

# REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

**Tracking Number:** 25.

**Date of Request:** July 24, 2007

**Date Request Received:** July 20, 2007

**Board Meeting Date Requested:** August 6, 2007

**Board Meeting Date Assigned:** August 6, 2007

**Short Title:** Wastewater (Sewer) Allocation: Synopsis/Recommendation For Moving Forward.

- Request Status:**
- Request is proceeding to Board of Commissioners
  - More information is needed – see attached
  - Request on hold – no further information needed
  - Other:

**Background:** Mr. Tate has been working with several businesses over the past several weeks to address the water needs in Pender County. Mr. Tate has also been in conversation with other Commissioners and City of Wilmington Officials regarding this matter.

*(Administrative Use Only)*

**Specific Action Requested:** Discuss Wastewater (Sewer) Allocation and receive synopsis and recommendations from Utilities Director, Paul Parker.

### CONTRACT TYPE

**Requested by:** Jimmy Tate  
**Department:** County Commissioner  
**Title:**  
**Contact Phone:** 910-285-5444  
**Contact Fax:**

- Renewal
- For Service(s)
- Intergovernmental – County as Grantee
  - Federal Grantor
  - State Grantor
  - Grant or
- County as Grantor
  - County Funds
  - Other Funds:
- Revision
- For Equipment

**PURCHASING** Budgeted Item:  Yes  No  
Date Rec'd:  Reviewed and Approved  
 Comments on Reverse

Date Sent: Signed:

**ATTORNEY**  Reviewed and Approved  
Date Rec'd:  Legal Problem(s)  
 Comments on Reverse

Date Sent: Signed:

**FINANCE** Sufficient Funds  Available  
Date Rec'd  Not Available  
 Budget Amendment Necessary  
 Budgeted Amendment is Attached  
 Comments on Reverse

Date Sent: Signed:

**CLERK** Signature(s) Required:  
 Board Chairman/County Manager  
 Other:

Date Rec'd Approved by Board:  Yes  No  
At meeting on