

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 19.

Date of Request: November 20, 2008

Date Request Received: November 20, 2008

Board Meeting Date Requested: December 1, 2008

Board Meeting Date Assigned: December 1, 2008

Short Title: Pender County Utilities Project Update

Background: Staff will present the current status of Pender County water and sewer projects, customer services and water & sewer district issues. Topics will include updates on the following projects and issues:

- 1) Water Treatment Plant - Staff meeting with all local water purveyors to discuss availability of treated surface water for bulk water sales in hopes of moving forward with the design and construction of the plant at a 4 million gallon per day capacity versus the current 2 million gallon per day scope of work and funding.
- 2) Maple Hill Sewer Project
- 3) Hydrant Fire Flow Policy and Procedures
- 4) Payment Plan option for water service fees
- 5) US Highway 421 Sewer efforts
- 6) Columbia-Union Water & Sewer District
- 7) Scott's Hill Water & Sewer District

Specific Action Requested: Receive the update and advise staff of any issues or additional information requested.

Requested by: Michael G. Mack
Department: Utilities Director
Title:
Contact Phone: 910.259.1570
Contact Fax: 910.259.1579

Request Status:

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

(Administrative Use Only)

CONTRACT TYPE

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

PURCHASING

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

Date Sent:

Signed:

ATTORNEY

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

Date Sent:

Signed:

FINANCE

Date Rec'd: Sufficient Funds Available 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