REQUEST FOR BOARD ACTION

ITEM NO. _22_

DATE OF MEETING: July 27, 2015

REQUESTED BY: Michael G. Mack, Utilities Director

SHORT TITLE: Resolution by the Board of Directors of the Central Pender Water and Sewer District Approving the Final Plans and Specifications for the Central Pender Water and Sewer District Phase 1 Water Distribution System.

BACKGROUND: The Central Pender Water and Sewer District (CPWSD) engaged Highfill Infrastructure Engineering in September 2014 to develop Final Design and Bidding documents for the Central Pender 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 Central Pender Water and Sewer District is requested to approve the final plans and specifications for the Central Pender Water and Sewer District Phase 1 water distribution system.

RESOLUTION

NOW, THEREFORE BE IT RESOLVED by the Central Pender Water and Sewer District's Board of Directors:

that the final plans and specifications for the Central Pender 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 ___

_____ 07/27/15
J. David Williams, Chairman Date

_____ 07/27/15
ATTEST Date