



REQUEST FOR BOARD ACTION

ITEM NO. 19.

DATE OF MEETING: July 11, 2011

REQUESTED BY: Michael G. Mack, Director, PCU

SHORT TITLE: Resolution by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing a Purchase Order to Utility Service Company, Inc. for the Annual Maintenance of the Three (3) Elevated Water Tanks and One (1) Ground Storage Tank within the District: \$44,000.

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 Rocky Point/Topsail Water & Sewer District is requested to authorize a Purchase Order in the amount of \$44,000 to Utility Service Company, Inc. for the annual maintenance of District's four (4) water tanks.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

RS
Initial

RESOLUTION

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Rocky Point/Topsail Water and Sewer District that:

a Purchase Order is authorized to Utility Service Company, Inc. for the annual maintenance of the District's four (4) water tanks in the amount of \$44,000. The Chairman/District Manager is authorized to execute any documents necessary to implement this resolution.

Water Tank 072-404572 \$44,000

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