

DARSWEIL L. ROGERS, COMMISSIONER  
WADE R. FOWLER, JR., COMMISSIONER  
EVELYN O. SHAW, COMMISSIONER  
D. RALPH HUFF, III, COMMISSIONER  
DAVID W. TREGO, CEO/GENERAL MANAGER



FAYETTEVILLE PUBLIC WORKS COMMISSION  
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PUBLIC WORKS COMMISSION  
MEETING OF WEDNESDAY, JANUARY 9, 2019  
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 12, 2018

END OF CONSENT

III. FLEET BAY EXPANSION UPDATE *(See Tab 2)*  
Presented by: Susan Fritzen, Corporate Services Chief Officer

IV. GENERAL MANAGER REPORT *(See Tab 3)*

- A. Open Commission Requests

V. COMMISSIONER/LIAISON COMMENTS

VI. REPORTS AND INFORMATION *(See Tab 4)*

- A. Monthly Cash Flow Report
  - October 2018
  - November 2018
- B. Investment Report
  - October 2018

**BUILDING COMMUNITY CONNECTIONS SINCE 1905**

**AN EQUAL EMPLOYMENT OPPORTUNITY EMPLOYER**

January 9, 2019

- November 2018
- C. Purchase Orders
  - October 2018
  - November 2018
- D. Buy All Sell All Rider Update – as of January 1, 2019
- E. Personnel Report
  - December 2018
- F. Position Vacancies
- G. Approved N.C. Department of Transportation Encroachment Agreement(s):
  - Encr. #18639 – Sewer main and water laterals for fire hydrant on SR2333
  - Encr. #18787 – water main install. @ SR1415 (Yadkin Rd.) & SR1406 (Fillyaw Rd).
  - Encr. #18788 – sewer lateral install. on SR2252 (Chicken Foot Rd.) and SR233 Corporation Dr.)
  - Encr. #18790 – sewer main install. @ SR1112 (Rockfish Rd. & SR1108)
  - Encr. #18791 – water main install. @ SR1399 & SR2900
- H. Approved Utility Extension Agreement(s):
  - Water/Sewer to serve Traemoor Village Retail, located on Rockfish Road.

VII. ADJOURN