



**REQUEST FOR BOARD ACTION**

**ITEM NO.** 18.

**DATE OF MEETING:** July 20, 2009

**REQUESTED BY:** Michael Mack, Utilities Director

**SHORT TITLE:** Resolution Authorizing a Purchase Order to Utility Service Company, Inc., for Annual Maintenance of the Maple Hill Water Storage Tank: \$8,895

**BACKGROUND:** Pender Utilities has entered into a multi year contract with Utility Service Company, Inc., to provide annual maintenance including: inspections, cleanings, washouts, disinfections, repairs, painting, renovations and emergency services.

Staff is pleased with the service they provide. Funds have been budgeted for this expenditure.

**SPECIFIC ACTION REQUESTED:** The Board of Directors of the Maple Hill Water and Sewer District is requested to authorize a purchase order in the amount of \$8,895 to Utility Services Company, Inc. for annual maintenance of the Maple Hill elevated water storage tank.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

    *JB*      
Initial

**RESOLUTION**

**NOW, THEREFORE BE IT RESOLVED** by the Board of Directors of the Maple Hill Water and Sewer District that

a purchase order to Utility Service Co., Inc., for annual water tank maintenance in the amount of \$9,895.

Water Tank 071-404572 \$8,895

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      07/20/09  
DATE

\_\_\_\_\_  
ATTEST      07/20/09  
DATE