

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, FEBRUARY 27, 2019  
8:30 A.M.

AGENDA

I. REGULAR BUSINESS

- A. Call to order
- B. Approval of Agenda

II. PRESENTATIONS

- A. United Way Spirit of North Carolina Award
- B. United Way Excellence in Community Spirit Award  
Presented by: Robert Hines, President, United Way of Cumberland County

III. CONSENT ITEMS *(See Tab 1)*

- A. Approve Minutes of meeting of February 13, 2019
- B. Approve Resolution No. PWC2019.02

The Proposed Resolution # PWC2019.02 Authorizes PWC to officially designate Ike Copeland, Director of Legal, Risk and Procurement Services and Ray Jackson, Environmental Compliance and Emergency Management Manager as the PWC Applicant Agents for Hurricane Florence Claims (declaration FEMA 4285 DR-NC). This authorization allows each designated Agent to file, request, and authorize acceptance of financial assistance from FEMA for damages related to Hurricane Florence on behalf of PWC. This request is required in order for FEMA to issue reimbursements to PWC for qualifying damages.

END OF CONSENT

IV. PRESENTATION ON RECOMMENDED CHANGES TO PWC'S WATER/WASTEWATER RATES AND FEES

Presented by: David W. Trego, CEO/General Manager

V. PUBLIC HEARING ON PROPOSED WATER/WASTEWATER RATES AND FEES

VI. RC WILLIAMS BUILDING UPDATE

Presented by: Patrick Murray, Grant-Murray Real Estate

VII. DISCUSSION ON FAYETTEVILLE/CUMBERLAND COUNTY TIER 1 STRATEGY INITIATIVE

Presented by: Commissioner Darsweil L. Rogers, PWC Chairman

Discuss the classification of Cumberland County as a Tier 1 County and the local initiative undertaken to address this issue and the role PWC can play. Also how this initiative could influence PWC's Strategic Planning.

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

A. Open Commission Requests

IX. COMMISSIONER/LIAISON COMMENTS

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

A. Monthly Cash Flow Report

➤ January 2019

B. Recap of Uncollectible Accounts

➤ January 2019

C. Investment Report

➤ January 2019

D. Purchase Orders

➤ December 2018

➤ January 2019

E. Position Vacancies

F. Approved N.C. Department of Transportation Encroachment Agreement(s):

➤ Encr. #18789 – install 8" SDR-26 sewer main & 8" C900 water main @ SR4415 (Farmers Rd) and US401 (Ramsey St.)

XI. ADJOURN