



## REQUEST FOR BOARD ACTION

ITEM NO. 13a.

**DATE OF MEETING:** August 4, 2014

**REQUESTED BY:** Michael G. Mack, Utilities Director

**SHORT TITLE:** Resolution by the Board of Directors of the Maple Hill Water & Sewer District Authorizing an Annual Estimated Purchase Order to Environmental Chemists (Envirochem) for Testing and Sampling of the District's Water & Sewer Systems: \$5,000.

**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 Maple Hill Water and Sewer District is requested to authorize an Annual estimated Purchase Order in the amount of \$5,000 to Environmental Chemists for testing and sampling services.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

DM  
Initial

**RESOLUTION**

**NOW, THEREFORE BE IT RESOLVED** by the Board of Directors of the Maple Hill 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 \$5,000. The Chairman/District Manager is authorized to execute any documents necessary to implement this resolution.

Maple Hill WSD: Contracted Services                      073-404500                      \$5,000

**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