



MICHAEL G. LALLIER, COMMISSIONER  
WICK SMITH, COMMISSIONER  
LYNNE B. GREENE, COMMISSIONER  
DARSWEIL L. ROGERS, COMMISSIONER  
STEVEN K. BLANCHARD, CEO/GENERAL MANAGER

**PUBLIC WORKS COMMISSION**  
OF THE CITY OF FAYETTEVILLE

*ELECTRIC & WATER UTILITIES*

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**PUBLIC WORKS COMMISSION**  
**MEETING OF WEDNESDAY, APRIL 16, 2014**  
**2:00 P.M.**

**AGENDA**

**I. REGULAR BUSINESS**

- A. Call to order.
- B. Approval of Agenda.

**II. CONSENT ITEMS (See Tab 1)**

- A. Approve Minutes of meeting of April 2, 2014.

**III. Review Proposed Operating Budget for Fiscal Year 2014-2015**

*Presented by: Steven K. Blanchard, CEO/General Manager  
Dwight Miller, Chief Finance Officer*

**IV. General Manager Report**

**V. REPORTS AND INFORMATION (See Tab 2)**

- A. Monthly Incident Summary for March 2014.
- B. Personnel Report for March 2014.
- C. Position Vacancies
- D. Approved N.C. Department of Transportation Encroachment Agreement(s):
  - ⇒ Encr. #17791 – sewer main installation – SR-1104 (Strickland Bridge Road)
  - ⇒ Encr. #17784 – water main installation – SR-3569 (Old Raeford Road)
- E. Actions by City Council during meeting of March 31, 2014, related to PWC:
  - ⇒ Accelerated Phase V Annexation Scheduling
  - ⇒ Discussed alternative funding methodologies for Phase V Annexation
  - ⇒ Call Center Update

**BUILDING COMMUNITY CONNECTIONS SINCE 1905**

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- F. Actions by City Council during meeting of April 7, 2014, related to PWC:
  - ⇒ Purchasing Overview
  - ⇒ Update on PWC Fiber Network Operational Summary
  
- VI. Closed session for legal consultation as allowed by NC General Statutes 143-318.11(a)(3)
  
- VII. ADJOURN