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PUBLIC WORKS COMMISSION
OF THE CITY OF FAYETTEVILLE

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ELECTRIC & WATER UTILITIES

PUBLIC WORKS COMMISSION
MEETING OF WEDNESDAY, JULY 9, 2014
8:30 A.M.

AGENDA

I. REGULAR BUSINESS

A. Call to order.

B. Presentation of the following APPA Awards:

The American Public Power Association honored Fayetteville PWC and CEO/General Manager Steven K. Blanchard with the following awards:

1. ***E. F. Scattergood System Achievement Award***

This award honors APPA member systems that have enhanced the prestige of public power utilities through sustained achievement and customer service.

2. ***James D. Donovan Individual Achievement Award***

This award was presented to Steven K. Blanchard, PWC CEO/General Manager. The award recognizes people who have made substantial contributions to the electric utility industry, with a special commitment to public power.

C. Approval of Agenda.

II. CONSENT ITEMS (See Tab 1)

A. Approve Minutes of meeting of June 11, 2014.

III. Economic Development Alliance of Fayetteville & Cumberland County, North Carolina Quarterly Report

Presented by: Russ Rogerson, Executive Vice President, Economic Development Alliance

BUILDING COMMUNITY CONNECTIONS SINCE 1905

AN EQUAL EMPLOYMENT OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

- IV. Consider Request from Cumberland County for Fayetteville PWC to participate in the water line extension project to serve the Bullard Circle Area (See Tab 2)

Presented by: Steven K. Blanchard, CEO/General Manager

Recommendation: Approve Fayetteville PWC participation in the Bullard Circle project with Cumberland County per PWC Policy 5.A.8 at the 25% level and direct staff to develop an Interlocal Agreement between Cumberland County, City of Fayetteville and Fayetteville Public Works Commission in support of the Bullard Circle Project

- V. General Manager Report

- VI. REPORTS AND INFORMATION (See Tab 3)

A. Personnel Report for June 2014

B. Position Vacancies

C. July 2014 Wholesale Power Cost Adjustment

D. Approved N.C. Department of Transportation Encroachment Agreement(s):

- Encr. #17589 ó water main installation ó I-95
- Encr. #17648 ó water main installation ó SR-2212 (Doc Bennett Road)
- Encr. #17796 ó 8ö fire line installation ó SR-3196 (Lake Valley Drive)

E. Approved Utility Extension Agreement(s):

- HCC Investments, LLC ó water and sewer utilities to serve Rockfish Road Connection ó Common Road A ó Traemoor Village
- Cumberland Ventures, LLC ó electric, water and sewer utilities to serve Grays Creek Villa, Section II

F. Actions by City Council during meeting of June 9, 2014, related to PWC:

- Approved PWC FY 14 Budget Amendment #1 and Project Fund Amendments
- Phase 5 Annexation Areas 16 and 17 Public Hearing
- Adopted Fiscal year 2015 Budget Ordinance and Fee Schedule, eliminating Section 13 and tabling sections 15 and 16, to be discussed at a meeting in August 2014

G. Actions by City Council during meeting of June 23, 2014, related to PWC:

- Adopted Findings Resolution and Approved Submission of Local Government Commission (LGC) Application for the Issuance of Revenue Bonds
- Approved bid award for Glenville Lake Dam Rehabilitation Project
- Approved Resolution Directing Construction of Phase 5 Annexation Areas 16 and 17

- VII. ADJOURN