

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, SEPTEMBER 23, 2020  
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 Special Meeting of September 3, 2020
- B. Approve Minutes of meeting of September 9, 2020
- C. Approve CPF Ordinances – PWCORD2020-27 and PWCORD2020-28
  - PWCORD2020-27 amends the Series 2018 Water and Wastewater CPF. A portion of the Series 2018 bond proceeds were allocated to the Replacement of 20-in North Fayetteville Force Main CPF.
  - PWCORD2020-28 amends the Replacement of 20-in North Fayetteville Force Main CPF. Series 2018 bond proceeds were allocated to this project.

END OF CONSENT

III. SAFETY DISCUSSION

Requested by: Commissioner Darsweil Rogers

IV. GENERAL MANAGER REPORT

*(See Tab 2)*

- A. Open Commission Requests

September 23, 2020

V. COMMISSIONER/LIAISON COMMENTS

VI. REPORTS AND INFORMATION

(See Tab 3)

- A. Monthly Cash Flow Report – August 2020
- B. Recap of Uncollectible Accounts – August 2020
- C. Investment Report – August 2020
- D. Purchase Orders – August 2020
- E. Monthly Incident Summary – August 2020
- F. Position Vacancies
- G. Approved N.C. Department of Transportation Encroachment Agreement(s):
  - Encr. #18853 – install RCP Storm Drain Pipe @ SR1400 & SR 1593
  - Encr. #18859 – install 6” sewer & water laterals and 2” water lateral @ SR1499 (Bragg Blvd) & US401 Bypass (Pamalee Dr.)
  - Encr. #18863 – install 2” water lateral @ SR1126 (Brooklyn Cir.) & SR1243 (US Hwy 301S)
  - Encr. #18865 – install 8” sewer main @ SR2262 (Fennell Rd) & SR2239 (Cypress Lk Rd)
  - Encr. #18866 – install 8” water main @ @ SR2262 (Fennell Rd) & SR2239 (Cypress Lk Rd)
  - Encr. #18876 – install 8” RJDIP & DIP @ SR162 (George Owen Rd) & SR1003 (Camden Rd)
  - Encr. 19150 – 8” PVC water, fire hydrant & 1” water lateral @ SR3569 (Old Raeford Rd) & US401 (Raeford Rd)
- H. Financial Statement Recaps
  - Electric – July 31, 2020
  - Water – July 31, 2020

VII. CLOSED SESSION PURSUANT TO NORTH CAROLINA GENERAL STATUTES 143-318.11(A)(3) TO DISCUSS LEGAL MATTERS

VIII. CLOSED SESSION PURSUANT TO NORTH CAROLINA GENERAL STATUTES 143-318.10(E), 143-318.11(C), 143-318.11(A)(1), 143-318.11(A)(3), AND 143-318.11(A)(6), IN ORDER TO REVIEW AND APPROVE CLOSED SESSION MINUTES FROM COMMISSION MEETINGS ON THE FOLLOWING DATES: SEPTEMBER 3, 2020 AND SEPTEMBER 9, 2020.

IX. CLOSED SESSION PURSUANT TO NORTH CAROLINA GENERAL STATUTES 143-318.11(A)(6) TO DISCUSS PERSONNEL MATTERS.

X. ADJOURN