



REQUEST FOR BOARD ACTION

ITEM NO. 12 d.

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 Amerochem Corporation for water treatment plant chemicals: \$80,000.

BACKGROUND: Amerochem Corporation is a major utilities chemical company and has provided chemicals for the water treatment plant since it went online in 2012.

Staff is pleased with the service and pricing. 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 Amerochem Corporation for water treatment plant chemicals.

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 Amerochem Corporation for water treatment plant chemicals in the amount of \$80,000.

Supplies 77-403372 \$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