

WADE R. FOWLER, JR., COMMISSIONER
EVELYN O. SHAW, COMMISSIONER
RONNA ROWE GARRETT, COMMISSIONER
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ELAINA L. BALL, CEO/GENERAL MANAGER



FAYETTEVILLE PUBLIC WORKS COMMISSION
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PUBLIC WORKS COMMISSION
MEETING OF WEDNESDAY, JANUARY 12, 2022
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 8, 2021
- B. Adopt PWC Resolution # PWC2022.01 – Approving the Interlocal Agreement for the Sale of Property to the Town of Four Oaks

Staff recommends the Commission grant authority to the CEO/General Manager of the Fayetteville Public Works Commission to sell to the Town of Four Oaks (the “Town”) a 2008 747-FR Trailer Mounted Sewer Jet with serial number 1S9KU21208C381360 (the “Property”) in exchange for \$40,100.00 pursuant to an interlocal agreement.

- C. Adopt PWC Resolution # PWC2022.02 - Approving the Interlocal Assignment, Assumption and Consent Agreement by and between the City, PWC, and Synterra. Assigning to PWC Primary Responsibility for the Pilot Project and Open Task Authorizations related to Groundwater Remediation at the TEXFI Site

Staff recommends approval of the Interlocal Assignment, Assumption and Consent Agreement by and between the Fayetteville Public Works Commission, the City of Fayetteville, and SynTerra Corporation in order to allow PWC to manage the pilot project and related tasks associated with groundwater remediation at the Texfi site adjacent to PWC’s Hoffer water treatment plant site.

- D. Adopt PWC Ordinance # PWCORD2022-01 thru PWCORD2022-04
 - PWCORD2022-01 amends the NCDOT CPF. The amendment adds a project and adjusts the cost estimate for several projects based on updated information.
 - PWCORD2022-02 amends the Replacement of 20-in North Fayetteville Force Main CPF to close out the fund. Project is complete.

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- PWCORD2022-03 amends the Annexation Phase V – Asphalt Overlay CPF to close out completed projects.
- PWCORD2022-04 amends the Annexation Phase V Reserve Fund. It adjusts the transfer needed for the Annexation Phase V – Asphalt Overlay CPF based on a true-up of budgeted estimates to actual costs for completed projects.

END OF CONSENT

- III. GENERAL MANAGER REPORT *(See Tab 2)*
- A. Open Commission Requests
- IV. COMMISSIONER/LIAISON COMMENTS
- V. REPORTS AND INFORMATION *(See Tab 3)*
- A. Monthly Cash Flow Report – November 2021
 - B. Recap of Uncollectible Accounts – November 2021
 - C. Investment Report – November 2021
 - D. Personnel Report – December 2021
 - E. Formula Rate Tariff Updates – Effective February 1, 2022
 - Buy All Sell All Rider
 - Large Power Service – Coincident Peak
 - Large Power Service – Owning Transmission
 - Medium Power Service – Coincident Peak
 - F. Position Vacancies
 - G. Financial Statement Recaps
 - Electric – November 2021
 - Water/Wastewater – November 2021
 - H. Actions by City Council during the meeting of December 13, 2021 related to PWC:
 - Approved Bid Recommendation – Annexation Phase V Area 24 B/C – Cliffdale Estates, Village Hills & Kings Mill Subdivision
- VI. CLOSED SESSION PURSUANT TO N.C. GENERAL STATUTES 143-318.11(A)(3) TO CONSULT WITH AN ATTORNEY
- VII. CLOSED SESSION PURSUANT TO N.C. GENERAL STATUTES 143-318.11(A)(3) TO CONSULT WITH AN ATTORNEY
- VIII. CLOSED SESSION PURSUANT TO N.C. GENERAL STATUTES 143-318.11(A)(6) FOR PERSONNEL MATTERS
- IX. ADJOURN