



REQUEST FOR BOARD ACTION

ITEM NO. 25i

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 a Purchase Order to GE Analytical Instruments for the Annual Preventative Maintenance, Calibration/Certification, and Extend Warranty for the TOC Analyzer equipment at the Water Treatment Plant Lab in the amount of \$9,353.40.

BACKGROUND: Pender County Utilities purchased a GE Analytical TOC (Total Organic Carbon) Analyzer when we equipped the lab at the Water Treatment Plant in 2012. This equipment is required to perform the necessary water tests on a daily basis required for compliance with Federal and State Safe Drinking Water Standards and requirements. The Analyzer cost nearly \$50,000 to purchase and PCU has maintained this annual service, maintenance, and extended warranty plan since installation at the lab.

Funds were budgeted for this expenditure in Contracted Services.

Water Treatment Plant – Contracted Services	77-404500	\$9,353.40
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SPECIFIC ACTION REQUESTED: The Board of Directors of the Rocky Point/Topsail Water & Sewer District is requested to authorize a Purchase Order in the amount of \$9,353.40 to GE Analytical Instruments for the annual service and maintenance of lab TOC Analyzer.