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PUBLIC WORKS COMMISSION
MEETING OF WEDNESDAY, JANUARY 23, 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 January 9, 2019
- B. Set Public Hearing for February 27, 2019, on Proposed Water Rates and Fees
- C. Approve Resolution # PWC2019.01 – Resolution to Adopt Revisions to Buy All Sell All Rider

Staff recommends approval of the amendment to the Fayetteville Public Works Commission's Buy All Sell All Rider to expand the applicability of the rider to include qualifying facilities in addition to new renewable energy facilities and to adopt other clarifications.

Comments: PWC has determined that its Buy All Sell All Rider should be amended to address qualifying facilities and to adopt various clarifications.

- D. Approve Ordinance # PWCORD2019-01 – Electric, Water/Wastewater (W/WW) and Fleet Maintenance Fund Budget Amendment #5

PWCORD2019-01 is an Electric, Water/Wastewater and Fleet Maintenance Fund FY2019 Amendment increasing the Electric Fund \$74,600 to \$281.8 million, increasing the W/WW Fund \$1,230,700 to \$119.5 million and increasing the Fleet Maintenance Fund \$172,000 to \$12.0 million.

Comments: Staff requests the Commission adopt the attached budget ordinance amendment PWCORD2019-01.

BUILDING COMMUNITY CONNECTIONS SINCE 1905

AN EQUAL EMPLOYMENT OPPORTUNITY EMPLOYER

E. Approve Capital Project Fund Budget Ordinances – PWCORD2019-02 and PWCORD2019-03

- PWCORD2019-02 establishes a \$9.8 million Replacement of the 20” North Fayetteville Force Main Capital Project Fund for a project anticipated to be funded with Revenue Bonds. This fund is needed now to establish budgets in support of awarding contracts. The timing of the funding plan and review of these projects is ongoing and will be brought forward to the Commission once the chosen path is determined.
- PWCORD2019-03 Hurricane Matthew CPF amendment #3 amends funding sources and project costs.
 - The recent construction bid for Bramblegate Road (Hurricane Matthew Improvement of Sewer Facilities), exceeds the available FEMA reimbursement balance by \$930,000.
 - Hurricane Matthew Improvement of Sewer Facilities updated project estimates are as follows: Ann Street \$350,000; Bingham Drive \$150,000; and Sweet Bay Circle \$350,000. These projects are all FEMA funded and are due to be bid next month.
 - The construction bid for the Hoffer Raw Water Intake Screen Replacement and Mitigation project increased the total project costs by \$237,450. The funding sources are insurance proceeds and FEMA reimbursement.

F. Approve Loan from the Electric Rate Stabilization Fund to the Water/Wastewater Fund

Staff recommends the Commission approve a loan from the Electric Rate Stabilization Fund (ERSF) to the Water/Wastewater (W/WW) Fund to assist in meeting its current obligations related to the portion of the replacement of the 20” North Fayetteville Force Main not funded from the Series 2018 Proceeds.

END OF CONSENT

III. GENERAL MANAGER REPORT *(See Tab 2)*

A. Open Commission Requests

IV. COMMISSIONER/LIAISON COMMENTS

V. PRESENTATION BY GDS ASSOCIATES

GDS Associates will present to the Commission an informational presentation on the evaluation of power supply options and generation portfolios to serve PWC customers beyond the 2024 early termination period for PWC’s existing Power Supply & Coordination Agreement with Duke Energy Progress.

A portion of this item will be held in closed session pursuant to North Carolina General Statute 143-318.11(1) to prevent the disclosure of information that is privileged or confidential pursuant to the laws of North Carolina or the United States. This closed session is being called under the rules set by the Commission under Resolution PWC2017-13 consistent with North Carolina General Statute 133-33 which allows for cost estimates and bidders lists associated with the letting of Public Contracts to be kept confidential.

VI. REPORTS AND INFORMATION (See Tab 3)

A. Incident Summary Report

B. Position Vacancies

C. Approved Utility Extension Agreement(s):

- Encr. #18792 – install. of 2” water lateral @ US401 (Skibo Rd) & US401 Bus (Raeford Rd)

D. Actions by City Council during the meeting of January 14, 2019 related to PWC:

- Approved Bid Recommendation – Rockfish Creek WRF Filter Rehabilitation

VII. ADJOURN