



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

**PUBLIC WORKS COMMISSION**  
OF THE CITY OF FAYETTEVILLE

955 OLD WILMINGTON RD  
P.O. BOX 1089  
FAYETTEVILLE, NORTH CAROLINA 28302 1089  
TELEPHONE (910) 483-1401  
WWW.FAYPWC.COM

*ELECTRIC & WATER UTILITIES*

**PUBLIC WORKS COMMISSION**  
**MEETING OF WEDNESDAY, JANUARY 22, 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 December 11, 2013.

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

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

**IV. General Manager Report**

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

- A. Monthly Incident Summary for December 2013
- B. Personnel Report for November 2013 and December 2013
- C. Position Vacancies
- D. Approved N.C. Department of Transportation Encroachment Agreement(s):
  - Encr. #17462 – construction of an access road to be utilized by PWC for maintenance of existing overhead power line - I-295 and US Highway 401 toward I-295 and SR-1714 (River Road)
  - Encr. #17764 – installation of water main – SR-1415 (Yadkin Road)
  - Encr. #17772 – installation of water main and gravity sewer main – SR-1108 (Lakewood Drive)

**BUILDING COMMUNITY CONNECTIONS SINCE 1905**

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

- Encr. #17773 – installation of water main and sewer laterals – SR-1007 (Owen Drive)
  - Encr. #17774 – installation of water main (Ramsey Street water main replacement) - US 401 (Ramsey Street)
  - Encr. #17775 – installation of water main (Ramsey Street water main replacement) – US 401 Business
  - Encr. #17777 – installation of water main – SR-1108 (Lakewood Drive)
  - E. Approved Utility Extension Agreement(s):
    - Deana Manning Realty, LLC – water and sanitary sewer utilities to serve Faircloth Subdivision
  - F. Actions by City Council during meeting of December 9, 2013, related to PWC:
    - Approved bid recommendation for underground primary power cable
  - G. Actions by City Council during meeting of January 6, 2014, related to PWC:
    - Discussed Council Policy 105.2 – Assessments-Interest Rate
    - Discussed PWC Budget Guidelines
  - H. Actions by City Council during meeting of January 13, 2014, related to PWC:
    - Approved revision to Council Policy 105.2 Assessments – Interest Rate
    - Adopted Resolutions confirming assessment roll and levying assessments for the following annexed areas: Phase 5 Annexation Areas 10 and 11; Phase 5 Annexation Bedford Road and Roundtree Drive; Phase 5 Annexation Area 11WS9
- VI. Closed Session as allowed under N. C. General Statutes 143-318.11(3).
- VII. ADJOURN