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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 25, 2015
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 Special Meeting of February 4, 2015
- B. Approve Minutes of Meeting of February 11, 2015
- C. Adopt PWC Resolution No. PWC2015.02 to declare personal property described as one (1) 1996 International Cab and Chassis with a 4900 Digger Derrick Body, VIN No. 1HTSDAAN6TH303113, as surplus and authorize its sale by public auction.
- D. Approve Phase V, Area 18-19 Capital Project Fund and Related Budgets
 - 1. Adopt PWC Resolution No. PWC2015.03 to establish the Annexation Phase V – Areas 18 through 19 Capital Project Fund
 - 2. Approve the Initial Budget for the Annexation Phase V – Areas 18-19 Capital Project Fund for Fiscal Years 2015-2017
 - 3. Approve Amendment #13 to the Annexation Phase V Reserve Fund from inception through Fiscal Year 2015
 - 4. Request that City Council adopt a similar resolution and budgets at their Council Meeting on March 23, 2015

BUILDING COMMUNITY CONNECTIONS SINCE 1905

AN EQUAL EMPLOYMENT OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

III. Update on Internal Control Remediation Effort

*Presented by: Dwight Miller, Chief Finance Officer
Scott McKay, Partner - Cherry Bekaert, LLP*

IV. General Manager Report

V. REPORTS AND INFORMATION (See Tab 2)

A. Position Vacancies

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

- Encr. #17966 – Sewer Main Crossing – SR-2219 & SR-2341
- Encr. #17472 – Installation of overhead electric distribution line – Yadkin Rd & Santa Fe Dr

C. Approved Railroad Encroachment Agreement(s):

- Encr. #17768 – Pipeline Crossing – 700 Winslow Street

VI. ADJOURN