



MICHAEL G. LALLIER, COMMISSIONER  
WICK SMITH, COMMISSIONER  
LYNNE B. GREENE, COMMISSIONER  
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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, AUGUST 13, 2014  
8:30 A.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 July 23, 2014.
- B. Adopt Resolution No. PWC2014.06 Approving Local Water Supply Plan as required by North Carolina Department of Environment and Natural Resources, Division of Water Resources

III. General Manager Report

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

- A. Monthly Incident Summary for July 2014
- B. Personnel Report for July 2014
- C. Position Vacancies
- D. August 2014 Wholesale Power Cost Adjustment
- E. Approved N.C. Department of Transportation Encroachment Agreement(s):
  - Encr. #17954 ó water main extension ó US 401 (Raeford Road)
  - Encr. #17955 ó water lateral ó SR-1415 (Yadkin Road)
- F. Approved Utility Extension Agreements
  - Hairr Family, LLC ó water and sewer utilities to serve Legacy at Traemoor
  - Melanie Solomon-Keefe ó electric, water and sewer utilities to serve Parker Pawn

**BUILDING COMMUNITY CONNECTIONS SINCE 1905**

**AN EQUAL EMPLOYMENT OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER**

- Birchwood Farms, Inc. ó water and sewer utilities to serve Cypress Lakes Village, Section 6
- G. Approved License Agreement(s) and Memorandum of License Agreement(s) with Cellular Companies:
  - Bellsouth Carolinas, dba New Cingular Wireless ó First Amendment to Options and License Agreement to Decatur Drive License Agreement to allow adding three additional antenna attachments
- H. Actions by City Council during meeting of August 4, 2014, related to PWC:
  - Approved PWC Series 2014 Revenue Bonds
  
- V. Closed session pursuant to N.C. General Statutes 143-318.11(4).
  
- VI. ADJOURN