



## REQUEST FOR BOARD ACTION

ITEM NO. 12e.

**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 Brenntag Mid-South for water treatment plant chemical: \$100,000.

**BACKGROUND:** Brenntag Mid-South 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 \$100,000 to Brenntag Mid-South for water treatment plant chemicals.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

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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 Brenntag Mid-South for water treatment plant chemicals in the amount of \$100,000.

Supplies      77-403372      \$100,000

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