



## REQUEST FOR BOARD ACTION

ITEM NO. 17

**DATE OF MEETING:** August 10, 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.

