



MICHAEL G. LALLIER, COMMISSIONER
LYNNE B. GREENE, COMMISSIONER
DARSWEIL L. ROGERS, COMMISSIONER
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STEVEN K. BLANCHARD, CEO/GENERAL MANAGER

PUBLIC WORKS COMMISSION
OF THE CITY OF FAYETTEVILLE

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ELECTRIC & WATER UTILITIES

PUBLIC WORKS COMMISSION
MEETING OF WEDNESDAY, JANUARY 28, 2015
8:30 A.M.

AGENDA

I. REGULAR BUSINESS

- A. Call to order.
- B. Approval of Agenda.

II. CONSENT ITEMS *(See Tab I)*

- A. Approve Minutes of meeting of January 14, 2015

III. Update on IBT Interbasin Transfer *(See Tab II)*

Presented by: Mick Noland, Chief Operations Officer - Water/Wastewater Systems

Recommendation: Adopt PWC Resolution No. PWC2015.01 to Oppose the Proposed Interbasin Transfer Certificate Modification for the Towns of Apex, Cary and Morrisville and Wake County (for RTP South) Alternative 2A – Increase IBT to Meet 2045 Demands.

IV. Review of Preliminary Draft of CIP Budget information being provided to the City Council

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

V. Update on the progress being made to eliminate the two deficiencies identified by the external auditor.

Presented by: Dwight Miller, Chief Finance Officer

BUILDING COMMUNITY CONNECTIONS SINCE 1905

AN EQUAL EMPLOYMENT OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

VI. General Manager Report

VII. REPORTS AND INFORMATION (*See Tab 3*)

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

- ENCR#17978 – Water Main & Fire Hydrant – SR1593 (Hoke Loop Rd)

B. Actions by City Council during meeting of January 12, 2015, related to PWC:

- Approved the following Bid Recommendations:
 - Purchase of Tubular Galvanized Poles
 - Purchase of Bus Breakers and Feeder Breakers
 - Fleet Maintenance Wash Bay Improvements
- Council moved to Confirm Assessment Roll for Phase 5 Annexation Areas 12 and 13

C. Financial Statement Recaps for:

- July 2014
- August 2014
- September 2014
- October 2014

VIII. Closed session pursuant to N.C. General Statutes 143-318.11(a)(3) for Legal Matters

IX. ADJOURN