



Mayor and Council Workshop

6 p.m. April 12, 2022

Law Enforcement Center and Via Zoom at:

<https://hollysprings.zoom.us/j/89959400004?pwd=b0NQOTdNNVFWRktBNWtuSFNPaVI4QT09>

Passcode: 507130

1. **Welcome / Call Meeting to Order** - Mayor Mayefskie
2. **Workshop Overview**
Staff Resource: Randy Harrington, Town Manager
3. **Fiscal Year 2022-23 Budget Development Update (40 min.)**
Staff Resources: Randy Harrington, Town Manager; Malayna Maes, McGrath Human Resources
Synopsis: The Town Manager will share an update on the budget development process and some of the key factors that are shaping the upcoming budget recommendation. The bulk of the budget update will focus on the Pay & Classification Study along with an overview of the Town's current, overall compensation and benefits approach.
4. **Water Reclamation Facility Expansion (30 min.)**
Staff Resources: Seann Byrd, Utilities and Infrastructure
Synopsis: The Town is in the process of planning for major infrastructure projects that will increase the Town's water supply along with expanding the Town's ability to treat wastewater. This discussion will focus on the Utley Creek Water Reclamation Facility's Master Plan outlining the necessary infrastructure, projected costs, and timelines to expand the facility's treatment capacity from 6 million gallons per day (MGD) to 8 MGD.
5. **Town Clerk and Town Attorney Updates (20 min.)**
Staff Resources: John Schifano, Town Attorney and Linda McKinney, Town Clerk
Synopsis: The Town Clerk and Town Attorney will update Council on their activities over the first quarter of 2022.
6. **Open Discussion (10 min.)**
7. **Closed Session (if needed)**
8. **Adjourn**