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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, JUNE 11, 2014
8:30 A.M.

AGENDA

I. REGULAR BUSINESS

- A. Call to order.
- B. Employee Recognition: Duane Stalnaker, the 2014 NCAMES Lineworkers Rodeo Overall 1st Place Winner – Journeyman Lineman Division

By: David Trego, Chief Operations Officer – Electric Systems
- C. Approval of Agenda.

II. CONSENT ITEMS (See Tab 1)

- A. Approve Minutes of meeting of May 28, 2014.

III. Bid Recommendation for Glenville Lake Dam Rehabilitation (See Tab 2)

*Presented by: Joe Glass, Water Resources Engineering Manager
Gloria Wrench, Purchasing Manager*

Recommendation: Award contract for the Glenville Lake Dam Rehabilitation to Crowder Construction Co., Charlotte, NC, lowest responsive, responsible bidder in the amount of \$3,143,851.50 and forward to City Council for approval

BUILDING COMMUNITY CONNECTIONS SINCE 1905

AN EQUAL EMPLOYMENT OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

IV. Consideration of Findings Resolution for Series 2014 Revenue Bonds (See Tab 3)

Presented by: Dwight Miller, Chief Finance Officer

Recommendation:

Adopt Resolution PWC2014.04 “Resolution Making Certain Findings and Determinations, Authorizing the Filing of an Application With the Local Government Commission, requesting the Local Government Commission to sell Bonds at a Competitive Sale and Approving the Financing Team all in connection with the Issuance of Revenue Bonds by The City Of Fayetteville, North Carolina” and request City Council adopt a similar resolution at their June 23, 2014 meeting.

V. Consideration of the Health and Welfare Benefit Plan (See Tab 4)

Presented by: Dwight Miller, Chief Finance Officer

Recommendation: Adopt the Health and Welfare Benefit Plan effective July 1, 2014.

VI. Consideration of the Amended and Restated Flexible Benefit Plan (See Tab 5)

Presented by: Dwight Miller, Chief Finance Officer

Recommendation: Adopt the Amended and Restated Flexible Benefit Plan effective July 1, 2014.

VII. Consideration of Wholesale Power Cost Adjustment (See Tab 6)

Presented by: Dwight Miller, Chief Finance Officer

Recommendation: Adopt the Wholesale Power Cost Adjustment for billings beginning July 2014.

VIII. General Manager Report

IX. REPORTS AND INFORMATION (See Tab 7)

- A. Monthly Incident Summary for May 2014
- B. Personnel Report for May 2014
- C. Position Vacancies
- D. Approved N.C. Department of Transportation Encroachment Agreement(s):
 - Encr. #17793 – water main installation – SR-3950 (Ramsey Street)
- E. Approved Utility Extension Agreement(s):
 - GKB Developers, Inc. – sewer utilities to serve Navy Federal Credit Union
 - Navy Federal Credit Union – water and sewer utilities to serve Navy Federal Credit Union located at 2430 Two Bale Lane
 - Methodist University – water utilities for Methodist University water extension
- F. Actions by City Council during meeting of May 27, 2014, related to PWC:
 - Approved exemption from Annexation per Policy 150.2 relative to PWC water services to the Bullard Circle area
 - Approved Best Practices Plan to discontinue the City’s Call Center and transition to PWC Customer Programs Call Center
- G. Actions by City Council during meeting of May 28, 2014, related to PWC:
 - PWC budget follow up
- H. Actions by City Council during meeting of June 2, 2014, related to PWC:
 - Update on proposed Revenue Bond Issue
 - Delayed discussion on creation of City Budget Department

X. ADJOURN