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PUBLIC WORKS COMMISSION
MEETING OF WEDNESDAY, AUGUST 13, 2025
8:30 A.M.

AGENDA

I. REGULAR BUSINESS

- Call to order
- Pledge of Allegiance
- Approval of Agenda

II. CONSENT ITEMS

- A. Approve Minutes of meeting of July 23, 2025
- B. Adopt PWC Resolution # PWC2025.27 – Resolution to Declare Personal Property as Surplus and Authorize Sale of Property by Public Auction

The Fayetteville Public Works Commission (“PWC”) owns a 2009 International 7400 Bucket Truck, VIN# 1HTWCAAR29H166445 (the “Property”) with an estimated value of at least thirty thousand dollars (\$30,000.00). Staff have determined that PWC has no use for the Property at this time. PWC staff requests that the Commission declare the Personal Property as surplus and authorize the sale of the Property by electronic auction and the publishing of the notice of the auction solely by electronic means in accordance with NCGS §160A-270.

- C. Adopt PWC Resolution # PWC2025.28 – Resolution to Approve Source Water Resiliency and Response Plan (SWRRP) Under the NCGS 130A-320

PWC staff recommends adoption of Resolution #PWC2025.28, certifying adoption of the PWC SWRRP, dated March 2025, in accordance with NC Source Water Protection Planning Rules and NC Division of Environmental Quality requirements.

- D. Approve purchase award recommendation for purchase of Stator Vane Kit to Turbine Services, Ltd., Saratoga Springs, NY, the lowest responsive, responsible

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bidder and in the best interests of PWC in the total amount of \$275,000.00 and forward to City Council for approval.

The Stator Vane Kit is budgeted in 001.0915.0802.000000-00.153000.0000

Bid Date: October 22, 2024

<u>Conforming Bidder</u>	<u>Total Price</u>
Turbine Services, LTD, Saratoga Springs, NY	\$275,000.00

COMMENTS: On November 13, 2024, the Commission approved an award recommendation for the purchase of a Stator Vane Kit. This contract was awarded to the lowest responsive and responsible bidder, Turbine Services, Ltd. The Commission is requested to approve the award for one (1) additional Stator Vane Kit to Turbine Services, Ltd., who have agreed to provide the additional Stator Vane Kit at the same unit cost as in the initial contract.

- E. Approve PWC Information Technology sole source purchase of specific equipment in accordance with NC law. North Carolina law allows an exception from the competitive bidding requirements for “Purchases of apparatus, supplies, materials, or equipment when: (i) performance or price competition for a product are not available; (ii) a needed product is available from only one source of supply; or (iii) standardization or compatibility is the overriding consideration.” NC General Statute §143-129(e)(6).

The sole source request is specifically to purchase, configure, install, and implement ten (10) M420D PCS/PCS Omni device kits and ten (1) M400D Single SPM-900 extensions manufactured by Xylem Sensus in the amount of \$265,000. These components will complete upgrading the remaining ten (10) of the twenty (20) Tower Gateway Base Stations (TGBs) that are at End of Life and for compatibility purposes. Tower Gateway Base Stations are used to transmit customer meter data to PWC.

Xylem Sensus is the exclusive manufacturer and distributor of the required equipment in North Carolina.

END OF CONSENT

III. POWER SUPPLY ADJUSTMENT (PSA) RECOMMENDATION

Presented by: Rhonda Graham, Chief Financial Officer
Jason Alban, Director of Financial Planning

IV. PUBLIC HEARING FOR POWER SUPPLY ADJUSTMENT (PSA)

V. CONSIDERATION OF PWC ORDINANCES – PWCORD2025-31 & PWCORD2025-32

- PWCORD2025-31 – FY2026 Electric & Water/Wastewater Fund Budget
Amendment #2 increases the Electric Fund by \$7,600,500 to \$283.3 million. There is no effect to the W/WW Fund.

- The purpose of this amendment is to adjust for ten months of estimated Power Supply Adjustment (PSA) revenue, beginning September 2025. The PSA will cover increased DEP power supply costs incurred above determinants used to set PWC's retail electricity rates.
- PWCORD2025-32 – Capital Project Ordinance Amendment – Electric Utility System Rate Stabilization Fund Amendment #57
 - This amends the budget ordinance for the Electric Rate Stabilization Fund (ERSF). The Electric General Fund (GF) will transfer an estimated \$7,600,500 to the ERSF over nine months beginning October 2025. This is to transfer the billed revenue from the Power Supply Adjustment (PSA) beginning September 2025.

VI. PWC SERIES 2025 REVENUE BONDS DISCUSSION AND APPROVAL OF PWC RESOLUTION – PWC2025.26

Presented by: Rhonda Graham, Chief Financial Officer

VII. NON-REVENUE WATER AND LEAK DETECTION FY2025

Presented by: Misty Manning, Chief Operating Officer, Water Resources
Michael Smith, W/R Asset Management Coordinator

VIII. GENERAL MANAGER REPORT

IX. COMMISSIONER/LIAISON COMMENTS

X. REPORTS AND INFORMATION

(See Tab 2)

- A. Utility Payments by Payment Type – July 2025
- B. LGRS Update – June 2025
- C. Personnel Report – July 2025
- D. PO Report – July 2025
- E. Career Opportunities
- F. Approved N.C. Department of Transportation Encroachment Agreement(s):
 - Encr. #19861 – 8” RJDIP SS Main on SR1112 (Stoney Point Road)
 - Encr. #19862 – 8” RJDIP SS Main on SR1109 (Dundle Road)
 - Encr. #19863 – 8” RJDIP SS Main on SR1112 (Stoney Point Road)
 - Encr. #19864 – 8” RJDIP SS Main on SR1112 (Stoney Point Road)
 - Encr. #19865 – 8” RJDIP SS Main on SR1109 (Dundle Road)
 - Encr. #19866 – 8” RJDIP SS Main on SR1109 (Dundle Road)
 - Encr. #19867 – 8” RJDIP SS Main on SR1109 (Dundle Road)
 - Encr. #19936 - 16” RJDIP SS Main on SR1711 (Bethune Drive) for 401 N. Industrial Site
 - Encr. #19937 – 8” RJDIP Water Main, 12” RJDIP Water Main, & 16” RJDIP Water Main on SR1711 (Bethune Drive) for 401 N. Industrial Site
 - Encr. #19938 – 12” RJDIP Water Main & 12” C-900 Water Main on SR1748 (Lou Drive for 401 N. Industrial Site

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- Encr. #19939 – 10” RJDIP Force Main, 10” DR-18 Force Main and 10” RJDIP Force Main on SR1712 (Melstone Drive) for 401 N. Industrial Site
- Encr. #19940 – 12” RJDIP Water Main & 12” C-900 Water Main on SR1710 (Slocumb Rd) for 401 N. Industrial Site

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

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

XIII. ADJOURN