



REQUEST FOR BOARD ACTION

ITEM NO. 17.

DATE OF MEETING: July 23, 2012

REQUESTED BY: Michael G. Mack, Director, PCU

SHORT TITLE: Resolution by the Board of Directors of the Maple Hill Water & Sewer District Requesting Authorization of a Purchase Order to Utility Service Company, Inc. for the Annual Maintenance of the Maple Hill Elevated Water Storage Tank: \$10,800

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: To consider a resolution by the Board of Directors of the Maple Hill Water & Sewer District to authorize a Purchase Order in the amount of \$10,800 to Utility Service Company, Inc. for the annual maintenance of the Maple Hill elevated water storage tank.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.



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 hereby authorized to Utility Service Company, Inc. for the annual maintenance on the Maple Hill elevated water storage tank in the amount of \$10,800. The Chairman/District Manager is authorized to execute any documents necessary to implement this resolution.

Tank Maintenance 71-404571 \$10,800

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

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

ATTEST 07/23/12
Date