



REQUEST FOR BOARD ACTION

ITEM NO. 12a.

DATE OF MEETING: August 4, 2014

REQUESTED BY: Michael G. Mack, Utilities Director

SHORT TITLE: Resolution by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing an Annual Estimated Purchase Order to Environmental Chemists (Envirochem) for Testing and Sampling of the District's Water & Sewer Systems: \$25,000.

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: The Board of Directors of the Rocky Point Topsail Water and Sewer District is requested to authorize an Annual estimated Purchase Order in the amount of \$25,000 to Environmental Chemists for testing and sampling services.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

REM
Initial

RESOLUTION

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

that an Annual Estimated Purchase Order to Environmental Chemists for water and sewer testing and sampling services is authorized in the amount of \$25,000.

Rocky Point Topsail WSD: Contracted Services	072-404500	\$12,500
Surface Water Treatment Plant	77-404500	\$12,500

The Chairman/District Manager is authorized to execute any documents necessary to implement this resolution.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

J. David Williams, Chairman 08/04/14
Date

ATTEST 08/04/14
Date