



## REQUEST FOR BOARD ACTION

ITEM NO. 18.

**DATE OF MEETING:** May 18, 2009

**REQUESTED BY:** Michael G. Mack, Director, PCU

**SHORT TITLE:** Resolution Approving Water Sales Agreement between Rocky Point/Topsail Water & Sewer District and the Scott's Hill Water & Sewer District

**BACKGROUND:** The State Public Water Supply Section of NCDENR is requiring an Interlocal agreement between the Rocky Point/Topsail Water & Sewer District (Rocky Top) and the Scott's Hill Water and Sewer District for the provision of water to Scott's Hill through the Rocky Top system prior to approving the Water Main Extension Permit for the Scott's Hill distribution system.

Staff recommends the agreement attached to the former Rocky Point/Topsail Water & Sewer District resolution be approved for submission to NCDENR.

The Attorney for the Water Districts has advised that this must be approved by both Districts.

**SPECIFIC ACTION REQUESTED:** The Board of Directors of the Scott's Hill Water and Sewer District is requested to approve the attached Water Sales Agreement with the Rocky Point/Topsail Water & Sewer District.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

JB  
Initial

**RESOLUTION**

**NOW, THEREFORE BE IT RESOLVED** by the Board of Directors of the Scott's Hill Water & Sewer District that

The proposed Water User's agreement with Rocky Point/Topsail Water & Sewer District is approved. The Chairman/District Manager is authorized to execute any documents necessary to implement this resolution.

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS

YEA VOTES: Tate \_\_\_ Brown \_\_\_ Blanchard \_\_\_ Rivenbark \_\_\_ Williams \_\_\_

\_\_\_\_\_  
Jimmy T. Tate, Chairman      05/18/09  
Date

\_\_\_\_\_  
ATTEST      05/18/09  
Date