



## REQUEST FOR BOARD ACTION

ITEM NO. 12.C.

**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 HD Waterworks for water installation and repair supplies: \$80,000.

**BACKGROUND:** HD Waterworks is a major utilities supply company and has provided the supplies for water service installations and inventory materials used for system repairs since the formation of PCU.

Staff is pleased with the service and materials 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 an annual estimated Purchase Order in the amount of \$80,000 to HD Waterworks for water installation and repair supplies.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

RM  
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 is authorized to HD Waterworks for water service installation and system repairs in the amount of \$80,000.

Supplies      072-403308      \$80,000

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