



REQUEST FOR BOARD ACTION

ITEM NO. 25c

DATE OF MEETING: July 5, 2016

REQUESTED BY: Michael G. Mack, Utilities Director

SHORT TITLE: Approval by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing an Annual Estimated Purchase Order to HD Waterworks for Water and Sewer Installation and Repair Supplies: \$150,000.

BACKGROUND: HD Waterworks is a major utilities supply company and has provided the supplies for water service installations and inventory materials used for system repairs since the formation of PCU.

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

Supplies 072-403308 \$150,000

SPECIFIC ACTION REQUESTED: The Board of Directors of the Rocky Point/Topsail Water & Sewer District is requested to authorize an annual estimated Purchase Order in the amount of \$150,000 to HD Waterworks for water installation and repair supplies.