



## REQUEST FOR BOARD ACTION

ITEM NO. 21

**DATE OF MEETING:** July 27, 2015

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

**SHORT TITLE:** Resolution by the Board of Directors of the Moore's Creek Water and Sewer District Approving the Final Plans and Specifications for the Moore's Creek Water and Sewer District Phase 1 Water Distribution System.

**BACKGROUND:** The Moore's Creek Water and Sewer District (MCWSD) engaged Highfill Infrastructure Engineering in September 2014 to develop Final Design and Bidding documents for the Moore's Creek Water and Sewer District Phase 1 Water Distribution System. Plans are now complete and in accordance with the USDA – RD permanent financing agreement, the District must approve a resolution providing formal approval of the project plans and specifications.

PCU has reviewed the plans and specifications and recommends approval.

**SPECIFIC ACTION REQUESTED:** The Board of Directors of the Moore's Creek Water and Sewer District is requested to approve the final plans and specifications for the Moore's Creek Water and Sewer District Phase 1 water distribution system.

**RESOLUTION**

**NOW, THEREFORE BE IT RESOLVED** by the Moore's Creek Water and Sewer District's Board of Directors:

that the final plans and specifications for the Moore's Creek Water and Sewer District Phase 1 water distribution system are approved.

The Chairman/County Manager is authorized to execute any document necessary to implement this resolution.

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS

YEA VOTES: Williams \_\_\_ Brown \_\_\_ McCoy \_\_\_ Piepmeyer \_\_\_ Keith \_\_\_

\_\_\_\_\_  
J. David Williams, Chairman      07/27/15  
Date

\_\_\_\_\_  
ATTEST      07/27/15  
Date