



REQUEST FOR BOARD ACTION

ITEM NO. 13b.

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 a Purchase Order to Utility Service Company, Inc. for the Annual Maintenance of the Maple Hill Elevated Water Storage Tank: \$11,500

BACKGROUND: Pender County Utilities has a multi-year contract with Utility Service Company, Inc. to provide annual maintenance of the elevated water storage tank including: inspections, cleanings, washouts, disinfection, repairs, painting, renovations, and emergency repair services.

Staff is pleased with the service they provide. Funds have been budgeted for this expenditure.

SPECIFIC ACTION REQUESTED: The Board of Directors of the Maple Hill Water & Sewer District is requested to authorize a Purchase Order in the amount of \$11,500 to Utility Service Company, Inc. for the annual maintenance of the Maple Hill elevated water storage tank.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

RLM
Initial

RESOLUTION

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Maple Hill Water and Sewer District that:

a Purchase Order is authorized to Utility Service Company, Inc. for the annual maintenance on the Maple Hill elevated water storage tank in the amount of \$11,500.

Tank Maintenance 71-404571 \$11,500

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