

CAPE FEAR PUBLIC UTILITY AUTHORITY

AUTHORITY BOARD

AGENDA

MAY 9, 2018

Lucie Harrell Conference Room

Regular Meeting

9:00 AM

230 GOVERNMENT CENTER DRIVE
WILMINGTON, NC 28403

I. CALL TO ORDER

II. DETERMINATION OF A QUORUM

III. ADOPTION OF AGENDA

IV. APPROVAL OF MINUTES

1. Authority Board - Regular Meeting - Apr 11, 2018 9:00 AM

V. PRESENTATION: EMERGING CONTAMINATION AND THE SWEENEY WATER TREATMENT PLANT

1. Emerging Contaminants Presentation

VI. PUBLIC COMMENTS - 4 MINUTE LIMIT PER SPEAKER

VII. SPEAKER UPDATE FROM THE APRIL 11, 2018 BOARD MEETING

VIII. CONSENT AGENDA

1. Authorization for the Executive Director to Execute a \$160,495 Contract with Carollo Engineers Inc. for the Innovzye InfoMaster Implementation Project
2. Kings Bluff Pump Station Upgrades - Equipment Purchase
3. Easement Termination - Lots 58 and 59 - Anchor's Bend Way
4. Sale of Real Property - 105 Berry Street, Castle Hayne
5. Conveyance of 109 Little Creek Road to New Hanover County
6. Return Three Parcels to New Hanover County Per Deed Book 5330 Page 1728
7. Authorization for the Executive Director to Enter into a \$269,982 Inter-Local Agreement (ILA) with the City of Wilmington for the Pump Station 12 Force Main Replacement Project.
8. Budget Amendment 18-007

9. Authorization for the Executive Director to Execute a \$257,600 Contract Amendment with McKim and Creed for Construction Administration and Construction Observation for the Pump Station 12 Force Main.
10. Authorization for the Executive Director to Execute a \$2,034,015.00 Construction Contract with Carolina Civilworks for the Pump Station 12 Force Main.
11. Authorize the Executive Director to execute a \$9,500 contract amendment with Arcadis for the CFPUA Standards Update Project
12. Sole Source Authorization - Calgon Carbon
13. Emergency Bypass Pumping Services
14. Emergency Construction Contract Change Order
15. Resolution Authorizing Electronic Payments
16. Adoption of System Development Charges for Fiscal Year 2018-2019
17. Revisions to Meter Obstruction Ordinance and Calculated Charges

IX. NEW BUSINESS**A. Administrative Reports****i. Attorney's Report****ii. Executive Director's Report**

1. Key Indicators Report
2. Environmental Report
3. Key Indicators Report
4. Safety Report

iii. Operation's Report

1. Richardson Plant Fluoride Incident
2. Resolution to Credit Customers served by the Michael E. Richardson Nanofiltration Plant

B. Committee Reports**i. Executive Committee**

1. Minutes of the May 2, 2018 Executive Committee Meeting

ii. Long Range Planning Committee

1. Long Range Planning Committee - Regular - Apr 24, 2018 3:00 PM

iii. Finance Committee

1. Finance Committee - Regular Meeting - May 2, 2018 9:00 AM

2. May 2018 Customer Service Report

3. May Finance Report

4. FY18-19 Recommended Budget Presentation

X. OLD BUSINESS

XI. AUTHORITY Q&A / CLOSING COMMENTS

XII. CLOSED SESSION

XIII. ADJOURNMENT