

# CAPE FEAR PUBLIC UTILITY AUTHORITY

## AUTHORITY BOARD

### AGENDA

DECEMBER 14, 2022

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Lucie Harrell Conference Room

Regular Meeting

9:00 AM

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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 - Nov 9, 2022 9:00 AM

#### V. PUBLIC COMMENTS - 4 MINUTE LIMIT PER SPEAKER

#### VI. CONSENT AGENDA

1. Approval for Write Off of Uncollectible Charges
2. \$594,475 Contract with Carollo Engineers for the Wastewater Hydraulic Model Development Under Wet Weather Conditions.
3. Water and Wastewater Treatment Chemical Contracts
4. Chemical Sole Source Purchases
5. Design-Build Procurement Authorization for Southside Wastewater Treatment Plant Expansion and Upgrade Project
6. Deputy Clerks Appointment

#### VII. NEW BUSINESS

##### A. *Administrative Reports*

- i. Attorney's Report
- ii. Executive Director's Report

1. Key Indicators Report
2. Safety Report
3. Environmental Report
4. Strategic Plan Update
5. 2023 Meeting Resolution

**B. Committee Reports**

**i. Executive Committee**

**ii. Long Range Planning Committee**

1. Long Range Planning Committee - Regular - Nov 21, 2022 3:00 PM

**iii. Finance Committee**

1. Finance Committee - Regular Meeting - Dec 7, 2022 9:00 AM
2. Monthly Financials
3. Southside Wastewater Treatment Plant Replacement and Capacity Upgrade Project Update

**iv. Sustainability Committee**

1. Sustainability Committee - Regular - Dec 7, 2022 11:00 AM
2. 2022 Sustainability & Resiliency Report - Research & Future Projects
3. Defining Affordability Outcomes and Metrics

**v. Human Resources Committee**

1. Human Resources Committee - Regular - Nov 28, 2022 1:00 PM
2. Human Resources Policy Review

**C. Consolidation Study Update**

1. Consolidation Study Update

**VIII. OLD BUSINESS**

IX. AUTHORITY Q & A/CLOSING COMMENTS

X. CLOSED SESSION

XI. ADJOURNMENT