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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, FEBRUARY 11, 2015**  
**8:30 A.M.**

**AGENDA**

**I. REGULAR BUSINESS**

A. Call to order.

B. Presentations

- 1) PWC's 4 Million Safe Hour Award  
*Presented by: Andrew Dunlap, PWC Manager of Safety, Organizational Development and Training*
- 2) Fit Friendly Award – American Heart Association  
*Presented by: Dwight Miller, PWC Chief Finance Officer*

C. Approval of Agenda.

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

A. Approve Minutes of meeting of January 28, 2015

**III. Update on Changes to the PWC Medical Plan Healthy Living Program (See Tab II)**

*Presented by: Tina Wise,  
Doctors Direct Healthcare*

- Recommendation:*
1. *Adopt the new 3-phase participatory Voluntary Health Plan for healthy lifestyle behaviors to qualify for the additional Wellness Incentive Program (\$120 monthly additional credit).*
  2. *Allow employees opting out of the medical plans to participate in the 3-phase participatory Voluntary Health Program for healthy lifestyle behaviors to qualify for the additional Wellness Incentive Program (\$120 monthly additional credit).*

**BUILDING COMMUNITY CONNECTIONS SINCE 1905**

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

IV. Six Month Financial Recap (July 2014 – December 2014)

*Presented by: Dwight Miller, PWC Chief Finance Officer*

V. General Manager Report

VI. REPORTS AND INFORMATION (See Tab III)

A. Monthly Incident Summary for January 2015

B. Personnel Report for January 2015

C. Position Vacancies

D. February Wholesale Power Cost Adjustment

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

➤ Encr. # 17979 – Water Main Installation – SR2238 (Sand Hill Rd.)

➤ Encr. #17980 – Bore Holes on Existing Utilities – SR2299

F. Actions by City Council during meeting of January 26, 2015, related to PWC:

➤ Authorized the Fayetteville Public Works Commission Chairman and Secretary to Execute Contracts for the LED Street Light Conversion Project – FY2015 and Water Main Rehabilitation Work for FY2015

➤ Approved Resolution Opposing the Proposed Interbasin Transfer (IBT) Certificate Modification for the Towns of Apex, Cary and Morrisville and Wake County (For RTP South) Alternative 2A

G. November 2014 Financial Statement Recaps

VII. Closed Session as allowed under N.C. General Statutes 143-318.11(a)(3) & (6) to discuss the pending litigation on the request for declaratory rulings and personnel issue.

VIII. ADJOURN