



## REQUEST FOR BOARD ACTION

ITEM NO. 17.

**DATE OF MEETING:** July 11, 2011

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

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

**BACKGROUND:** Pender County Utilities has a multi-year contract with Utility Service Company, Inc. to provide annual maintenance of the elevated water storage tank including: inspections, cleanings, washouts, disinfection, repairs, painting, renovations, and emergency repair 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 & Sewer District is requested to authorize a Purchase Order in the amount of \$8,895 to Utility Service Company, Inc. for the annual maintenance of the Maple Hill elevated water storage tank.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

*MB*

Initial

**RESOLUTION**

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

a Purchase Order is authorized to Utility Service Company, Inc. for the annual maintenance on the Maple Hill elevated water storage tank in the amount of \$8,895. The Chairman/District Manager is authorized to execute any documents necessary to implement this resolution.

Tank Maintenance    71-404571    \$8,895

**AMENDMENTS:**

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

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

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

George R. Brown, Chairman    07/11/11  
Date

ATTEST    07/11/11  
Date