

CAPE FEAR PUBLIC UTILITY AUTHORITY

AUTHORITY BOARD

AGENDA

AUGUST 14, 2019

Lucie Harrell Conference Room

Regular Meeting

9:00 AM

230 GOVERNMENT CENTER DRIVE
WILMINGTON, NC 28403

I. CALL TO ORDER

II. DETERMINATION OF A QUORUM

III. ADOPTION OF AGENDA

IV. APPROVAL OF MINUTES

1. Authority Board - Regular Meeting - Jul 10, 2019 9:00 AM

V. PUBLIC COMMENTS - 4 MINUTE LIMIT PER SPEAKER

VI. SPEAKER UPDATE FROM THE JULY 10, 2019 BOARD MEETING

VII. CONSENT AGENDA

1. Preliminary Findings and Reimbursement Resolution
2. Ordinance Appropriating Bond Proceeds to Fund Costs of Issuance
3. Superior Naviline Renewal
4. Authorization for the Executive Director to execute a \$107,500.00 Contract Amendment with McKim & Creed Inc. for Water Street Improvements Project
5. Authorization for the Executive Director to Execute a \$2,475,930.00 Contract with Calgon Carbon Corporation to Replace Existing GAC Filter Media at the Sweeney Water Treatment Plant
6. \$40,000.00 Contract Amendment with Black & Veatch for GAC Media Replacement
7. Authorization for the Executive Director to Execute a \$48,300 Contract Amendment with HDR Engineering, Inc. for Design, Construction Administration and Observation Services for Hurricane Related Repairs
8. \$50,00.00 Black & Veatch Amendment for Ozone Power Supply Unit Upgrade Project
9. Addition of Three (3) FTEs to Treatment/Engineering Table of Organization to Manage Biosolids Dewatering Operations

10. Authorization for the Executive Director to enter into a contract with Waste Industries for the disposal of biosolids
11. Ordinance Revision for Relief to Customers with Uninhabitable Properties Due to Natural Disaster

VIII. NEW BUSINESS

A. Administrative Reports

- i. **Attorney's Report**
- ii. **Executive Director's Report**
 1. Key Indicators Report
 2. Environmental Report
 3. Safety Report
 4. Customer Service Report

B. Committee Reports

- i. **Executive Committee**
 1. Executive Committee Meeting Minutes
- ii. **Long Range Planning Committee**
 1. Long Range Planning Committee - Regular - Jul 25, 2019 3:00 PM
- iii. **Finance Committee**
 1. Finance Committee - Regular Meeting - Aug 7, 2019 9:00 AM
 2. Monthly Financial Report
 3. Authorization for the Executive Director to Execute a \$3,928,860 Construction Contract with T.A. Loving Company for the Northern Water Mains Project.
 4. Authorization for the Executive Director to Execute a \$228,500 Contract Amendment with Highfill Infrastructure Engineering, P.C. for Construction Administration and Observation Services for the Northern Water Mains Project
 5. Amendment to Interlocal Agreement with LCFWASA, Brunswick County & CFPUA for Kings Bluff Raw Water Transmission Main Project
- iv. **Human Resources Committee**

1. Human Resources Committee Minutes
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- IX. OLD BUSINESS
 - X. AUTHORITY Q&A / CLOSING COMMENTS
 - XI. CLOSED SESSION
 - XII. ADJOURNMENT