

RONNA ROWE GARRETT, COMMISSIONER
DONALD L. PORTER, COMMISSIONER
CHRISTOPHER G. DAVIS, COMMISSIONER
RICHARD W. KING, COMMISSIONER
TIMOTHY L. BRYANT, CEO/GENERAL MANAGER



FAYETTEVILLE PUBLIC WORKS COMMISSION
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PUBLIC WORKS COMMISSION
MEETING OF WEDNESDAY, JANUARY 10, 2024
8:30 A.M.

AGENDA

I. REGULAR BUSINESS

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

II. PRESENTATIONS

- A. PWC Jay Walkers Alzheimer's Association Presentation
Presented by: Bobby Russell, PWC Jay Walkers

III. CONSENT ITEMS

(See Tab 1)

- A. Approve Minutes of meeting of December 13, 2023.
- B. Approve the Lease of Suite 301 of the R.C. Williams Building to Movement Mortgage, LLC, ("Lessee"). The initial term of the lease is 3 years. Lessee has agreed to an annual rent rate of \$49,588.00.

END OF CONSENT

IV. GAC PILOT STUDY AND PROPOSED FACILITIES

Presented by: Mick Noland, Chief Operations Officer, Water Resources
Misty Manning, Water Resources Engineering Manager

V. GENERAL MANAGER REPORT

VI. COMMISSIONER/LIAISON COMMENTS

BUILDING COMMUNITY CONNECTIONS SINCE 1905

AN EQUAL EMPLOYMENT OPPORTUNITY EMPLOYER

VII. REPORTS AND INFORMATION

(See Tab 2)

- A. Monthly Cash Flow Report - November 2023
- B. Recap of Uncollectible Accounts – November 2023
- C. Investment Report – November 2023
- D. Utility Payments by Payment Type – December 2023
- E. Career Opportunities
- F. Financial Statement Recaps – November 2023
 - Electric
 - Water/Wastewater

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

IX. ADJOURN