

CAPE FEAR PUBLIC UTILITY AUTHORITY

AUTHORITY BOARD

AGENDA

NOVEMBER 12, 2020

Wilmington Convention Center

Annual 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 - Oct 14, 2020 9:00 AM

V. PUBLIC COMMENTS - 4 MINUTE LIMIT PER SPEAKER

VI. PRESENTATION

1. 2020 Annual Report

VII. CONSENT AGENDA

1. \$357,540.27 Construction Contract Award to Systems East, Inc. for Monterey Heights Well Site SCADA Project
2. \$68,695 McKim & Creed. Inc., Contract Amendment #1 for Monterey Heights Well Site SCADA Project
3. \$421,020 Construction Contract Award to A.C. Schultes of Carolina, Inc., for SSWWTP Digester Rehabilitation
4. \$398,500 Contract Award to T. A. Loving Company for Hurricane Florence FEMA Sewer Repairs
5. Authorization for the Executive Director to Execute a \$105,960 Contract Amendment with Beheler Trucking Inc. for the additional hauling of biosolids
6. Water and Wastewater Treatment Chemical Contracts

7. Authorization for the Executive Director to make sole source purchases for certain treatment chemicals
8. Authorization for the Executive Director to Execute a \$422,690.00 Construction Change Order No. 1 with Carolina Civil Works, Inc. for the Find-It Fix-It 2019 Water and Sewer Repairs (Renewed Contract) Project
9. Authorization for the Board Chair to Execute a \$58,840.52 Amendment to the Interlocal Agreement with the City of Wilmington for the North Waterfront Park Project

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

B. Committee Reports

- i. **Executive Committee**
 1. Executive Committee - Regular - Nov 4, 2020 10:00 AM
- ii. **Long Range Planning Committee**
 1. Long Range Planning Committee - Regular - Oct 22, 2020 3:00 PM
 2. Wastewater Capacity Management and Reduction of Infiltration and Inflow
- iii. **Finance Committee**
 1. Finance Committee - Regular Meeting - Nov 4, 2020 9:00 AM
 2. Monthly Financial Report
 3. Customer Service Update - November
 4. Fiscal Year 2020 Operating Surplus
 5. 2020 CAFR Audit

IX. OLD BUSINESS

X. AUTHORITY Q&A / CLOSING COMMENTS

XI. CLOSED SESSION

XII. ADJOURNMENT