High Limit w/ Auto Reset
- Adjustable High Limit w/ Manual Reset
- Flow Switch
- Low Air Pressure Switches
- Inlet & Outlet Temperature Sensors
- Two Easy Access Terminal Strips
- Temperature & Pressure Gauge
- Zero Clearances to Combustible Material

- ASME Pressure Relief Valve
- Standard Cupro-Nickel Pool Heat Exchanger
 - Salt Water Ready
 - Flanged CPVC Connections
- 10 Yr Boiler Warranty (See Warranty for Details)
- 1 Yr Parts Warranty (See Warranty for Details)
- 3 Yr Pool Heat Exchanger Warranty (See Warranty for Details)
- SMART SYSTEM™ FEATURES
 - SMART SYSTEM™ Operating Control
 - Multi-Colored Graphic LCD Display w/ Navigation Dial
 - Built in Cascading Sequencer for up to 8 Pool Heaters
 - Lead Lag
 - Efficiency Optimization
 - Mix multiple input sizes
 - Outdoor Reset Control w/ Outdoor Air Sensor
 - Building Management System Integration
 - Optional Modbus communication
 - 0-10 VDC Input Control for Modulation or SetPoint
 - 0-10 VDC Output for Modulation Rate

OPTIONAL EQUIPMENT

- CON-X-US Remote Connect
 - Titanium Pool Heat Exchanger, 5 Yr Warranty
 - Alarm Bell
 - Condensate Neutralization Kit
 - High & Low Gas Pressure Switches w/ Manual Reset
 - Room Air Kit
 - Secondary Heat Exchangers
 - BMS Gateways for LON or BACnet
- FIRING CODES
 - M9 Standard Construction
 - M7 California Code
 - M13 CSD1 / Factory Mutual / GE Gap (500-850)

For Ease In Ordering By Model Number
AP/OX N 500 M 9



This heater is 500,000 Btu/hr natural gas Pool Heater. It has M9 firing controls.

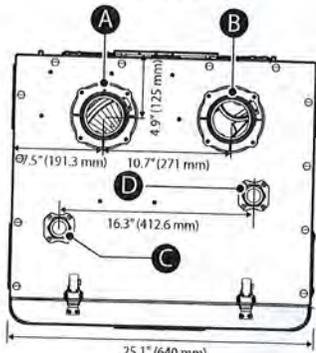


Lochinvar, LLC
700 Maddox Simpson Parkway
Lebanon, Tennessee 37090
P: 615.859.8900 / F: 615.542.1000
Lochinvar.com

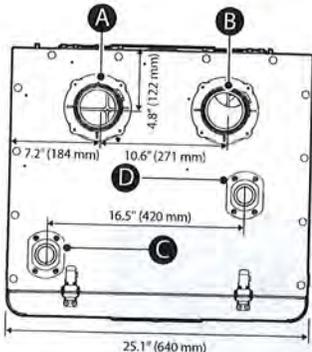


Dimensions

Top View

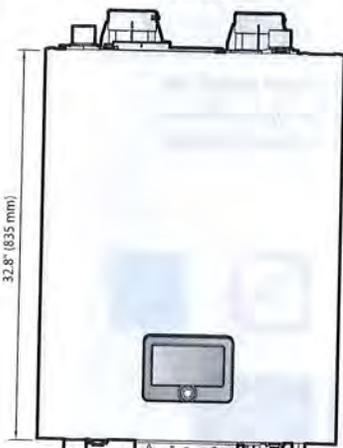


< NFB-301C >



< NFB-399C >

Front View



Connection Size
(NFB-301C | NFB-399C)

- A** Air Intake \varnothing 3"
- B** Exhaust Gas Vent \varnothing 3"
- C** PRV-Air Vent Connection (Optional Heating Supply) \varnothing 1-1/4" | 1-1/2"
- D** Optional Heating Return \varnothing 1-1/4" | 1-1/2"
- E** Heating Supply \varnothing 1-1/4" | 1-1/2"
- F** Condensate Outlet \varnothing 3/4"
- G** Heating Return \varnothing 1-1/4" | 1-1/2"

Navien Commercial Condensing Boiler Space Heating Ratings



Other Specifications

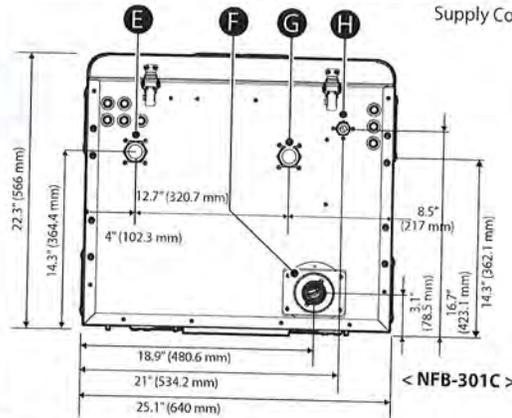
Model Number ¹	Heating Input (MBH)		Gross Output ² (MBH)	Net AHRI Rating Water ³ (MBH)	Thermal Efficiency ² (%)	Boiler Water Content (Gallons)	Water Pressure	Water Connection Size (Supply, Return)
	Min.	Max.						
NFB-301C	20	301	293	255	97.5	7.6	12-160 psi	1 1/4 in NPT
NFB-399C	26	399	389	338	97.5	9.6		1 1/2 in NPT

¹ Ratings are the same for Natural Gas models converted to Propane use.
² Based on U.S. Department of Energy (DOE) test procedures.
³ The NET AHRI Water Ratings shown are based on a piping and pickup allowance of 1.15. Consult Navien before selecting a boiler for installations having unusual piping and pickup requirements, such as intermittent system operation, extensive piping systems, etc.

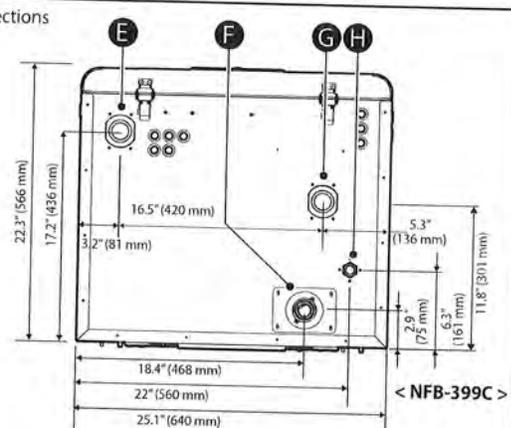
Specifications

Item	NFB-301C	NFB-399C
Dimensions	25.1 in (W) x 22.3 in (D) x 32.8 in (H)	
Boiler Weight	243 lb (110 kg)	278 lb (126 kg)
Boiler Weight with Water	307 lb (139 kg)	371 lb (168 kg)
Installation Type	Indoor Wall-Hung	
Venting Type	Forced Draft Direct Vent	
Ignition	Electronic Ignition	
Natural Gas Supply Pressure (from source)	3.5 in-10.5 in WC	
Propane Gas Supply Pressure (from source)	8.0 in-13.5 in WC	
Natural Gas Manifold Pressure	-0.06 to -0.87 in WC	-0.03 to -1.85 in WC
Propane Gas Manifold Pressure	-0.01 to -0.92 in WC	-0.01 to -0.90 in WC
Gas Connection Size	1/4 in NPT	
Power Supply	Main Supply	120V AC, 60 Hz
	Maximum Power Consumption	Less than 12 amperes
Materials	Casing	Cold-rolled carbon steel
	Heat Exchangers	Stainless Steel
Venting	Exhaust	3 in or 4 in PVC, CPVC, approved polypropylene, approved stainless steel 3 in or 4 in Special Gas Vent Type BH (Class III, A/B/C)
	Intake	3 in or 4 in PVC, CPVC, polypropylene, stainless steel 3 in or 4 in Special Gas Vent Type BH (Class III, A/B/C)
	Vent Clearance	0 in to combustibles
Safety Devices	Flame Rod, APS, LWCO Water Temperature High Limit Switch, Exhaust Temperature High Limit Sensor, Water Pressure Sensor	

Supply Connections



< NFB-301C >



< NFB-399C >

*Navien reserves the right to change specifications at any time without prior notice

KD NAVIEN

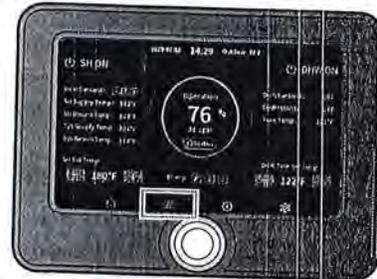
Condensing Gas
Hot Water Boiler

Commercial NFB-C Series Fire Tube Boilers Technical Data Sheet

- Certified design according to the latest version of **ANSI Z21.13 - CSA 4.9 (latest version)** standards for indoor commercial boiler applications
- Gas Input Ranges
NFB-301C - 301,000 to 20,000 BTU/h
NFB-399C - 399,000 to 26,000 BTU/h
- Turndown Ratio (TDR) up to 15:1 - *highest in its class*
- Patented **Stainless Steel Fire Tube Heat Exchanger** designed for durability, low pressure loss, and super-efficient operation at pressures up to **160 psi**
- Compatible with **3" PVC vent up to 60 ft*** and **4" PVC vent up to 150 ft*** (* with no elbows)
- **LCD Color Front Panel** - allows adjustment of hot water temperatures and boiler functions including Outdoor Reset Curve settings, pump operation, Integrated Low Water Safety Control, indirect DHW priority, and unit output capacity
- **Low Voltage Terminal Strip** - contacts for thermostat or zone controller, indirect DHW tank thermostat, outdoor reset, 24 VAC device relay, air handler interrupt, and LWCO
- **High Voltage Terminal Strip** - 120V contacts for use with boiler, system, and DHW pump wiring** (** 2A max per pump)
- **Temperature Options** - two boiler operating setpoints: hydronic heating temperature and DHW (indirect) settings range from **77°F (25°C) up to 194°F (90°C)**
- **Ready-Link Cascade Compatible** for up to 16 units with the use of Communication Cables #GXXX000546
- **Common Vent Compatible** - allows cascade systems to use a single exhaust and/or intake pipe for **up to 4 units** with the use of the Common Vent Backflow Damper Collar Kit #30022799A
- Compatible with **Navilink Wi-Fi Control** (#PBCM-AS-001)
- **Outdoor Reset Sensor** (included) - the unit controls will sense outdoor ambient temperatures and adjust the boiler operation for maximum comfort and efficiency
- **Universal Temperature Sensor** (optional) - additional temperature controls provide optimum heating system performance #GXXX001769
- **AHRI-Certified Thermal Efficiency Ratings**
NFB-301C/399C - 97.5% (NG/LPG)
- Compatible with **Natural Gas (NG) and Propane (LPG)*****
(***) requires installation of Included Field Conversion Kit by a qualified gas servicer)
- Certified by **CSA, ASME H-Stamp, SCAQMD** (Rule 1146.2 Type 1 - Complies with 14 ng/l or 20 ppm NOx @ 3% O2)
- **15-Year Prorated Residential/10-Year Commercial Heat Exchanger Warranty******
(***) see Navien Limited Warranty)
- **Optional accessories** are available (*see below*)

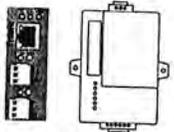
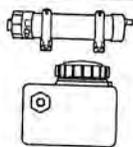
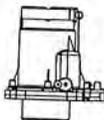


Wall Hung Design featuring
Top and Bottom Water Connections -
Compatible with 3" PVC Vent



Large Color LCD Front Panel with
Advanced Hydronic Operation and
Temperature and Status Display



						
Pressure Relief Valve (GXXX001931 - 75 PSI) (GXXX001946 - 150 PSI)	BMS Gateway Module (GXXX001932 - Modbus/BACnet) (GXXX001933 - LonWorks)	Navilink Wi-Fi Control (PBCM-AS-001)	Condensate Neutralizer (GXXX001324 - For use with up to 3 NFB-301C or 2 NFB-399C) (GXXX001325 - For use with up to 11 NFB-301C or 9 NFB-399C)	Zone Pump Controller (PFMZ-02P-001 - For 2 Zones) (PFMZ-03P-001 - For 3 Zones) (PFMZ-04P-001 - For 4 Zones) (PFMZ-06P-001 - For 6 Zones)	3" Common Vent Damper Kit (30022799A)	Universal Temperature Sensor (with clip) (GXXX001769)

MEMO

To: Coal Board Members and Commerce Staff
From: Division Engineer
Subject: City of Forsyth– municipal pool boiler replacement/control systems upgrade
Meeting: June 2020

History –The Forsyth pool was built in 1986. The indoor pool is open year-round. Major upgrades in the last five years include a new roof in 2017, and removal/replacement of a heat exchanger plus installation of new water heaters in 2019.

Problem – Problems identified in the application included the following:

- 34-year old boiler; and
- inefficient heating system.

Solution – The proposed project includes the following:

- replace boiler; and
- upgrade control systems.

The purpose of the project is to replace the boiler and upgrade the control systems.

The Coal Board grant request is for \$95,000. The total cost is \$95,000; local match is \$0.

The cost estimate was submitted as supplemental information attached to a May 18, 2020 letter. Big Sky Custom Panel of Forsyth provided costs for boiler removal; Platinum Plumbing & Heating of Miles City provided costs for boiler installation and pool heater; and Mechanical Technology of Billings provided costs for a building management system. Product information sheets were provided for the pool heating system and boiler.

- Removal \$ 2,200
- Boilers \$39,488.30
- Pool Heater \$42,118.82
- Mgmt System \$10,863
- \$94,670.12

The means of procurement were not found in the application.

Environmental documentation was included.

Coal Board Grant Applicant #0906 City of Forsyth Staff Report / June 2020 Meeting

Applicant: City of Forsyth

Project: Replace Boiler and Upgrade Control Systems at the Forsyth Municipal Pool

Coal Board Funds Requested: \$95,000

Total Project Cost: \$95,000

Project Information: The applicant is requesting \$95,000, of a total project cost of \$95,000, in Coal Board funds to replace the existing boiler and upgrade the management system for the municipal pool. **The applicant is a designated unit.**

Categories:

Need:

- **Applicant:**
 - Applicant states that swimming lessons provided at the pool are important to the community for fear of drowning in the bordering Yellowstone River.
 - Applicant states that the pool provides a health benefit to the population, is handicap accessible and has a commercial hot tub.
 - Applicant states that many employees at the Colstrip Plant are residents of the City of Forsyth and also coal industry retirees and aging employees, for which the pool provides therapeutic relief from health issues.
 - The applicant provided an environmental review form, environmental checklist, documentation of public notice for the public meeting where the environmental review would be discussed, agenda, minutes documenting that the environmental determination was made at a public meeting, and a signed resolution.
- **Staff Review:**
 - Staff has determined that the environmental process is complete.
 - Procurement documents were not included in the application.

Degree of Severity of Impact:

- **Applicant:**
 - Applicant states that Coal Board monies helped build this pool in 1984 and parts have been retrofitted to change the fuel source in 1988.
 - Applicant states the pool is used by several neighboring towns and counties by coal industry retirees and aging employees as therapeutic relief from health issues.
- **Staff Review:**
 - Documentation regarding severity of impact included in the narrative responses to Severity of Impact questions in the application.

Availability of Funds:

- **Applicant:**
 - Applicant states that with this grant the city will not have to consider reducing pool hours, which in turn, reduces the work force or continue with the current boiler and control system.

- Applicant states that the city already has an InterCap Loan in place which was for pool improvements. Any income increase in the General Fund comes from the property owners and there is a seal on the amount of mills for the city.
- Applicant states there is no additional stretching of the General Fund dollars and this project will have to be placed on hold if the Coal Board grant is not awarded.
- **Staff Review:**
 - Revenues related to the Coal Natural Resource account are not sufficient to fund the costs associated with this project request.
 - Applicant is a designated unit.

Degree of Local Effort in Meeting Needs:

- **Applicant:**
 - Applicant states the mill rates are higher than the previous three years.
 - Applicant states the mill rates are \$246.03.
 - Applicant states the city has contributed over \$388,000 over the last 15 years to maintain the pool, including air handlers, an electronic system to manage the building, variable frequency drives and other improvements.
 - Applicant states that the “Friends of the Pool” community group has raised funds, supported swim lesson fees for all children, and purchased other items, such as the handicap lift and raised \$10,000 for the hot tub project.
 - Applicant states the city has managed to control the operation and maintenance budget, holding the expenditure budget to allow the pool to remain open year-round, but on a part time basis.
- **Staff Review:**
 - Millage rates provided by MDOR data demonstrates the average millage rates for the previous three years are lower than the current year millage rates. MDOR data years: 2018, 2019, 2020.

Planning & Management:

- **Applicant:**
 - Applicant states the City of Forsyth updated and adopted the Growth Plan in 2016 which had one goal listed as a desirable quality of life, character of the community, the objective is to encourage a family friendly atmosphere for all age groups and maintain a desirable mix and cost of governmental services.
- **Staff Review:**
 - City has a Growth Plan from 2012 and an up-to-date Growth Policy from 2016.
 - Growth Policy (2016) specifies that providing “adequate government services and economical costs” and “maintain a desirable mix and cost of government services” as objectives in its goals and objectives.”
 - City has history of planning including completing 1997 Floodplain Regulations, a 1999 water and sewer plan, and 2001 Zoning Regulations.
 - Development of a CIP would help the City budget and prioritize capital improvements and O&M.
 - Applicant states that it recognizes that it has challenges associated with an aging population and is attempting to plan to for anticipated impacts of that demographic trend.

Grant History:

Since 2009, the applicant has been awarded 4 projects totaling \$603,000.

For more information on Coal Board projects for this or any other applicant, please visit the Commerce Grants Database at <https://commerce.mt.gov/About/FundedProjects>

Supplemental Documents (not included in this staff report): Pool maintenance estimates

Staff Summary:

See engineer memo.

The applicant provided an environmental review form, environmental checklist, documentation of public notice for the public meeting where there environmental review would be discussed, agenda, minutes documenting that the environmental determination was made at a public meeting, and a signed resolution. Staff has determined that the environmental process is complete.

Staff does not recommend funding due to the statutory criteria: Availability of Funds. Staff does not recommend awarding contingent upon available revenue as there is insufficient revenue to award projects currently. Staff recommend awarding projects based on revenue received to meet the Availability of Funds statutory criteria.