

CAPE FEAR PUBLIC UTILITY AUTHORITY

AUTHORITY BOARD

AGENDA

OCTOBER 14, 2020

Wilmington Convention Center

Regular Meeting

9:00 AM

10 CONVENTION CENTER DR.
WILMINGTON, NC 28401

I. CALL TO ORDER

II. DETERMINATION OF A QUORUM

III. ADOPTION OF AGENDA

IV. APPROVAL OF MINUTES

1. Authority Board - Regular Meeting - Sep 9, 2020 9:00 AM

V. PUBLIC COMMENTS - 4 MINUTE LIMIT PER SPEAKER

VI. CONSENT AGENDA

1. Employee Benefits Plan Year 2021
2. Conveyance to NC State Ports Authority
3. Authorize the Executive Director to Award a Services Contract for \$281,250 to MKM Construction Services to Complete a Water Service Line Inventory
4. Authorization for the Executive Director to Sole Source Purchase Various Replacement Components for the UV Treatment System at the Northside Wastewater Treatment Plant
5. Authorization for the Executive Director to Execute a \$57,203.00 Contract Change Order for the rental services of the Northside WWTP Emergency Generator
6. Authorize the Executive Director to Add the Cost Recovery Fee for the Pump Station 36 Expansion to the rate and Fee Schedule.
7. UMAX Managed Services Agreement
8. Flow Restrictor Pilot Program System Modifications

VII. 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. Quarterly CIP Report
 - 5. Customer Service Update - October

B. Committee Reports

- i. **Executive Committee**
 - 1. Executive Committee - Regular - Oct 7, 2020 10:00 AM
- ii. **Long Range Planning Committee**
 - 1. Long Range Planning Committee - Regular - Sep 24, 2020 3:00 PM
 - 2. Ordinance Revision for Standalone Irrigation Meters to Pay System Development Charges
- iii. **Finance Committee**
 - 1. Finance Committee - Regular Meeting - Oct 7, 2020 9:00 AM
 - 2. Monthly Financials
 - 3. Sewer Flat Rate
 - 4. Lease Agreement for 235 Government Center Drive
- iv. **Sustainability Committee**
 - 1. Sustainability Committee - Regular - Sep 24, 2020 4:00 PM
 - 2. Framing the Discussion Around Rate Equity and Affordability
- v. **Communications Committee**

1. Communications Committee - Regular - Sep 9, 2020 10:30 AM
- vi. **Human Resources Committee**
 1. Human Resources Committee - Regular - Oct 6, 2020 9:00 AM

VIII. OLD BUSINESS

IX. AUTHORITY Q & A / CLOSING COMMENTS

X. CLOSED SESSION

XI. ADJOURNMENT