



REQUEST FOR BOARD ACTION

ITEM NO. 12f.

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 Calgon Carbon Corporation for two (2) new vessels of Granular Activated Carbon (GAC) at the water treatment plant: \$112,000.

BACKGROUND: Calgon Carbon Corporation is one of only two available vendors of Granular Activated Carbon (GAC) required at the water treatment plant. Their pricing was \$56,000 less than the other available vendor. Two (2) vessels of GAC need replaced each year to keep our finished drinking water in compliance with the TTHM and MAA5 regulations. One vessel will be replaced in the fall of 2014 and the other in the spring of 2015.

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 \$112,000 to Calgon Carbon Corporation for two (2) new vessels of GAC at the water treatment plant.

