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

PUBLIC WORKS COMMISSION
OF THE CITY OF FAYETTEVILLE

ELECTRIC & WATER UTILITIES

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PUBLIC WORKS COMMISSION
MEETING OF WEDNESDAY, FEBRUARY 26, 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 January 22, 2014.
- B. Approve cancelling the March 12, 2014 and March 26, 2014 Commission Meetings.
- C. Approve scheduling Special Called Commission Meetings for March 19, 2014 at 8:30 a.m. and April 2, 2014 at 9:30 a.m.

III. Update on Customer Service Activities

*Presented by: Dwight Miller, Chief Financial Officer
Bevan Grice, Director of Customer Service*

IV. Human Resources Personnel Update

Presented by: Bobby Russell, Human Resources Officer

V. General Manager Report

BUILDING COMMUNITY CONNECTIONS SINCE 1905

AN EQUAL EMPLOYMENT OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

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

- A. Monthly Incident Summary for January 2014
- B. Personnel Report for January 2014
- C. Position Vacancies
- D. Approved N.C. Department of Transportation Encroachment Agreement(s):
 - ⇒ Encr. #17778: sewer lateral installation –SR-1104 (Strickland Bridge Road)
 - ⇒ Encr. #17779: sewer lateral installation – NC 59 (N. Main Street)
 - ⇒ Encr. #17781 – installation of gate to provide access to maintain water main (US 301 Water Main Replacement)
 - ⇒ Encr. #17596 – water and sewer main installation – SR-1404 (Morganton Road)
- E. Approved Utility Extension Agreement(s):
 - ⇒ NQC2013-400, LLC – water and sewer utilities to serve Zaxby's – Cliffdale Road
 - ⇒ Highcroft of Fayetteville, LLC – water and sewer utilities to serve Highcroft Phase 2
- F. Approved NC DOT Relocation Agreement(s):
 - ⇒ PWC Utility Agreement #17780 - water main relocation improvement project to the Fayetteville Outer Loop from south of SR1400 (Cliffdale Road) to east of SR-1415 (Yadkin Road); NC DOT Project #U-2519CB; WBS Elements: 34817.3.S8
- G. Actions by City Council during meeting of January 27, 2014, related to PWC:
 - ⇒ Approved revisions to Council Policy 105.2 – Assessments
 - ⇒ Approved Bond Counsel
- H. Actions by City Council during meeting of February 3, 2014, related to PWC:
 - ⇒ Tabled action on PWC Budget Guidelines until February 24, 2014 Council Meeting

VII. ADJOURN