



REQUEST FOR BOARD ACTION

ITEM NO. 16a.

DATE OF MEETING: July 23, 2012

REQUESTED BY: Michael G. Mack, Director of Utilities

SHORT TITLE: Resolution by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Requesting Authorization of a Purchase Order to Environmental Chemists (Envirochem) for Testing and Sampling of the District's Water & Sewer Systems: \$16,500

BACKGROUND: NCDENR permits for the operation of PCU water and sewer systems mandate periodic sampling and testing. This testing must be done by a State approved laboratory. Envirochem is a State approved laboratory.

Environmental Chemists in Wilmington have provided excellent services and Staff recommends we continue to utilize their services.

SPECIFIC ACTION REQUESTED: To consider a resolution by the Board of Directors of the Rocky Point Topsail Water and Sewer District to authorize a purchase order in the amount of \$16,500 to Environmental Chemists for testing and sampling services.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.


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 to Environmental Chemists for water and sewer testing and sampling services is hereby authorized in the amount of \$16,500. The Chairman/District Manager is authorized to execute any documents necessary to implement this resolution.

Rocky Point Topsail W&SD: Contracted Services	072-404500	\$7,500
Maple Hill Sewer: Contracted Services	073-404500	\$3,000
Solid Waste Transfer Station: Contracted Svcs.	075-404500	\$6,000

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Brown ___ Tate ___ Rivenbark ___ Ward ___ Williams ___

George R. Brown, Chairman 07/23/12
Date

ATTEST 7/23/12
Date