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

*ELECTRIC & WATER UTILITIES*

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**PUBLIC WORKS COMMISSION**  
**MEETING OF WEDNESDAY, MARCH 19, 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 February 26, 2014.
- B. Approve bid recommendation to award bid for purchase of two (2) 500 HP Centrifugal Blowers for the Rockfish Creek Water Reclamation Facility Aeration Improvements to Houston Service Industries, Inc., Houston, TX, lowest bidder in the total amount of \$362,858.00 and forward to City Council for approval. (This is a budgeted item – FY 2014 CIP WS 53- Rockfish Creek WRF Aeration System Improvements - \$2,600,000. The budgeted amount includes construction costs in addition to equipment purchases). Bids were received February 13, 2014 as follows:

<u>Bidders</u>	<u>Total Cost</u>
Houston Service Industries, Inc., Houston, TX	\$362,858.00
Gardner Denver Nash, Charleroi, PA	\$470,513.46

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

III. Consider changes to the PWC Electric Rate Schedules (*PWC Strategic Goal #1*)

*Presented by: Steven K. Blanchard, CEO/General Manager and Staff*

*Recommendation:*

- (1) Approve rate changes as recommended by staff increasing revenues by \$13.8 million in fiscal years 2014 and 2015 with Rate Schedules reflecting Customer Impacts as presented; Effective May 1, 2014 and 2015.*
- (2) Approve Rate Schedule for Additional meters on Residential Properties; Effective May 1, 2014.*
- (3) Approve Closing the Church Rate to New Customers; Effective March 19, 2014.*
- (4) Approve Fuel Adjustment methodology; Effective July 1, 2014.*
- (5) Approve adding Sales Tax Wording to Electric Rate Schedules; Effective May 1, 2014.*
- (6) Change Ammonia Nitrogen Surcharge to Total Kjeldhal Nitrogen Surcharge; Effective July 1, 2014.*

IV. General Manager Report

- ⇒ PWC received the American Heart Association “Gold Fit-Friendly Worksite” award. PWC has been the recipient of this award in the past. As a Gold level award recipient, PWC recognizes the importance of a healthy workplace for their employees and have taken important steps to create a culture of wellness by providing support to employees. (*See Tab 2*)

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

- A. Monthly Incident Summary for February 2014
- B. Personnel Report for February 2014
- C. Position Vacancies
- D. Approved N.C. Department of Transportation Encroachment Agreement(s):
  - ⇒ Encr. #17748 – water main installation – SR-3569 (Old Raeford Road)
  - ⇒ Encr. #17783 – sewer main installation -US 401 (Raeford Road)
  - ⇒ Encr. #17464 – installation of LED lighting – NC-210 (Cedar Creek Road (from Intersection with I-95, Exit 49
- E. Approved Utility Extension Agreement(s):
  - ⇒ Birchwood Farms, Inc. – water and sewer utilities to serve Cypress Lakes Village, Section 5

- F. Actions by City Council during meeting of February 24, 2014 related to PWC:
  - ⇒ Tabled item on PWC Budget Guidelines to the March 3, 2014 Work Session and to place the item on the March 24, 2014 regular agenda for formal vote.
- H. Actions by City Council during meeting of February 24, 2014 related to PWC:
  - ⇒ Discussion on PWC Budget Guidelines. Item to be added to the March 31<sup>st</sup> budget meeting.

VI. ADJOURN