

AGENDA
Lower Cape Fear Water & Sewer Authority
1107 New Pointe Boulevard, Suite # 17, Leland, North Carolina
8:00 a.m. – Finance Committee Meeting
March 13, 2023

MEETING CALL TO ORDER: Chairman Blanchard

PRESENTATION: PowerPoint for Fiscal 2023-2024 Budget

DISCUSSION: Directors' Comments and Questions

ACTION/DIRECTION: Schedule final review for May 8, 2023, at 8:30 am prior to Regular Meeting and Public Hearing

ADJOURNMENT

AGENDA
Lower Cape Fear Water & Sewer Authority
1107 New Pointe Boulevard, Suite # 17, Leland, North Carolina
8:30 a.m. – Personnel Committee Meeting
March 13, 2023

MEETING CALL TO ORDER: Chairman Blanchard

DISCUSSION:

1. 401K Contribution

Currently the Authority contributes 3% with no required match.
Consider contributing up to 6% only when matched by employee.

2. Vacation

Consider allowing an employee to redeem up to 37.5 hours of vacation time for payment if they have 40 hours vacation leave remaining.

ACTION/DIRECTION: Potentially recommend to the Board

ADJOURNMENT



AGENDA

**Lower Cape Fear Water & Sewer Authority
1107 New Pointe Boulevard, Suite # 17, Leland, North Carolina
9:00 a.m. – Regular Monthly Board Meeting
March 13, 2023**

MEETING CALL TO ORDER: Chairman Blanchard

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF CONSENT AGENDA

- C1** - Minutes of February 13, 2022, Regular Board Meeting
- C2** - Kings Bluff Monthly Operations and Maintenance Report
- C3** - Bladen Bluffs Monthly Operations and Maintenance Reports
- C4** - Line-Item Adjustment for January 31, 2023

NEW BUSINESS

- NB1** – Consider the purchase of a Caterpillar TL642 Telehandler for the Kings Bluff Raw Water Plant
- NB2** – Resolution Approving Financing Terms for the Caterpillar TL642 Telehandler
- NB3** – Consider the purchase of a 2022 4x4 Canyon Truck
- NB4** – Budget Amendment #2 for 2022 GMC Canyon

ENGINEER'S COMMENTS

ATTORNEY COMMENTS

EXECUTIVE DIRECTOR REPORT

- EDR1**–Comments on Customers' Water Usage and Raw Water Revenue for Fiscal Year to Date
Ending February 28, 2023
- EDR2**–Operating Budget Status, Ending January 31, 2023
- EDR3**–Summary of Activities

DIRECTOR'S COMMENTS AND/OR FUTURE AGENDA ITEMS

PUBLIC COMMENT

CLOSED SESSION

CS1 – Closed session pursuant to N.C.G.S. § 143-318.11(a)(3) to discuss with attorney matters within the attorney-client privilege related to the following pending lawsuit:

Cape Fear Public Utility Authority, Brunswick County, Lower Cape Fear Water & Sewer Authority, and Town of Wrightsville Beach v. The Chemours Company FC, LLC, E.I. Du Pont De Nemours and Company, and The Chemours Company; United States District Court for the Eastern District of North Carolina, Case No. 7:17-CV-00195-D and Case No. 7:17-CV-00209-D.

CS2 – Closed session pursuant to N.C.G.S. § 143-318.11(a)(3) to discuss with attorney a separate matter within the attorney-client privilege

ADJOURNMENT

The next board meeting of the Lower Cape Fear Water & Sewer Authority is scheduled for Monday, April 10th at 9:00 a.m. in the Authority's office located at 1107 New Pointe Boulevard, Suite 17, Leland, North Carolina.

AGENDA ITEM

To: CHAIRMAN BLANCHARD AND BOARD MEMBERS

From: TIM H. HOLLOMAN, EXECUTIVE DIRECTOR

Date: March 13, 2023

Re: Consent Agenda

Reviewed and approved as to form: MATTHEW A. NICHOLS, AUTHORITY ATTORNEY

Please find enclosed the items of a routine nature for consideration and approval by the Board of Directors with one motion. However, that does not preclude a board member from selecting an item to be voted on individually, if so desired.

- C1-** Minutes of February 13, 2022, Regular Board Meeting
- C2-** Kings Bluff Monthly Operations and Maintenance Report
- C3-** Bladen Bluffs Monthly Operations and Maintenance Report
- C4 -** Line-Item Adjustment for January 31, 2023

Action Requested: Motion to approve/disapprove Consent Agenda.

Lower Cape Fear Water & Sewer Authority
 Regular Board Meeting Minutes
 February 13th, 2023

Chairman Blanchard called to order the Authority meeting scheduled on February 13th, 2023, at 9:00 a.m. and welcomed everyone present. The meeting was held at the Authority’s office located at 1107 New Pointe Boulevard, Suite 17, Leland, North Carolina. Director DeVane gave the invocation.

Roll Call by Chairman Blanchard:

Present: Norwood Blanchard, Patrick DeVane, Wayne Edge, Harry Knight, Phil Norris, Scott Phillips, Charlie Rivenbark, Bill Saffo, Chris Smith, and Bill Sue

Present by Virtual Attendance: Al Leonard and Frank Williams

Excused Absent: Jackie Newton and Frank Williams

Absent: None

Staff: Tim H. Holloman, Executive Director; Matthew Nichols, General Counsel; Tony Boahn P.E., McKim & Creed; and Sam Shore, COG.

Guests Present: Glenn Walker, Brunswick County Water Resources Manager; Jordan Clark, Computer Warriors; Ken Waldroup, Cape Fear Public Utility Authority Executive Director; Kenny Keel, Pender County Public Utilities Director; and Donna S. Pope, Cape Fear Public Utility Authority Clerk

Guests Virtual Attendance: John Nichols, Brunswick County Public Utilities Director

PLEDGE OF ALLEGIANCE: Chairman Blanchard led the Pledge of Allegiance.

APPROVAL OF CONSENT AGENDA

- C1 – Minutes of January 9, 2022, Regular Board Meeting**
- C2 – Kings Bluff Monthly Operations and Maintenance Report**
- C3 – Bladen Bluffs Monthly Operations and Maintenance Reports**
- C4 – Approval of Owners Advisor Scope of Service for Design Build Project**

Motion: Director Norris **MOVED**; seconded by Director Rivenbark, approval of the Consent Agenda Items C1-C4 as presented. Upon vote, the **MOTION CARRIED UNANIMOUSLY**.

	For	Against	Abstained	Absent
Norwood Blanchard	X			
Patrick DeVane	X			
Wayne Edge	X			
Harry Knight	X			
Al Leonard	X			
Jackie Newton				X
Phil Norris	X			
Scott Phillips	X			
Charlie Rivenbark	X			
Bill Saffo	X			
Chris Smith	X			
Bill Sue	X			
Frank Williams				X
Rob Zapple	X			
	12	0	0	2

NEW BUSINESS

NB1 – Resolution Awarding Annual Audit Contract for Fiscal Year Ending June 30, 2023, to Thompson • Price Scott • Adams & Co. P.A. in the Amount of \$8,000.00

Executive Director Holloman presented the item. The audit contract may be renewed for two more years following this year.

Motion: Director Sue **MOVED**; seconded by Director DeVane, approval of the Resolution Awarding Annual Audit Contract for Fiscal Year Ending June 30, 2023, to Thompson • Price Scott • Adams & Co. P.A. for \$8,000.00. Upon vote, the **MOTION CARRIED UNANIMOUSLY**.

	For	Against	Abstained	Absent
Norwood Blanchard	X			
Wayne Edge	X			
Patrick DeVane	X			
Harry Knight	X			
Al Leonard	X			
Jackie Newton				X
Phil Norris	X			
Scott Phillips	X			
Charlie Rivenbark	X			
Bill Saffo	X			
Chris Smith	X			
Bill Sue	X			
Frank Williams				X
Rob Zapple	X			
	12	0	0	2

NB2 - Consider awarding of the service contract to LJ’s Lawn and Land Management, LLC

Executive Director Holloman presented the item and answered clarification questions. The right-of-way is approximately 24 miles long, with 16 miles that require clearing or mowing.

Motion: Director Phillips **MOVED**; seconded by Director Rivenbark, approval of the contract. Upon vote, the **MOTION CARRIED UNANIMOUSLY**.

	For	Against	Abstained	Absent
Norwood Blanchard	X			
Wayne Edge	X			
Patrick DeVane	X			
Harry Knight	X			
Al Leonard	X			
Jackie Newton				X
Phil Norris	X			
Scott Phillips	X			
Charlie Rivenbark	X			
Bill Saffo	X			
Chris Smith	X			
Bill Sue	X			
Frank Williams				X
Rob Zapple	X			
	12	0	0	2

NB3 - Budget Amendment #1 for Right-of-Way

Motion: Director Leonard **MOVED**; seconded by Director DeVane, approval of the Budget Amendment for the right of way service contract fee. Upon vote, the **MOTION CARRIED UNANIMOUSLY**.

	<u>For</u>	<u>Against</u>	<u>Abstained</u>	<u>Absent</u>
Norwood Blanchard	X			
Wayne Edge	X			
Patrick DeVane	X			
Harry Knight	X			
Al Leonard	X			
Jackie Newton				X
Phil Norris	X			
Scott Phillips	X			
Charlie Rivenbark	X			
Bill Saffo	X			
Chris Smith	X			
Bill Sue	X			
Frank Williams				X
Rob Zapple	X			
	12	0	0	2

NB4 - Resolution Requesting funding of a 10 Mile Parallel line Phase 2 for the Lower Cape Fear Water and Sewer Authority

Executive Director Holloman presented the item. Partner local governments have been asked to pass similar resolutions supporting funding. Director DeVane requested clarification on the year in which the funds would be received if approved by the Legislature. Director Sue requested clarification on the intent of the resolution. Director Edge read the Resolution into the record, and Messrs. Executive Director Holloman and Ken Waldroup with CFPUA answered questions regarding funding from CFPUA and Pender County.

Motion: Director Leonard **MOVED**; seconded by Director Norris, approval of Resolution Requesting funding of a 10 Mile Parallel line Phase 2 for the Lower Cape Fear Water and Sewer Authority. Upon vote, the **MOTION CARRIED UNANIMOUSLY.**

	<u>For</u>	<u>Against</u>	<u>Abstained</u>	<u>Absent</u>
Norwood Blanchard	X			
Wayne Edge	X			
Patrick DeVane	X			
Harry Knight	X			
Al Leonard	X			
Jackie Newton				X
Phil Norris	X			
Scott Phillips	X			
Charlie Rivenbark	X			
Bill Saffo	X			
Chris Smith	X			
Bill Sue	X			
Frank Williams				X
Rob Zapple	X			
	12	0	0	2

NB5 - ARPA Funding standard Resolutions

- a) Resolution adopting policy for property management related to the expenditure of American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds**
- b) Resolution adopting records retention policy for the expenditure of American Rescue Plan Act of 2021 Coronavirus State and Local Fiscal Recovery Funds by Lower Cape Fear Water and Sewer Authority**
- c) Resolution adopting eligible project policy for the expenditure of American Rescue Plan Act of 2021 Coronavirus State and Local Fiscal Recovery Funds by Lower Cape Fear Water and Sewer Authority**
- d) Resolution adopting non-discrimination policy for the expenditure of American Rescue Plan Act of 2021 Coronavirus State and Local Fiscal Recovery Funds by Lower Cape Fear Water and Sewer Authority**

e) Resolution adopting policy for allowable costs and cost principles for expenditure of American Rescue Plan Act of 2021 Coronavirus State and Local Fiscal Recovery Funds by Lower Cape Fear Water and

Mr. Nichols presented the item. Acceptance of ARPA funds requires a records retention schedule and policies in addition to those already approved by the Board. Mr. Nichols worked closely with staff and the UNC School of Government to develop the policies. Project partners will also support record keeping. Any supplemental policies to support ARPA funding will be brought to the Board.

Motion: Director DeVane **MOVED**; seconded by Director Edge, approval to adopt the recommended Resolutions related to ARPA funding. Upon vote, the **MOTION CARRIED UNANIMOUSLY**.

	For	Against	Abstained	Absent
Norwood Blanchard	X			
Wayne Edge	X			
Patrick DeVane	X			
Harry Knight	X			
Al Leonard	X			
Jackie Newton				X
Phil Norris	X			
Scott Phillips	X			
Charlie Rivenbark	X			
Bill Saffo	X			
Chris Smith	X			
Bill Sue	X			
Frank Williams				X
Rob Zapple	X			
	12	0	0	2

ENGINEER’S COMMENTS

Tony Boahn presented an overview of the raw water line project and its proximity to Pender County and CFPUA utilities. Mr. Edge asked if CFPUA’s potential consolidation of Wrightsville Beach’s water system would require additional capacity. Mr. Waldroup reported that CFPUA’s Sweeney Plant can meet the anticipated water demands of the Beach. The consolidation study is still underway. Any consolidation would require approval by the CFPUA Board, Wrightsville Beach’s Board of Alderman, the New Hanover County Commissioners, and the Wilmington City Council. Mr. Boahn provided an update on the Livingston Creek walkway improvement project.

ATTORNEY COMMENTS

No comments

EXECUTIVE DIRECTOR REPORT

EDR1 – Comments on Customers’ Water Usage and Raw Water Revenue for Fiscal Year to Date Ending November 30, 2022

Executive Director Holloman reported that during January 2023, Brunswick County and CFPUA were above projections.

DIRECTOR’S COMMENTS AND/OR FUTURE AGENDA ITEMS

No comments

PUBLIC COMMENT

No comments

ADJOURNMENT

There being no further business, Norwood Blanchard adjourned the meeting at 9:45 a.m.

Respectfully Submitted:

Patrick DeVane Secretary

**COUNTY OF BRUNSWICK
PUBLIC UTILITIES DEPARTMENT
Kings Bluff Pump Station**



246 Private Road
Riegelwood, NC 28456
(910) 655-4799 Office
(910) 655-4798 FAX

TO: Tim Holloman

FROM: Greg Lazorchak

DATE: 2/28/2023

SUBJECT: Monthly maintenance report for February 2023

Mr. Holloman,

The Maintenance and Operations of the king's bluff facility for the month of February were performed as prescribed in the station SOP'S and other items are as follows.

The diesel drive booster pumps along with the standby SCADA generator located at the raw tank and the SCADA generator located at INVISTA / CFPUA vaults off HWY 421 were run and tested weekly and verified standby ready.

KB personnel completed all locates issued by the 811 system.

KB personnel transported Baldor generator at the raw tank to Kings Bluff.

KB personnel performed load test on generator #1 and #2.

KB personnel executed monthly check of right of way.

KB personnel power washed walkway and platform at plant.

KB personnel epoxy painted floor in office.

KB personnel purged surge tank #2 and replaced faulty valve.

KB personnel dug out damaged air line for replacement with new line.

KB personnel inspected construction of interconnected platform at Livingston Creek.

Contractors:

Mc Duffy Pest Control performed quarterly service.

Sanford Electrical Contractors disconnected VFD #5.

L&J Landscaping cut back overgrowth at river and along Right of Way.

BFPE serviced fire extinguishers.

Cleaning company cleaned offices.

Thank you,

Gregory Lazorchak

Smithfield®

To: Tim Holloman - LCFWASA

From: James Kern – Bladen Bluffs SWTP ORC

Date: 3/2/23

Subject: February 2023 Operations

During the month of February, Bladen Bluffs SWTP operated a total of 21 days, treating 60.14 million gallons of water.

We used:

52,722 lbs. of aluminum sulfate (Alum)

13,325 lbs. of sodium hydroxide (Caustic)

1,235 lbs. of sodium hypochlorite (2,480 gallons of 6% Chlorine Bleach)

James Kern
Water Treatment Plant
Supervisor

(910) 862-3114
(910) 862-3146
(910) 733-0016 mobile
jkern@smithfield.com

Smithfield
Good food. Responsibly.®

Bladen Bluffs Surface Water Treatment
Plant
17014 Highway 87 West
Tar Heel, NC 28392
www.smithfieldfoods.com

Bladen Bluffs SWTP Maintenance Report

Date: 3/2/2023

ISSUE:

PLAN OF ACTION:

Air on finished water line (from GAC)	Parts In – Installing next week
All PLC need updated	Getting quotes
Found small leak in lagoon liner	Contractor has inspected
Clearwells Inspection	Work scheduled to begin – March 20
Lost signal to three cameras at river	IN PROGRESS – hired new contractor
Vault intrusion electrical needs sealed	Quote approved
Replacing all faded ARC Flash/safety outdoor labels	IN PROGRESS
Need new keypad/intercom system front gate	Obtaining quote
Settle basins need cleaning	COMPLETE
Drainage ditch at clearwells needs clearing	Getting quote
Road needs grading	Scheduled
Dam needs clearing	Scheduled

Monthly Operating Reports (MORs) Summary

(No user data entry – all values are auto-populated.)

Year: 2023 PWS Name: Bladen Bluffs Water System PWSID#: NC5009012
 Month: February Facility Name: Bladen Bluff

Combined Filter Effluent (CFE) Turbidity

Samples exceeding 1 NTU (count):	<u>0</u>	Number of samples required:	<u>111</u>
Samples exceeding .3 NTU (count):	<u>0</u>	Number of samples taken:	<u>112</u>
Samples exceeding .3 NTU (pct):	<u>0.0%</u>	Highest single turbidity reading NTU:	<u>0.164</u>
		Monthly average turbidity NTU:	<u>0.081</u>

Individual Filter Effluent (IFE) Turbidity

1) Was each filter <u>continuously</u> monitored for turbidity?	Yes	<u>X</u>	No	
2) Was each filter's monitoring results <u>recorded every 15 minutes</u> ?	Yes	<u>X</u>	No	
3) Was there a failure of the continuous turbidity monitoring equipment?	Yes		No	<u>X</u>
4) Was any individual filter turbidity level > 1.0 NTU in two consecutive measurements ?	Yes		No	<u>X</u>
5) Was any individual filter turbidity level > 0.5 NTU in two consecutive measurements at the end of 4 hours of operation after the filter has been backwashed or otherwise taken offline ?	Yes		No	<u>X</u>
6) Was any individual filter turbidity level > 1.0 NTU in two consecutive measurements in each 3 consecutive months ?	Yes		No	<u>X</u>
7) Was any individual filter turbidity level > 2.0 NTU in two consecutive measurements in 2 consecutive months ?	Yes		No	<u>X</u>

Entry Point Residual Disinfectant Concentration (EPRD)

Disinfectant Used	<u>Chlorine</u>	Number of samples required	<u>111</u>
Minimum EPRD concentration	<u>0.9500</u>	Number of samples taken	<u>112</u>

Distribution Residual Disinfectant Concentration

Number of samples under 0.010 mg/L (without any detectable) excluding where HPC is \leq 500/mL	<u>0</u>
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Contact Time (CT) Ratio

Lowest CT ratio reading	<u>14.90</u>	Number of CT ratios required	<u>21</u>
Number of CT ratios below 1.0	<u>0</u>	Number of CT ratios calculated	<u>21</u>

Remarks From General Info Worksheet

By checking this box, the ORC certifies that the requirements of 15A NCAC 18C .1301 "General Requirements", .1302 "Tests, Forms, and Reporting", and .1303 "Facility Oversight" have been met for the month of February, 2023 and that records documenting compliance with this rule are maintained on the premises and available for inspection upon request.

CONSENT AGENDA (CA-5)

Lower Cape Fear Water & Sewer Authority

CONSENT ITEM- Background: Line-Item adjustments are made to align revenues and expenditures more closely to actuals without exceeding or decreasing the approved or amended budget.

LINE-ITEM ADJUSTMENTS FOR 01/31/2023

Operating Fund:	Line-Item Budget Amount prior to Adjustment	Decrease	Increase	Budget Amount as of 01/31/2023
REVENUE				
EXPENSES				
4059-01 Office Expense	\$ 14,000		\$ 2,000	\$ 16,000
4062-01 Office Equipment	\$ 10,000		\$ 2,000	\$ 12,000
4070.01 Travel & Training	\$ 29,000		\$ 4,000	\$ 33,000
4046-03 Engineer	\$ 253,041	\$ (8,000)		\$ 245,041
Total	\$ 888,777	\$(8,000)	\$8,000	\$ 888,777

AGENDA ITEM

To: CHAIRMAN BLANCHARD AND BOARD MEMBERS

From: TIM H HOLLOMAN EXECUTIVE DIRECTOR

Date: March 13, 2023

Re: Consider the purchase of a Caterpillar TL642 Telehandler for the Kings Bluff Raw Water Plant.

Action Requested: Motion to approve/disapprove.

**Gregory Poole
Equipment Company**

QUOTATION



FEDERAL TAXPAYER ID# 56-0487311
WWW.GREGORYPOOLE.COM
910-371-8301

PLEASE REMIT TO:
Gregory Poole Equipment Company
Processing Center, PO Box 60457
Charlotte, NC 28260
https://gregorypoole.billtrust.com

QUOTATION NUMBER Q266127-1
QUOTATION DATE 2/7/2023
VALID UNTIL 3/9/2023

BILL TO

SHIP TO

Brunswick County Public Utilities
250 Grey Water Rd
Supply, NC 28462
USA

INVOICE ACCOUNT	ORDER ACCOUNT	WAREHOUSE	DIVISION	PAGE
		Wilmington Heavy Equipment	Heavy Construction	1 of 4
SALESMAN	CUSTOMER CONTACT	TERMS		
Austin M. Stott				
QTY	DESCRIPTION	UNIT PRICE	EXTENDED PRICE	

1	Caterpillar TL642 Telehandler	223,137.60	223,137.60	
-1	Sourcewell Discount (22%)	49,090.14	-49,090.14	
1	- First Year Premier Warranty - 2YR Product Link Subscription - Predelivery - Delivery to Customer	3,090.00	3,090.00	
-1	GPEC Discount	19,459.00	-19,459.00	

EQUIPMENT CONSIST:

- 1 6019597 TL642 05A TELEHANDLER CFG1
- 1 0P9003 LANE 3 ORDER
- 1 5599838 STEERING, STANDARD
- 1 5655007 RIDE CONTROL, NONE
- 1 4863403 CLIMATE PK, STD, DUAL BATTERY
- 1 6022331 CAB, ENCLOSED, AC+ HEAT
- 1 4738558 WINDOW, REAR, STANDARD
- 1 4700859 BELT, SEAT, 3"
- 1 4765226 MONITOR, NONE
- 1 4853311 ALARM, BACK-UP, STANDARD
- 1 4727832 LEVER, MANUAL, FNR/WIPERS/IND
- 1 5159736 SUN SCREEN, ROOF, NONE
- 1 6022295 FRAME, STABILIZER, NONE
- 1 0P3714 PACK, ROLL ON/ROLL OFF, TL
- 2 3019753 FORK, PALLET 2.36" X 5" X 48"
- 1 5498955 CARRIAGE, SIDE TILT, 50"
- 1 5013002 PRODUCT LINK, CELLULAR PL641
- 1 5004484 USB CHARGING POINT

CONTINUED

By checking this box the Assignment Clause noted below applies. Make check payable to **Gregory Poole Exchange LLC**

By checking this box the Assignment Clause noted below does not apply.

Assignment Clause: Notice is hereby given that Gregory Poole Leasing LLC has assigned its rights under this Purchaser's order to **Gregory Poole Exchange LLC** to sell the rental equipment described herein and, if applicable, to purchase trade-in property described herein.

Purchaser warrants that any Trade-In Equipment is free and clear of all liens and encumbrances, except as described above, and that he/they are the sole owners. Purchaser has read the terms and conditions on the reverse of this document and acknowledge that this purchase from the seller is subject to the same terms and conditions.

(Sales Representative) _____ (Purchaser) _____

**Gregory Poole
Equipment Company**

QUOTATION



FEDERAL TAXPAYER ID# 56-0487311
 WWW.GREGORYPOOLE.COM
 910-371-6301

PLEASE REMIT TO:
 Gregory Poole Equipment Company
 Processing Center, PO Box 60457
 Charlotte, NC 28260
<https://gregorypoole.billtrust.com>

QUOTATION NUMBER Q266127-1
QUOTATION DATE 2/7/2023
VALID UNTIL 3/9/2023

BILL TO

SHIP TO

Brunswick County Public Utilities
 250 Grey Water Rd
 Supply, NC 28462
 USA

INVOICE ACCOUNT	ORDER ACCOUNT	WAREHOUSE	DIVISION	PAGE
		Wilmington Heavy Equipment	Heavy Construction	2 of 4
SALESMAN	CUSTOMER CONTACT	TERMS		
Austin M. Stott				
QTY	DESCRIPTION	UNIT PRICE	EXTENDED PRICE	

1	5666803	WORKLIGHTS,LED, A/C COMPATIBLE		
1	6024694	MANUAL, O&M, ENGLISH		
1	0P3917	TL642 NORTH AMERICAN ORDER		
1	6022908	LOAD CHART, ANSI, STANDARD		
1	6022274	PREPARATION PACK, AM-N		
1	4636858	TIRES, 370/75-28, FS, MH, FOAM		
1	4846334	COUPLER, MANUAL, IT		
1	4809194	SENSOR, BOOM ANGLE, STD		
1	4837766	INSTRUCTIONS, ANSI		
1	5066192	FENDERS, SET OF FOUR		
1	5509102	TOOL BOX		

Quoted Sales Price *	157,678.46
* Excludes applicable Fees	

**GENERAL TERMS AND CONDITIONS
FROM GREGORY POOLE EQUIPMENT COMPANY**

1. **CONTRACT.** Unless otherwise stated, all sales transactions are expressly subject to these Terms and Conditions. Credit sales likewise are subject to credit approval and the standard credit agreement terms of Gregory Poole Equipment Company which are incorporated herein by reference as if fully set forth herein and can be found at www.gregorypoole.com. All Terms and Conditions set forth herein are deemed acknowledged and accepted by Buyer upon Buyer's written or verbal order. No understanding, promise or representation, and no waiver, alteration or modification of any of the provisions hereof shall be binding upon Gregory Poole Equipment Company ('Company') unless assented to expressly in writing by an authorized representative of Company. Buyer shall not rely on any statement or representation of any party (including, without limitation, any Company sales representative) that alters, adds to or differs from these Terms and Conditions, and no such statement or representation shall be recognized by or be binding upon Company. Any and all provisions of Buyer's Purchase Order or other documents that add to or differ from these Terms and Conditions are EXPRESSLY rejected. No waiver of these Terms and Conditions or acceptance of others shall be construed from any failure of Company to raise objection. Customer agrees to be bound by electronic communications relating to transactions with Gregory Poole Equipment Company.
2. **QUOTATIONS AND PUBLISHED PRICES.** Quotations automatically expire forty-five (45) calendar days from the date issued unless otherwise stated in the Quotation and are subject to withdrawal by notice within that period. Company reserves the right unilaterally to extend such Quotation up to six (6) months from the date of issuance. Prices shown on the published price list and other published literature issued by the Company are not unconditional offers to sell, and are subject to change without notice. Company's price for equipment, unless otherwise specified, does not include an allowance for installation and/or final on-site adjustment. Prices shall be subject to adjustment to those in effect at time of shipment.
3. **TAXES AND INSURANCE.** Company's prices do not include any applicable sale, use, excise or similar taxes; and the amount of any such tax which Company may be required to pay or collect will be added to each invoice unless Buyer has furnished Company with a valid tax exemption certificate acceptable to the taxing authorities. Where a Buyer fails to furnish the required documentation, the previously unpaid sales, use, excise or similar tax will be billed to the Buyer. If upon subsequent sales, use, excise or similar tax audit, an exemption certificate provided to Company by Buyer is, through no fault of Company, determined to be invalid, Company will attempt to acquire a valid exemption certificate, notarized affidavit of exempt use, or other necessary documentation from Buyer. If Buyer fails timely to furnish a valid exemption certificate, notarized affidavit, or other necessary documentation, the previously unpaid sales, use, excise or similar tax will be billed to Buyer. Buyer, at its sole cost and expense, shall keep any and all equipment delivered hereunder insured to the extent of its full insurable value with a standard all-risk Inland Marine Insurance Policy covering physical damage to the equipment, with any loss payable to Company. Insurance coverage shall commence on or before the time at which title to such equipment passes to Buyer. Buyer shall be responsible for obtaining at its sole cost and expense any other insurance coverage that may be necessary or appropriate.
4. **TERMS.** Except as otherwise provided herein, **TERMS ARE CASH, NET THIRTY (30) DAYS**, from date of invoice. Amounts past due are subject to a service charge of 1.5% per month (or fraction thereof), or maximum contract rate permitted by law, which rate shall also apply after judgment pursuant to N.C. G.S. 24-5, and any payments will be applied first to service charges due. If Company deems that, by reason of the financial condition of the Buyer or otherwise, the continuance of production or shipment on the terms specified herein are not justified, Company may require full or partial payment in advance. The terms provided herein supersede any customer or trade practice regarding service charges, time of payment or any other term of payment.
5. **DELIVERY.** Delivery dates indicated in the contract documents are approximate and are based on prompt receipt of all necessary information regarding the equipment covered by the contract. Company will use reasonable efforts to meet the indicated delivery dates, but cannot be held responsible for its failure to do so. Company shall not be liable for delays in delivery or in performance or failure to manufacture or deliver, due to: causes beyond its reasonable control; acts of God, acts of Buyer, acts of civil or military authority, priorities, fires, strikes or other labor disturbances, floods, epidemics, war, riot, or delays in transportation; or inability on account of causes beyond its reasonable control to obtain the necessary labor, materials, components or manufacturing facilities. In the event of any delay caused by Buyer, Company will store and handle all items ordered at Buyer's risk and will invoice Buyer for the unpaid portion of the contract price, plus storage, insurance and handling charges, on or after the date on which the equipment is ready for delivery, payable in full within thirty (30) days from invoice date. Title to the equipment and risk of loss shall pass to Buyer upon delivery to a carrier.
6. **DELIVERY AND HANDLING CHARGES.** Unless otherwise specified, shipments are F.O.B. Company's premises. Delivery and handling charges will be prepaid and billed as a separate item on the equipment invoice on the basis of Company's current freight policies. Buyer may also specify and use a designated freight carrier. In the absence of such specification, goods will be shipped by the method and via the carrier chosen by Company.
7. **SHIPPING AND PACKING.** All material shall be carefully packed for shipment and Company will not be responsible for loss, delay or breakage after having received 'in good order' receipts from the carrier. All claims for breakage, loss, delay and damage should be made to the carrier. Shipping weights and dimensions given in Company's materials are as close to actual as practicable, but are not guaranteed. No claims will be allowed because of any discrepancy between actual weight or dimensions shipped and listed data.
8. **SUBSTITUTIONS.** Unless specifically restricted on a purchase order, Company reserves the right to substitute the latest superseding design and manufactured equivalent product where the interchangeability of the product is based on form, fit, and function, in place of the product offered.
9. **CHANGES.** Buyer may with the express written consent of Company make changes in the specifications for equipment or work covered by the contract. In such event, the contract price and delivery dates shall be equitably adjusted. The Company shall be entitled to payment for reasonable profit plus costs and expenses incurred by it for work and materials rendered unnecessary as a result of such changes, and for work and materials required to effect said changes.
10. **NONCONFORMITY.** All equipment sold by Company is to be inspected before shipment, and should any of such equipment prove defective due to faults in manufacture, or fail to meet the written specifications accepted by Company, Buyer shall not return the goods, but shall notify Company immediately, stating full particulars in support of its claim, and Company will either replace the goods upon return of the defective or unsatisfactory material or shall adjust the matter fairly and promptly, but under no circumstances shall Company be liable for consequential or other damages, losses or expenses in connection with or by reason of the use of or inability to use materials purchased for any purpose.
11. **CANCELLATION.** Undelivered parts of any order may be canceled by the Buyer only with the written approval of Company. If Buyer makes an assignment for the benefit of creditors or in the event that the Company for any reason feels insecure about Buyer's willingness or ability to perform, then Company shall have the unconditional right to cancel this transaction. In the event of any cancellation of this order by Buyer, Buyer shall pay to Company the reasonable costs and expenses (including engineering expenses and all commitments to suppliers and subcontractors) incurred by Company prior to receipt of notice of such cancellation, plus Company's usual rate of profit for similar work. In the event Company agrees to accept equipment for restocking, a minimum charge of twenty-five percent (25%), based on the sales price to Buyer of said equipment, will apply.
12. **SECURITY INTEREST.** Buyer agrees to pay for the equipment according to the Company's payment terms and does hereby grant to the Company a purchase money security interest in the equipment until such time as it is fully paid. Buyer hereby appoints Company as its Attorney-in-Fact and authorizes Company, at Buyer's expense, to take such action as may be necessary to perfect and protect Company's security interest, including the filing and/or recording of Uniform Commercial Code Financing Statements, and grants Company the right to execute Buyer's name thereto. In the event of a default by Buyer, Company shall be entitled to any of the rights and remedies provided by law. Buyer hereby authorizes Company, at Buyer's expense, to file or record any statement, memorandum or other instrument showing the

GENERAL TERMS AND CONDITIONS
FROM GREGORY POOLE EQUIPMENT COMPANY

interest of Company in the equipment, including Uniform Commercial Code Financing Statement, and grant Company the right to execute Buyer's name thereto. Buyer agrees to pay or reimburse Company for any searches, filings, recording or stamp fees or taxes arising from the filing or recording of any such instrument or statement.

13. DEFAULT. Default shall be a breach of these Terms and Conditions by Buyer. Upon default, Company may recover from Buyer Company's reasonable attorneys' fees and court costs incurred in connection with pursuing its legal and equitable rights and remedies, including but not limited to repossession and collection of past due amounts.

14. BUYER ACCEPTANCE. Any apparatus delivered hereunder shall be deemed to be fully accepted by Buyer unless Company receives written notice of rejection of any such apparatus within ten (10) days after the date of delivery to Buyer.

15. WARRANTIES. COMPANY MAKES NO REPRESENTATION, GUARANTY OR WARRANTY, EXPRESS OR IMPLIED, WITH RESPECT TO QUALITY, MERCHANTABILITY, AND/OR FITNESS FOR A PARTICULAR PURPOSE, THAT EXTEND BEYOND THE DESCRIPTION OF EQUIPMENT, UNLESS REDUCED TO WRITING AND MADE A PART OF THIS CONTRACT. IN ADDITION, ALL EQUIPMENT SHALL BE WARRANTED SOLELY BY THE MANUFACTURER OF SAID EQUIPMENT PURSUANT TO THE TERMS OF THAT MANUFACTURER'S SUPPLIED WARRANTY.

16. DISCLAIMER OF DAMAGES AND LIMITATION OF LIABILITY. IN NO EVENT SHALL COMPANY BE LIABLE FOR ANY TYPE OF SPECIAL, CONSEQUENTIAL, INCIDENTAL OR PENAL DAMAGES, WHETHER SUCH DAMAGES ARISE OUT OF OR ARE A RESULT OF BREACH OF CONTRACT, WARRANTY, TORT (INCLUDING NEGLIGENCE), STRICT LIABILITY OR OTHERWISE, EXCEPT DAMAGES ARISING OUT OF OR RESULTING FROM COMPANY'S GROSS NEGLIGENCE OR WILFUL MISCONDUCT. Such damages shall include but not be limited to loss of profits or revenues, loss of use of the equipment or associated equipment, cost of substitute equipment, facilities, down-time costs, increased construction costs or claims of Buyer's customers or contractors for such damages.

17. COMPANY LIABILITY. Company shall not be liable for any loss, claim, expense or damage caused by, contributed to, or arising out of the acts or omissions of Buyer or third parties (including carriers), whether for negligence or otherwise. In no event shall Company's liability for any cause of action whatsoever exceed the cost of the item giving rise to the claim, whether based in contract, warranty, indemnity or tort (including negligence).

18. REGULATORY LAWS AND/OR STANDARDS. Company takes reasonable steps to keep its products in conformity with various nationally recognized standards and such regulations which may affect its products; however, Company recognizes that its product are utilized in many regulated applications and that from time to time standards and regulations are in conflict with each other. Company makes no promise or representation that its product will conform to any federal, state or local laws, ordinances, regulations, codes or standards, except as particularly specified and agreed upon for compliance in writing as a part of the contract between Buyer and Company.

19. NUCLEAR. Purchaser represents and warrants that the equipment covered by this contract shall not be used in or in connection with a nuclear facility or application.

20. NO RESPONSIBILITY FOR GRATUITOUS INFORMATION OR ASSISTANCE. If Company provides Buyer with assistance or advice which concerns any parts, products, or services supplied hereunder or any system or equipment in which any such part, product or service may be installed and which advice is not required pursuant hereto, the furnishing of such assistance or advice shall not subject Company to any liability whether based in contract, warranty, tort (including negligence) or otherwise.

21. NONDISCLOSURE. The terms of this Transaction are confidential, and the terms of any Quotation provided by Company, are confidential and none of the details connected herewith may be disclosed by Buyer to any third party without Company's prior written consent.

22. NONASSIGNMENT. This Quotation and Agreement may not be assigned by Buyer, in whole or in part, without Company's prior written consent.

23. ENTIRE AGREEMENT AND AMENDMENT. This Transaction/Quotation constitutes the entire agreement between Company and Buyer with respect to the transactions hereunder and no representation, promise or condition not set forth herein has been relied upon by Buyer or shall be binding upon either party hereto.

24. VENUE. Buyer agrees that any legal action arising out of or resulting from this Agreement shall be filed and maintained in the Civil District or Superior Court for the County of Wake, North Carolina.

25. INTERPRETATION. Should any term or provision contained in the contract contravene or be invalid under applicable law, the contract shall not fail by reason thereof but shall be construed in the same manner as if such term or provision had not appeared therein.

THIS CONTRACT/AGREEMENT SHALL BE INTERPRETED IN ACCORDANCE WITH THE LAWS OF THE STATE OF NORTH CAROLINA.

(V092014)

PLEASE REVIEW YOUR SPECIFICATIONS TO BE SURE THAT ANY APPARATUS DESCRIBED IN OUR QUOTE OR INVOICE MEETS YOUR REQUIREMENTS. Quotations cover items listed and do not constitute a specific job proposal or equipment furnished loose for installation by others unless specifically listed as installed. Start-Up, Testing, & Training is to be performed during normal business hours unless specifically indicated otherwise. Relay and/or System Coordination Study is not included unless specifically noted. Telephone and verbal orders are to be confirmed in writing. We reserve the right to correct stenographic or clerical errors. Gregory Poole Equipment Company is not responsible for occurrences beyond our immediate control. Any quotation is made subject to Gregory Poole Equipment Company's Standard Terms and Conditions. Quotations are valid for Forty-five (45) days from date of issue unless otherwise stated in the Quotation.

ACCEPTANCE BY GREGORY POOLE EQUIPMENT COMPANY

(SEAL) DATE DATE



Cat® TL642

TELEHANDLER

Specifications

Engine

Model*	Cat® 3.6L	
Gross Power (Basic)	55 kW	73.7 hp

*Meets U.S. EPA Tier 4 Final emission standards.

Operating Specifications

Rated Load Capacity	2948 kg	6,500 lb
Maximum Lift Height	12.8 m	42 ft
Maximum Forward Reach	9.1 m	30 ft
Frame Leveling	10°	
Travel Speed	31 km/h	19 mph
Capacity at Max Height	2949 kg	6,500 lb
Capacity at Max Reach	317 kg	700 lb
Turning Radius over Tires	3.7 m	12 ft
Drawbar Pull – Loaded	92 kN	20,670 lbf
Operating Weight	9980 kg	22,002 lb

Hydraulic System

Gear Pump	Single-section	
Auxiliary Hydraulic Pressure	240 bar	3,481 psi
Auxiliary Hydraulic Flow	68 L/min	18 gal/min

Service Refill Capacities

Fuel Tank	145 L	38.3 gal
Hydraulic System	151.5 L	40 gal

Axles and Brakes

- Trunnion mounted planetary 55-degree steer axles
- High bias limited slip differential on front axle
- Service brakes: Inboard wet disc brakes on front and rear axles
- Parking Brakes: Wet disc, spring applied hydraulic release on front axle

Transmission Speeds

Forward/Reverse	4 Speeds/3 Speeds
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Tires

Standard	370/75-28 Duraforce Air
Optional	370/75-28 Duraforce Foam Fill
	315/95-28 Telemaster Solid
	13.00-24 16PR Air
	13.00-24 12PR Foam
	370/75-28 Non-Marking Air
	370/75-28 Non-Marking Foam

Boom Performance

Boom Up/Boom Down	15.0 Seconds/10.3 Seconds
Tele In/Tele Out	9.5 Seconds/16.3 Seconds

Optional Work Tool Attachments

Hydraulic IT Coupler

Carriages

Standard Tilt	1270 mm	50 in
	1524 mm	60 in
	1829 mm	72 in
Side Tilt	1270 mm	50 in
	1829 mm	72 in
Side Shift	1270 mm	50 in
	1829 mm	72 in
Dual Hydraulic Fork Positioner	1270 mm	50 in
	1829 mm	72 in

Forks

Pallet	1220 mm	48 in
	1525 mm	60 in
	1829 mm	72 in
Lumber	1525 mm	60 in
	1220 mm	48 in
Fork Extensions*	2286 mm	90 in

Buckets

General Purpose	1.0 m ³	1.3 yd ³
	1.5 m ³	2.0 yd ³
	1.0 m ³	1.3 yd ³
Multi Purpose	1.0 m ³	1.3 yd ³
Grapple	1.3 m ³	1.7 yd ³

Material Handling Arm	Adjustable 2-4 m	Adjustable 6.7-13.2 ft
Truss Booms	3.7 m	12 ft
	4.6 m	15 ft
Truss with Winch	0.9 m	3 ft
	3.7 m	12 ft

Fork Mounted

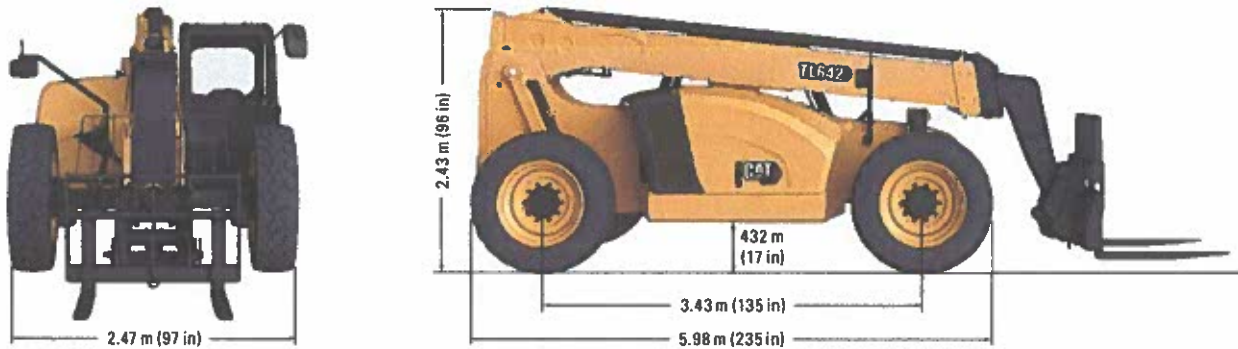
Work Platform	1220 mm × 2438 mm	4 ft × 8 ft
Truss Boom	Adjustable 2.1-3.6 m	Adjustable 7-12 ft
Lifting Hook		
Trash Hopper		

*For use with 1525 mm (60 in) forks or larger

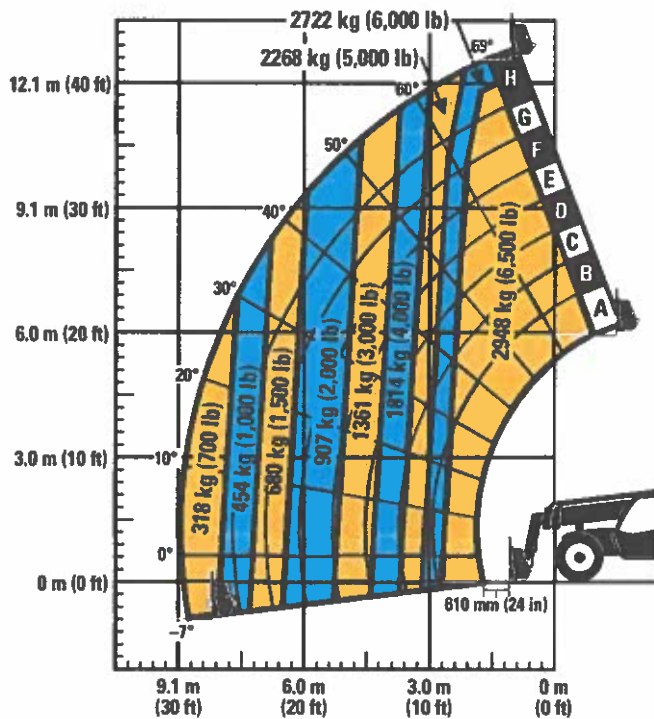


TL642 Telehandler

Dimensions (All dimensions are approximate.)



Load Chart and Dimensions



IMPORTANT

Rated lift capacities shown are with machine equipped with carriage and pallet forks. The machine must be level on a firm surface with undamaged, properly inflated tires. Machine specifications and stability are based on rated lift capacities at specific boom angles and boom lengths. (If specifications are critical, the proposed application should be discussed with your dealer.)

DO NOT exceed rated lift capacity loads, as unstable and dangerous machine conditions will result.

DO NOT tip the machine forward to determine the allowable load.

Use only approved attachments with proper material handler model/attachment load capacity charts displayed in the operator's cab.

Due to continuous product improvements, machine specifications and/or equipment changes may be made without prior notification. This machine meets or exceeds ANSI/ITSDF B56.6-2016 as originally manufactured for intended applications.

For more complete information on Cat products, dealer services, and industry solutions, visit us on the web at www.cat.com

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Materials and specifications are subject to change without notice. Featured machines in photos may include additional equipment. See your Cat dealer for available options.

CAT, CATERPILLAR, LET'S DO THE WORK, their respective logos, "Caterpillar Corporate Yellow," the "Power Edge" and Cat "Modern Hex" trade dress as well as corporate and product identity used herein, are trademarks of Caterpillar and may not be used without permission.

AEHQ8392 (08-2021)
Build Number: 642-05
(N Am)



AGENDA ITEM

To: CHAIRMAN BLANCHARD AND BOARD MEMBERS

From: TIM H HOLLOMAN EXECUTIVE DIRECTOR

Date: March 13, 2023

Re: Resolution Approving Financing Terms for the Caterpillar TL642
Telehandler for the Kings Bluff Raw Water Plant.

Action Requested: Motion to approve/disapprove.



Charles R. Mattox
 101 N. Third Street, Fl 3
 Wilmington, North Carolina 28401
 Phone (910) 815-2715

March 7, 2023

Mr. Tim H. Holloman
 Lower Cape Fear Water and Sewer Authority
 1107 New Pointe Blvd, Suite 17
 Leland, NC 28451
 Via email: director@lcfwasa.gov

Dear Mr. Holloman:

Truist Bank ("Lender") is pleased to offer this proposal for the financing requested by the Lower Cape Fear Water and Sewer Authority, NC ("Borrower").

PROJECT: Installment Financing Agreement for Equipment

AMOUNT: Up to \$130,000

TERM: 3 years

INTEREST RATE: 4.95%

TAX STATUS: Tax Exempt – Bank Qualified

PAYMENTS: Interest: Annual
Principal: Annual

INTEREST RATE CALCULATION: 30/360

SECURITY: First lien security interest on the equipment purchased with financing proceeds

PREPAYMENT TERMS: Prepayment without penalty in whole at any time.

RATE EXPIRATION: April 24, 2023

DOCUMENTATION/ LEGAL REVIEW FEE: \$0

FUNDING: Proceeds will be deposited into an account held at Lender pending disbursement unless equipment is delivered prior to closing.

DOCUMENTATION: Lender proposes to use its standard form financing contracts and related documents for this installment financing. We shall provide a sample of those documents to you should Lender be the successful proposer.

The financing documents shall include provisions that will outline appropriate changes to be implemented in the event that this transaction is determined to be taxable or non-bank qualified in accordance with the Internal Revenue Service Code. All documentation must be deemed appropriate by Lender before closing.

The financing documents shall include provisions that will outline appropriate changes to be implemented in the event this transaction is determined to be taxable or non-bank qualified in accordance with state statutes or the Internal Revenue Service Code. All documentation must be deemed appropriate by Lender before closing.

REPORTING

REQUIREMENTS: Lender will require financial statements to be delivered within 270 days after the conclusion of each fiscal year-end throughout the term of the financing.

Should we become the successful proposer, we have attached the form of a resolution that your governing board can use to award the financing to Lender. If your board adopts this resolution, then Lender shall not require any further board action prior to closing the transaction.

Lender shall have the right to cancel this offer by notifying the Borrower of its election to do so (whether this offer has previously been accepted by the Borrower) if at any time prior to the closing there is a material adverse change in the Borrower's financial condition, if we discover adverse circumstances of which we are currently unaware, if we are unable to agree on acceptable documentation with the Borrower or if there is a change in law (or proposed change in law) that changes the economic effect of this financing to Lender.

Costs of counsel for the Borrower and any other costs will be the responsibility of the Borrower.

The stated interest rate assumes that the Borrower expects to borrow no more than \$10,000,000 in the current calendar year and that the financing will qualify as qualified tax-exempt financing under the Internal Revenue Code. Lender reserves the right to terminate this bid or to negotiate a mutually acceptable interest rate if the financing is not qualified tax-exempt financing.

We appreciate the opportunity to offer this financing proposal. Please call me at (910) 815-2715 with your questions and comments. We look forward to hearing from you.

Sincerely,

Truist Bank

Charles R. Mattox
Senior Vice President

Resolution Approving Financing Terms

WHEREAS, the Lower Cape Fear Water and Sewer Authority, NC (“Borrower”) has previously determined to finance the installment financing agreement for equipment (the “Project”), and the Finance Director has now presented a proposal for the financing of such Project.

BE IT THEREFORE RESOLVED, as follows:

1. The Borrower hereby determines to finance the Project through Truist Bank (“Lender”) in accordance with the proposal dated March 7, 2023, or as such proposal may be supplemented or amended by Lender and the Borrower verbally or in writing. The amount financed shall not exceed \$130,000, the annual interest rate (in the absence of default or change in tax status) shall not exceed 4.95% and the financing term shall not exceed three (3) years from the date of closing.

2. All financing contracts and all related documents for the closing of the financing (the “Financing Documents”) shall be consistent with the foregoing terms. All officers and employees of the Borrower are hereby authorized and directed to execute and deliver any Financing Documents, and to take all such further action as they may consider necessary or desirable, to carry out the financing of the Project as contemplated by the proposal and this resolution. The Financing Documents shall include a Financing Agreement and Deed of Trust and such other documents as Lender may request. Pursuant to the Financing Agreement and Deed of Trust, (a) Lender will advance moneys to the Borrower to pay the costs of the Project and the financing costs related thereto, and the Borrower will repay such advance in installments, and (b) the Borrower will grant a lien on the site of the Project, or portions thereof, together with all fixtures and improvements located thereon, to Lender as security for such advance.

3. The Finance Director is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to the Finance Director’s satisfaction. The Finance Director is authorized to approve changes to any Financing Documents previously signed by Borrower officers or employees, provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the forms executed by such officers. The Financing Documents shall be in such final forms as the Finance Director shall approve, with the Finance Director’s release of any Financing Document for delivery constituting conclusive evidence of such officer’s final approval of the Document’s final form.

4. The Borrower shall not take or omit to take any action the taking or omission of which shall cause its interest payments on this financing to be includable in the gross income for federal income tax purposes of the registered owners of the interest payment obligations. The Borrower hereby designates its obligations to make principal and interest payments under the Financing Documents as “qualified tax-exempt obligations” for the purpose of Internal Revenue Code Section 265(b)(3).

5. The Borrower intends that the adoption of this resolution will be a declaration of the Borrower’s official intent to reimburse expenditures for the Project that are to be financed from the proceeds of the Lender financing described above. The Borrower intends that funds that have been advanced, or that may be advanced, from the Borrower’s general fund or any other Borrower fund related to the Project, for costs of the Project may be reimbursed from the financing proceeds.

6. All prior actions of Borrower officers in furtherance of the purposes of this resolution are hereby ratified, approved and confirmed. All other resolutions (or parts thereof) in conflict with this resolution are hereby repealed, to the extent of the conflict. This resolution shall take effect immediately.

Approved this 13th day of March, 2023

By: _____

By: _____

Title: _____

Title: _____

SEAL

AGENDA ITEM

To: CHAIRMAN BLANCHARD AND BOARD MEMBERS

From: TIM H HOLLOMAN EXECUTIVE DIRECTOR

Date: March 13, 2023

Re: Consider the purchase of a 2022 4x4 Canyon Truck

Action Requested: Motion to approve/disapprove.

5115 NEWCENTRE DRIVE
 WILMINGTON, NC 28403
 (910) 799-3520
 TOLL FREE (800) BOB-KING
 www.bobking.com

BOB KING

Item NB3
 STOCK # T4762
 DEAL # 360539
 CUSTOMER # 272681
 DATE 02/22/2023

SOURCE SALESPERSON #1 JAMES BOLTICH SALESPERSON #2 MANAGER

BUYER LOWER CAPE FEAR WATER & SEWER AUTHO CO-BUYER

STREET ADDRESS 1107 NEW POINTE BLVD STE 17 CITY LELAND COUNTY BRUNSWICK STATE NC ZIP 284514129

E-MAIL THOLLOMANLCFWASA@ATMC.NET RES. PHONE BUS. PHONE (910) 383-1919 CELL PHONE (919) 333-5933

PLEASE ENTER MY ORDER FOR THE DESCRIBED VEHICLE

<input checked="" type="checkbox"/> NEW	<input type="checkbox"/> USED	<input type="checkbox"/> DEMO	<input type="checkbox"/> CAR	<input checked="" type="checkbox"/> TRUCK	Selling Price or (MSRP)	\$42,879.00
Additional Accessories						
YEAR 2022	MAKE GMC	MODEL CANYON	BODY CREW CAB SLE		Total Selling Price	\$42,879.00
COLOR SUMMIT WHT		TRIM JET BLK PREMIUM CLTH	ODOMETER 5		Discount	\$3,000.00
VEHICLE IDENTIFICATION # 1GTG6CEN5N1333444			NO. CYL 6			

DEALER INSTALLED OPTIONS NOT COVERED BY FACTORY WARRANTY

	Net Selling Price	\$39,879.00
	TRADE-IN ALLOWANCE	\$0.00
	DIFFERENCE	\$39,879.00
	N.C. Highway Use Tax 0%	\$0.00
	TOTAL OF INSTALLED OPTIONS	

COMMENTS

	Balance Owed On Trade-In	\$0.00
	Administrative Services	\$799.00
	License and Registration	\$1.00

VEHICLE TRADE-IN ONE

STOCK #	LIC PLATE #	EXP	TRANSFER	<input type="checkbox"/> YES <input type="checkbox"/> NO		\$0.00	
YEAR	MAKE	MODEL	BODY		Sub-Total	\$40,679.00	
COLOR		ODOMETER		Less DOWN PAYMENT			\$0.00
VEHICLE IDENTIFICATION #					Unpaid Balance	\$40,679.00	

VEHICLE TRADE-IN TWO

STOCK #	LIC PLATE #	EXP	TRANSFER	<input type="checkbox"/> YES <input type="checkbox"/> NO		
YEAR	MAKE	MODEL	BODY			
COLOR		ODOMETER				
VEHICLE IDENTIFICATION #					OUTSIDE LIEN INFORMATION	

Lienholder _____
 Address _____
 City _____ State _____ Zip _____

It's the dealership's responsibility to disclose that the dealer may receive a fee, commission, or other compensation for providing, procuring, or arranging financing for the retail purchase or lease of a motor vehicle for which the customer may be responsible.

THE PAYOFF BALANCE(S) OF ANY EXISTING LIEN(S) AND LICENSE FEES ARE ESTIMATED. IF THE ACTUAL PAYOFF OR LICENSE FEES ARE MORE THAN THE ESTIMATE THEN THE CUSTOMER AGREES TO PAY THE DIFFERENCE. CUSTOMER GUARANTEES UNENCUMBERED TITLE TO TRADE-IN. CUSTOMER GUARANTEES TRADE-IN DOES NOT HAVE A RESTORED SALVAGE TITLE AND TO MY KNOWLEDGE HAS NEVER HAD A RESTORED SALVAGE TITLE.

X _____ CUSTOMER INITIALS

INSURANCE INFORMATION:

AGENT NAME _____ PHONE _____ POLICY # _____ COMPREHENSIVE DEDUCTIBLE _____ COLLISION DEDUCTIBLE _____

AGENT ADDRESS _____ THIS COMPANY NAME _____ SPOKE TO _____

EFFECTIVE DATE _____ EXPIRATION DATE _____

BUYER _____ DATE _____ CO-BUYER _____ DATE _____

NOTICE TO BUYER: This order is not binding until accepted by Dealer or designated representative. BY: _____ DATE _____



Locations to better serve you
 4222 OLEANDER DRIVE • WILMINGTON, NC 28403
 910-799-4060
 5501 MARKET STREET • WILMINGTON, NC 28405
 910-313-3200

PURCHASER'S FULL NAME

CAPE FEAR PUBLIC UTILITY AUTHORITY

DATE	03/08/2023
CUSTOMER NO.	STOCK # 030823
SOCIAL SECURITY NO.	DOB
SOCIAL SECURITY NO.	DOB

CO-PURCHASER'S FULL NAME

STREET	235 Government Center Dr	CITY	WILMINGTON	STATE	NC	ZIP	28403	COUNTY	NEW HANOVER
RES PHONE	(910) 332-6641	BUS PHONE	EMAIL		THOMAS.BURDETTE@CFPUA.ORG	<input type="checkbox"/> NEW <input type="checkbox"/> USED <input type="checkbox"/> DEMONSTRATION			
YEAR	2023	MAKE	Ford	MODEL	F-150	BODY TYPE	XL 4x4 SuperCrew Cab 5.5 ft. box 157 in. WB	COLOR	KEY NO
SERIAL NO	MILEAGE	0	DRIVERS LICENSE #	CO-LICENSE #					

TRADE-IN INFORMATION		
YEAR:	MAKE:	MODEL:
VIN #:		
MILEAGE:	COLOR:	
TAG#:	ST:	EXPIRES:

INSURANCE INFORMATION		
COMPANY:		
AGENT:		
ADDRESS:		
CITY:	ST:	ZIP:
PHONE #:	()	
POLICY #:		
EFFECTIVE FROM:	UNTIL:	
COMP DED:\$	COLL DED:\$	
VERIFIED COVERAGE WITH:		

PAYOFF INFORMATION		
LIENHOLDER:		
ADDRESS:		
CITY:	ST:	ZIP:
PHONE #:		
ACCOUNT #:		
PAYOFF AMOUNT:\$.00	
GOOD UNTIL:	PER DIEM:	
VERIFIED PAYOFF WITH:		
<small>I understand that the payoff on my trade-in vehicle used in this contract is an estimated amount and is not exact. I agree that in the event my payoff is greater than the estimated amount, I will immediately pay Capital Ford Wilmington any difference in cash.</small>		
CUSTOMER SIGNATURE		

TOTAL BEFORE DISCOUNTS		51,385	00
DISCOUNT PKG.	-		
EQUIPMENT ADDED	+		
CAPITAL VIP PROTECTION			
<small>Notice provided in accordance with NCGS 20-101.2...Dealer may receive a fee, commission, or other compensation for providing, procuring or arranging financing for the retail purchase or lease of a motor vehicle, for which the customer may be responsible.</small>			
TOTAL	=	51,385	00
TRADE ALLOWANCE	-		
DIFFERENCE		51,385	00
STATE & LOCAL TAXES	+		00
TITLE TAGS & REGISTRATION	+		
ADMINISTRATION FEES	+	199	00
SUB-TOTAL	=	51,584	00
CUSTOMER'S PAYOFF	+		
TOTAL CASH PRICE	=	51,584	00
CUSTOMER CASH	-		
REBATE #1			
#2	#3		
TOTAL CASH DOWN	=		00
CASH AMOUNT DUE AT DELIVERY		51,584	00
AMOUNT TO BE FINANCED		51,584	00

This vehicle is being sold by the Dealer:
 AS IS-NO WARRANTY. You will pay all costs for any repairs. The Dealer assumes no responsibility for any repairs and expressly disclaims all warranties, including implied warranty of merchantability or fitness for a particular purpose. LIMITED WARRANTY. The Dealer's Limited Warranty is contained in the USED VEHICLE LIMITED WARRANTY delivered to you as part of this order form and agreement.

Purchaser agrees that this Order includes all of the terms and conditions on both the face and reverse hereof, that this Order cancels and supercedes any prior agreement and as of the date hereof composes the complete and exclusive statement if the terms of the agreement relating to the subject matters covered hereby, and that THIS ORDER SHALL NOT BE BINDING UNTIL ACCEPTED BY DEALER OR HIS AUTHORIZED REPRESENTATIVE. Purchaser by his execution of the Order acknowledges that he has read its terms and conditions and has received a true copy of this Order.

SIGNED _____ BUYER _____ DATE _____
YOU ARE AUTHORIZED TO INVESTIGATE MY CREDIT HISTORY

SIGNED _____ CO-BUYER _____ SALESMAN APPROVED _____
YOU ARE AUTHORIZED TO INVESTIGATE MY CREDIT HISTORY DEALER AUTHORIZED REPRESENTATIVE

ADDITIONAL TERMS AND CONDITIONS

1. As used in this Agreement the terms (a) "Seller" and "Dealer" shall mean the authorized Dealer to whom this Agreement is addressed, (b) "Customer" shall mean the party executing this Agreement as such on the face hereof, (c) "Subject Vehicle" refers to the vehicle listed on the face of this Agreement which Customer has agreed to purchase or lease from Dealer; (d) "Finance Source" refers to one or more lending institutions to which Dealer has or will forward Customer's application for credit to finance or lease the Subject Vehicle, and (e) "Manufacturer" shall mean the Corporation that manufactured the vehicle or chassis. Customer understands and agrees that Seller is in no respect the agent of Manufacturer, that Seller and Customer are the sole parties to this Agreement and that reference to Manufacturer herein is for the purpose of explaining generally certain contractual relationships between Seller and Manufacturer or certain obligations that may be owed to Customer by Manufacturer with respect to the vehicle.

2(a). In the event Finance Source notifies Dealer that Finance Source is, for any reason, refusing to finance Customer's purchase or lease of the Subject Vehicle on the terms as submitted, Dealer shall notify Customer who shall be required to immediately return the Subject Vehicle to the dealership. In the event Customer refuses or otherwise fails to either pay in cash or its equivalent, or to immediately return the Subject Vehicle to the dealership after Dealer has provided notice, Customer hereby agrees that Dealer shall at any time thereafter have the right to repossess the Subject Vehicle without the Customer's knowledge or consent by any lawful means, and Customer shall thereupon be liable to Dealer for any and all costs incurred by Dealer in accomplishing such repossession, including but not limited to Dealer's reasonable attorney's fees. Customer shall also be liable to Dealer for the cost of repairing all damage to the Subject Vehicle which occurred while in the Customer's possession. Customer and Seller further acknowledge and agree that if Customer(s) has executed a conditional delivery agreement and power of attorney, such agreement is incorporated by reference into this Agreement and into any applicable retail installment sale or lease contract ("RISC"), notwithstanding order of execution or the existence of an integration clause or any other term in the RISC to the contrary.

2(b). Security Interest If Not Paid in Full - If you do not make payment in full for the vehicle in cash, trade-in or funds from a finance source, or any combination thereof, you hereby agree this document grants us a security interest in the vehicle being purchased and any accessories, equipment, and replacement parts installed in the vehicle. As a result of the security interest, we shall have a lien on the vehicle and all rights of a secured party under the laws of North Carolina and the Uniform Commercial Code, including all rights of repossession as more fully described below, until we have been paid in full. This security interest is separate and apart from, but subordinate to, any interest granted to a third-party finance source if the vehicle is purchased on credit.

2(c). There are additional terms, conditions, and disclosures applicable to the purchase of the subject vehicle that are contained in separate documents, including but not limited to, the conditional delivery agreement and power of attorney. Customer(s) acknowledge that all such additional agreements are incorporated herein by reference. Customer(s) also accepts the terms and conditions set forth in these additional documents, which customer has signed or initialed, indicating agreement to the terms thereof.

2(d). If the Finance Source Declines Your Loan Application - You agree, upon notification, either to return the vehicle within 24 hours to Dealer or within 24 hours pay the unpaid balance of the cash selling price in cash or with alternate funds acceptable to Dealer. Your failure to do so shall constitute a breach of this agreement. Upon return of the vehicle to us, your down payment, and/or trade-in will be returned to you; provided you will be responsible for any damage or unusual wear and tear to the vehicle while in your possession, plus (i) mileage at the current Internal Revenue Service rate; and (ii) any retrieval costs incurred.

2(e). Payoff of Trade-In Balance Owed - You represent there is no other extension of credit to you in connection with your trade-in except as set forth on the face of this Agreement, and agree to pay us any shortage between the pay-off quoted to us by your lienholder as the remaining amount of the balance on your trade-in and the actual pay-off required from us to satisfy its lien or to satisfy any other encumbrance on the trade-in. In order to satisfy the amount of any shortage remaining on the balance of your trade-in, or if the finance source declines your application for financing the vehicle described in this Agreement after we have paid off the remaining amount of the balance on your trade-in, you shall immediately, upon notification, pay us such amount(s) in cash or with alternate funds acceptable to Dealer.

3. It is the sole responsibility of Customer to obtain insurance coverage on Subject Vehicle. Dealership personnel may request insurance information from Customer for the purpose of registering Subject Vehicle with the Division of Motor Vehicles (DMV) or for verifying insurance coverage as may be required by Finance Source or the DMV. Dealer's request for insurance information does not constitute an agreement to transfer or obtain insurance coverage on Subject Vehicle. Dealer shall not be liable for Customer's failure to obtain insurance coverage on Subject Vehicle.

4. Manufacturer has reserved the right to change the price to Dealer of new motor vehicles without notice. In the event the price to Dealer of new motor vehicles of the series and body type ordered hereunder is changed by Manufacturer prior to delivery of the new motor vehicle ordered hereunder to Customer, Dealer reserves the right to change the cash delivery price of such motor vehicle to Customer accordingly. If such cash delivery price is increased by Dealer, Customer may, if dissatisfied therewith, cancel this Agreement, in which event if a used motor vehicle has been traded in as part of consideration for such new motor vehicle, such used motor vehicle shall be returned to Customer upon payment of a reasonable charge for storage and repairs (if any) or, if such used motor vehicle has been previously sold by Dealer, the amount received therefor, less a selling commission of 15% and any expense incurred in storing, insuring, reconditioning or advertising said used vehicle for sale, shall be returned to Customer.

5. If the used motor vehicle which has been traded in as part of the consideration for the Subject Vehicle is not to be delivered to Dealer until delivery to Customer of the Subject Vehicle, the used motor vehicle shall be reappraised at that time and such reappraised value shall determine the allowance made for such used motor vehicle. If such reappraised value is lower than the original allowance thereof shown on the front of this Agreement, Customer may, if dissatisfied therewith, cancel this Agreement, provided, however, that such right to cancel is exercised prior to delivery of the Subject Vehicle to the Customer and surrender of the used motor vehicle to Dealer.

6. Customer agrees to deliver to Dealer satisfactory evidence of title to any used motor vehicle traded in as part of the consideration for the motor vehicle ordered hereunder at the time of delivery of such motor vehicle to Dealer. Customer warrants any such used vehicle to be his property free and clear of all liens and encumbrances except as otherwise noted on the face of this Agreement. Customer also represents that neither you nor anyone else has altered the odometer of your trade-in vehicle(s) or has tampered with or removed any safety or emissions control equipment from the trade-in vehicle(s).

7. Manufacturer has reserved the right to change the design of any new motor vehicle, chassis, accessories, or parts thereof at any time without notice and without obligation to make the same or similar changes to any motor vehicle, chassis, accessories, or parts thereof

previously purchased by or shipped to Dealer or being manufactured or sold in accordance with Dealer's orders. Correspondingly, in the event of any such change by Manufacturer, Dealer shall have no obligation to Customer to make the same or any similar change in any motor vehicle, chassis, accessories, or parts thereof covered by this Agreement either before or subsequent to delivery thereof to Customer.

8. Except as permitted under Sections 2(a), 2(d) or 4 above, if Customer fails or refuses to accept delivery of the Vehicle or comply with this Agreement, without limiting any other rights Dealer may have, Dealer may keep as liquidated damages any deposit made by Customer, to the extent not prohibited by law. Dealer may also reimburse itself for any expenses and losses it incurs or suffers as a result of Customer's failure or refusal to comply with this Agreement, including, without limitation, reasonable attorney's fees. Dealer shall not be liable for failure to deliver or delay in delivering the Subject Vehicle where such failure or delay is due, in whole or in part, to any cause beyond the control or without the fault or negligence of Dealer.

9. Customer assumes and agrees to pay, unless prohibited by law, any such sales, highway use or occupational taxes imposed on or applicable to the transaction covered by this Agreement, regardless of which party might otherwise have primary tax liability therefor.

10. ANY WARRANTIES ON THE ITEM/ITEMS SOLD OR LEASED HEREBY ARE THOSE MADE BY THE MANUFACTURER. THE SELLER HEREBY EXPRESSLY DISCLAIMS ALL WARRANTIES, EITHER EXPRESSED OR IMPLIED, INCLUDING ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, AND SELLER NEITHER ASSUMES NOR AUTHORIZES ANY OTHER PERSON TO ASSUME FOR IT ANY LIABILITY IN CONNECTION WITH THE SALE OR LEASE OF THIS ITEM/ITEMS. FURTHERMORE, PURCHASER UNDERSTANDS THAT AFTERMARKET PAINT AND INTERIOR PROTECTANT PRODUCTS, NONMANUFACTURER EXTENDED SERVICE MAINTENANCE CONTRACTS, GAP AGREEMENTS, OR ANY OTHER PRODUCTS AND SERVICES ARE WARRANTED BY SEPARATE SUPPLIERS AND NOT BY SELLER.

11. Any used motor vehicle sold or leased to Customer by Dealer under this Agreement is sold or leased at the time of delivery by Dealer without any guarantee or warranty, expressed or implied, including any implied warranty of merchantability or fitness for a particular purpose, as to its condition or the condition of any part thereof except as may be otherwise specifically provided in writing on the face of this Agreement or in separate writing furnished to Customer by Dealer.

12. The Customer, before or at the time of delivery of the Subject Vehicle, will execute such other forms of agreement of documentation as may be required by the terms and conditions of payment indicated on the front of this Agreement. All such documentation is incorporated herein by reference. In the event of a conflict between the terms of this Agreement and the RISC, the parties agree that the terms of this Agreement shall control notwithstanding the presence of an integration clause in the RISC.

13. THE INFORMATION YOU SEE ON THE WINDOW FORM (BUYER'S GUIDE) FOR THIS VEHICLE IS PART OF THIS CONTRACT. INFORMATION ON THE WINDOW FORM OVERRIDES ANY CONTRARY PROVISIONS IN THE CONTRACT OF SALE.

LA INFORMACIÓN QUE VE EN EL FORMULARIO DE LA VENTANILLA PARA ESTE VEHÍCULO FORMA PARTE DEL PRESENTE CONTRATO. LA INFORMACIÓN DEL FORMULARIO DE LA VENTANILLA DEJA SIN EFECTO TODA DISPOSICIÓN EN CONTRARIO CONTENIDA EN EL CONTRATO DE VENTA.

AGREEMENT TO ARBITRATE DISPUTES
The following Agreement to Arbitrate Disputes can significantly affect your rights in any dispute with us. Please read it carefully before signing this Contract.

- EITHER YOU OR WE MAY CHOOSE TO HAVE ANY DISPUTE BETWEEN US DECIDED BY ARBITRATION AND NOT IN COURT OR BY JURY TRIAL.**
- IF A DISPUTE IS ARBITRATED, YOU WILL GIVE UP YOUR RIGHT TO PARTICIPATE AS A CLASS REPRESENTATIVE OR A CLASS MEMBER ON ANY CLASS CLAIM YOU MAY HAVE AGAINST US INCLUDING ANY RIGHT TO CLASS ARBITRATION OR ANY CONSOLIDATION OF INDIVIDUAL ARBITRATIONS.**
- DISCOVERY AND RIGHTS TO APPEAL IN ARBITRATION ARE GENERALLY MORE LIMITED THAN IN A LAWSUIT, AND OTHER RIGHTS THAT YOU AND WE WOULD HAVE IN COURT MAY NOT BE AVAILABLE IN ARBITRATION.**

Any and all claims or disputes of any kind, whether in contract, tort, statute or otherwise (including the interpretation and scope of this clause, and the arbitrability of the claim or dispute), between you and us or our employees or agents which arise out of or relate to any advertisement, representation or warranty, or your credit application, this contract or any resulting transaction or relationship shall, at your or our election, be resolved by neutral, binding arbitration and not by a court action, unless otherwise provided herein. This Agreement to Arbitrate Disputes shall not apply to any claims you may have against a third-party finance source who accepts assignment of your retail installment sales contract. Any claim or dispute is to be arbitrated by a single arbitrator on an individual basis and not as a class action. You expressly waive any right you may have to arbitrate a class action or to proceed as a private attorney general. You or we may choose one of the following arbitration organizations subject to its applicable rules: the American Arbitration Association (www.adr.org), or any other widely recognized arbitration organization that is acceptable to both parties. You may obtain a copy of the rules of these organizations by contacting the arbitration organization or visiting its website.

Arbitrators shall be attorneys or retired judges and shall be selected pursuant to the applicable rules. The arbitrator shall apply governing substantive law in making an award. The arbitration hearing shall be conducted in the federal district in which you reside. We will pay your filing, service or case management fee and your arbitrator or hearing fee up to a maximum of \$1,500. We shall also pay any additional amount of such fees that the arbitrator determines we must pay in order to make this Agreement to Arbitrate Disputes enforceable. Each party shall be responsible for its own attorney, expert, and other fees, unless awarded by the arbitrator under applicable law. The arbitrator's award shall be final and binding on all parties, except that the losing party may request a new arbitration under the rules of the arbitration organization by a three-party panel if allowed by such rules. If any provision under this Agreement to Arbitrate Disputes, other than waivers of class action rights, is deemed or found to be unenforceable for any reason, the remainder shall remain enforceable. This Agreement to Arbitrate Disputes, and any arbitration conducted hereunder, shall be governed by the Federal Arbitration Act [9 U.S.C. § 1, et seq.]. Any court having jurisdiction may enter judgment on the arbitrator's award. You and we retain any rights to self-help remedies including, but not limited to, repossession, involuntary bankruptcy petitions, right of set-off, resale, acceleration, and cure. You and we further retain the right to seek individual remedies in court for individual claims or disputes only (as opposed to a class claim) so long as the amount in controversy is \$4000.00 or less. This arbitration agreement shall survive execution of a retail installment contract, notwithstanding any language in the retail installment contract to the contrary.

Customer initials acknowledging this Agreement contains an agreement to arbitrate disputes.



Prepared by: Scott Schriver
03/08/2023

Capital Ford of Wilmington | 4222 Oleander Drive Wilmington North Carolina |
284036822

2023 F-150 4x4 SuperCrew Cab 6.5' box 157" WB XL (W1E)

Price Level: 340 | Quote ID: capefear

As Configured Vehicle

Code	Description	MSRP
Base Vehicle		
W1E	Base Vehicle Price (W1E)	\$48,225.00
Packages		
101A	Equipment Group 101A Standard <i>Includes:</i> - Transmission: Electronic 10-Speed Automatic Includes selectable drive modes: normal, ECO, sport, tow/haul, slippery, deep snow/sand and mud/rut. - 3.31 Axle Ratio - GVWR: 7,150 lbs Payload Package - Tires: 265/70R17 BSW A/T - Wheels: 17" Silver Steel - Cloth 40/20/40 Front Seat Includes 2-way manual driver/passenger adjustment and armrest. - Radio: AM/FM Stereo w/6 Speakers Includes auxiliary audio input jack. - SYNC 4 Includes 8" LCD capacitive touchscreen with swipe capability, wireless phone connection, cloud connected, AppLink with App catalog, 911 Assist, Apple CarPlay and Android Auto compatibility and digital owners manual.	-\$750.00
Powertrain		
998_	Engine: 3.5L V6 EcoBoost	\$740.00
44G	Transmission: Electronic 10-Speed Automatic <i>Includes selectable drive modes: normal, ECO, sport, tow/haul, slippery, deep snow/sand and mud/rut.</i>	Included
X27	3.31 Axle Ratio	Included
STDGV	GVWR: 7,150 lbs Payload Package	Included
Wheels & Tires		
STDTR	Tires: 265/70R17 BSW A/T	Included
64C	Wheels: 17" Silver Steel	Included
Seats & Seat Trim		
C	Cloth 40/20/40 Front Seat <i>Includes 2-way manual driver/passenger adjustment and armrest.</i>	Included
Other Options		

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As Configured Vehicle (cont'd)

Code	Description	MSRP
157WB	157" Wheelbase	STD
STDRD	Radio: AM/FM Stereo w/6 Speakers <i>Includes auxiliary audio input jack.</i> <i>Includes:</i> - SYNC 4 <i>Includes 8" LCD capacitive touchscreen with swipe capability, wireless phone connection, cloud connected, AppLink with App catalog, 911 Assist, Apple CarPlay and Android Auto compatibility and digital owners manual.</i>	Included
53B	Class IV Trailer Hitch Receiver <i>Includes towing capability up to TBD lbs. on 3.3L V6 PFDI engine (99B) and 2.7L EcoBoost engine (99P) or up to TBD lbs. on 3.5L EcoBoost engine (99B) and 5.0L V8 engine (995). 7/4-pin connector, class IV trailer hitch receiver, smart trailer tow connector (Includes BLIS w/trailer tow coverage where BLIS is available).</i>	Included
53A	Trailer Tow Package <i>Towing capability up to TBD lbs. Includes tailgate LED.</i> <i>Includes:</i> - Class IV Trailer Hitch Receiver <i>Includes towing capability up to TBD lbs. on 3.3L V6 PFDI engine (99B) and 2.7L EcoBoost engine (99P) or up to TBD lbs. on 3.5L EcoBoost engine (99B) and 5.0L V8 engine (995). 7/4-pin connector, class IV trailer hitch receiver, smart trailer tow connector (Includes BLIS w/trailer tow coverage where BLIS is available).</i> - Integrated Trailer Brake Controller	\$1,325.00
52X	Auto Start-Stop Removal	-\$50.00
67T	Integrated Trailer Brake Controller	Included
PAINT	Monotone Paint Application	STD
Fleet Options		
WARANT	Fleet Customer Powertrain Limited Warranty Requires valid FIN code. <i>Ford is increasing the 5-year 60,000-mile limited powertrain warranty to 5-years, 100,000 miles. Only Fleet purchasers with a valid Fleet Identification Number (FIN code) will receive the extended warranty. When the sale is entered into the sales reporting system with a sales type fleet along with a valid FIN code, the warranty extension will automatically be added to the vehicle. The extension will stay with the vehicle even if it is subsequently sold to a non-fleet customer before the expiration. This extension applies to both gas and diesel powertrains. Dealers can check for the warranty extension on eligible fleet vehicles in OASIS. Please refer to the Warranty and Policy Manual section 3.13.00 Gas Engine Commercial Warranty. This change will also be reflected in the printed Warranty Guided distributed with the purchase of every new vehicle.</i>	N/C
Emissions		
425	50 State Emissions	STD

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As Configured Vehicle (cont'd)

Code	Description	MSRP
Exterior Color		
YZ_01	Oxford White	N/C
Interior Color		
CS_01	Black w/Medium Dark Slate w/Cloth 40/20/40 Front Seat	N/C
SUBTOTAL		\$49,490.00
Destination Charge		\$1,895.00
TOTAL		\$51,385.00

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Available Options

Selected	Code	Description	MSRP
Packages			
<input checked="" type="checkbox"/>	101A	Equipment Group 101A Standard	-\$750.00
		<i>Includes:</i> - Engine: 5.0L V8 Includes flex-fuel capability. - Transmission: Electronic 10-Speed Automatic Includes selectable drive modes: normal, ECO, sport, tow/haul, slippery, deep snow/sand and mud/rut. - 3.31 Axle Ratio - GVWR: 7,150 lbs Payload Package - Tires: 265/70R17 BSW A/T - Wheels: 17" Silver Steel - Cloth 40/20/40 Front Seat Includes 2-way manual driver/passenger adjustment and armrest. - Radio: AM/FM Stereo w/6 Speakers Includes auxiliary audio input jack. - SYNC 4 Includes 8" LCD capacitive touchscreen with swipe capability, wireless phone connection, cloud connected, AppLink with App catalog, 911 Assist, Apple CarPlay and Android Auto compatibility and digital owners manual.	
<input type="checkbox"/>	102A	Equipment Group 102A High	\$385.00
		<i>Includes:</i> - Engine: 5.0L V8 Includes flex-fuel capability. - Transmission: Electronic 10-Speed Automatic Includes selectable drive modes: normal, ECO, sport, tow/haul, slippery, deep snow/sand and mud/rut. - 3.31 Axle Ratio - GVWR: 7,150 lbs Payload Package - Tires: 265/70R17 BSW A/T - Wheels: 17" Silver Steel - Removes Illuminated Entry & Heated Sideview Mirrors - Rear Window Fixed Privacy Glass w/Defroster - Cloth 40/Console/40 Front-Seats - SYNC 4 w/Enhanced Voice Recognition Includes 8" LCD capacitive touchscreen with swipe capability, wireless phone connection, cloud connected, AppLink with App catalog, 911 Assist, Apple CarPlay and Android Auto compatibility, digital owners manual, conversational voice command recognition and connected navigation. Note: Navigation services require SYNC 4 and FordPass Connect (optional on select vehicles), complimentary connect service and the FordPass app (see FordPass Terms for details). Eligible vehicles receive a complimentary 90-day trial of navigation services that begins on the new vehicle warranty start date. Customers must unlock the navigation service trial by activating the eligible vehicle with a FordPass member account. If not subscribed by the end of the complimentary period, the navigation service will terminate. Connected service and features depend on compatible AT&T network availability. Evolving technology/cellular networks/vehicle capability may limit functionality and prevent operation of connected features. FordPass App, compatible with select smartphone platforms, is available via a download. Message and data rates may apply. - Radio: AM/FM SiriusXM w/360L	
Powertrain			
<input type="checkbox"/>	995	Engine: 5.0L V8 (DISC)	N/C
		No longer available as standard equipment as of August 11, 2022. Includes auto start-stop technology and flex-fuel capability.	

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Available Options (cont'd)

Selected	Code	Description	MSRP
<input type="checkbox"/>	995_ <i>Includes flex-fuel capability.</i>	Engine: 5.0L V8	STD
<input type="checkbox"/>	998 <i>No longer available for factory ordering as of August 11, 2022.</i> <i>Includes auto start-stop technology.</i>	Engine: 3.5L V6 EcoBoost (DISC)	\$740.00
<input checked="" type="checkbox"/>	998_	Engine: 3.5L V6 EcoBoost	\$740.00
<input type="checkbox"/>	99D <i>Includes:</i> <i>- Dual Zone Electronic Automatic Temperature Control</i> <i>- Electronic Locking w/3.73 Axle Ratio</i> <i>- GVWR: 7,350 lbs Payload Package</i>	Engine: 3.5L PowerBoost Full-Hybrid V6	\$2,500.00
<input checked="" type="checkbox"/>	44G <i>Includes selectable drive modes: normal, ECO, sport, tow/haul, slippery, deep snow/sand and mud/rut.</i>	Transmission: Electronic 10-Speed Automatic	STD
<input type="checkbox"/>	44H	Transmission: Hybrid Electronic 10-Speed Automatic	N/C
<input checked="" type="checkbox"/>	X27	3.31 Axle Ratio	STD
<input type="checkbox"/>	XL3	Electronic Locking w/3.31 Axle Ratio	\$420.00
<input type="checkbox"/>	XL9	Electronic Locking w/3.55 Axle Ratio	\$470.00
<input type="checkbox"/>	XL6	Electronic Locking w/3.73 Axle Ratio	\$570.00
<input checked="" type="checkbox"/>	STDGV	GVWR: 7,150 lbs Payload Package	STD
<input type="checkbox"/>	NONGV3	GVWR: 7,350 lbs Payload Package	N/C

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Available Options (cont'd)

Selected	Code	Description	MSRP
<input type="checkbox"/>	NONGV5	GVWR: 7,850 lbs Payload Package	N/C
Wheels & Tires			
<input checked="" type="checkbox"/>	STDTR	Tires: 265/70R17 BSW A/T	STD
<input type="checkbox"/>	T88	Tires: 275/65R18 BSW A/T	N/C
<input type="checkbox"/>	T8C	Tires: LT265/70R18C BSW A/T	N/C
<input type="checkbox"/>	T2P	Tires: 275/60R20 BSW AT	N/C
<input checked="" type="checkbox"/>	64C	Wheels: 17" Silver Steel	STD
<input type="checkbox"/>	64H	Wheels: 18" Silver Painted Aluminum	N/C
<input type="checkbox"/>	64F	Wheels: 17" Silver Painted Aluminum	N/C
<input type="checkbox"/>	64X	Wheels: 18" 6-Spoke Machined Aluminum <i>Includes gloss black painted pockets.</i>	N/C
<input type="checkbox"/>	642	Wheels: 20" 6-Spoke Machined- Aluminum - Option Discount <i>Includes magnetic painted pockets. Includes: - Tires: 275/60R20 BSW AT - Fog Lamps w/Black Bezels - Manual Driver/Passenger Lumbar - Driver/Passenger Seat Back Pocket</i>	\$1,225.00 -\$595.00
Seats & Seat Trim			
<input checked="" type="checkbox"/>	C	Cloth 40/20/40 Front Seat <i>Includes 2-way manual driver/passenger adjustment and armrest.</i>	STD

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Available Options (cont'd)

Selected	Code	Description	MSRP
<input type="checkbox"/>	A	Vinyl 40/20/40 Front Seat	N/C
<input type="checkbox"/>	W	Cloth 40/Console/40 Front-Seats	\$295.00
<input type="checkbox"/>	G	Unique Sport Cloth 40/20/40 Front-Seats <i>Includes manual driver/passenger lumbar and steering column mounted shift.</i>	N/C
<input type="checkbox"/>	J	Unique Sport Cloth 40/Console/40 Front-Seats <i>Includes manual driver/passenger lumbar and flow-through console with steering column mounted shift.</i>	\$295.00

Other Options

<input checked="" type="checkbox"/>	157WB	157" Wheelbase	STD
<input checked="" type="checkbox"/>	STDRD	Radio: AM/FM Stereo w/6 Speakers <i>Includes auxiliary audio input jack</i> <i>Includes:</i> - SYNC 4 <i>Includes 8" LCD capacitive touchscreen with swipe capability, wireless phone connection, cloud connected, AppLink with App catalog, 911 Assist, Apple CarPlay and Android Auto compatibility and digital owners manual.</i>	STD
<input type="checkbox"/>	582	Radio: AM/FM SiriusXM w/360L	N/C
<input type="checkbox"/>	68L	Bed Utility Package <i>Includes:</i> - LED Box Lighting - Zone Lighting - BoxLink <i>Includes 4 premium locking cleats</i> - Tailgate Step w/Tailgate Work Surface	\$695.00
<input type="checkbox"/>	86A	XL Chrome Appearance Package - Option Discount <i>Includes:</i> - Wheels: 17" Silver Painted Aluminum - Chrome Front & Rear Bumpers - Fog Lamps w/Black Bezels	\$895.00 -\$500.00

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Available Options (cont'd)

Selected	Code	Description	MSRP
<input type="checkbox"/>	19S	STX Appearance Package - Option Discount	\$2,585.00 -\$750.00
		<p><i>Includes:</i></p> <ul style="list-style-type: none"> - Wheels: 18" 6-Spoke Machined Aluminum Includes gloss black painted pockets. - Tires: 275/65R18 BSW A/T - Body-Color Front & Rear Bumpers Includes body-color front fascia. - Box Side Decals - Molded-In Color Black Honeycomb Style Grille Includes body-color surround. - Rear Window Fixed Privacy Glass w/Defroster - SYNC 4 w/Enhanced Voice Recognition Includes 8" LCD capacitive touchscreen with swipe capability, wireless phone connection, cloud connected, AppLink with App catalog, 911 Assist, Apple CarPlay and Android Auto compatibility, digital owners manual, conversational voice command recognition and connected navigation. Note: Navigation services require SYNC 4 and FordPass Connect (optional on select vehicles), complimentary connect service and the FordPass app (see FordPass Terms for details). Eligible vehicles receive a complimentary 90-day trial of navigation services that begins on the new vehicle warranty start date. Customers must unlock the navigation service trial by activating the eligible vehicle with a FordPass member account. If not subscribed by the end of the complimentary period, the navigation service will terminate. Connected service and features depend on compatible AT&T network availability. Evolving technology/cellular networks/vehicle capability may limit functionality and prevent operation of connected features. FordPass App, compatible with select smartphone platforms, is available via a download. Message and data rates may apply. - Radio: AM/FM SiriusXM w/360L - Unique Sport Cloth 40/20/40 Front-Seats Includes manual driver/passenger lumbar and steering column mounted shift. 	
<input type="checkbox"/>	55A	FX4 Off-Road Package	\$1,095.00
		<p><i>Includes:</i></p> <ul style="list-style-type: none"> - Electronic Locking w/3.31 Axle Ratio - 4x4 FX4 Off-Road Bodyside Decal - Hill Descent Control - Off-Road Tuned Front Shock Absorbers - Monotube Rear Shocks - Rock Crawl Mode - Skid Plates Includes fuel tank, transfer case and front differential. 	
<input checked="" type="checkbox"/>	53B	Class IV Trailer Hitch Receiver	\$315.00
		<p><i>Includes towing capability up to TBD lbs. on 3.3L V6 PFD1 engine (99B) and 2.7L EcoBoost engine (99P) or up to TBD lbs. on 3.5L EcoBoost engine (998) and 5.0L V8 engine (995), 7/4-pin connector, class IV trailer hitch receiver, smart trailer tow connector (Includes BLIS w/trailer tow coverage where BLIS is available).</i></p>	
<input type="checkbox"/>	43A	Ford Co-Pilot360 2.0	\$655.00
		<p><i>Includes:</i></p> <ul style="list-style-type: none"> - Pre-Collision Assist w/Automatic Emergency Braking Includes pedestrian detection, forward collision warning and dynamic brake support. - Lane-Keeping System Includes lane-keeping alert, lane-keeping aid and driver alert. - Rear View Camera - Auto High Beam 	

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Capital Ford of Wilmington | 4222 Oleander Drive Wilmington North Carolina |
284036822

2023 F-150 4x4 SuperCrew Cab 6.5' box 157" WB XL (W1E)

Price Level: 340 | Quote ID: capefear

Available Options (cont'd)

Selected	Code	Description	MSRP
		- Reverse Sensing System - Reverse Brake Assist - Post-Collision Braking	
<input checked="" type="checkbox"/>	53A	Trailer Tow Package <i>Towing capability up to TBD lbs. Includes tailgate LED.</i> <i>Includes:</i> - Class IV Trailer Hitch Receiver <i>Includes towing capability up to TBD lbs. on 3.3L V6 PFDI engine (99B) and 2.7L EcoBoost engine (99P) or up to TBD lbs. on 3.5L EcoBoost engine (998) and 5.0L V8 engine (995), 7/4-pin connector, class IV trailer hitch receiver, smart trailer tow connector (Includes BLIS w/trailer tow coverage where BLIS is available).</i> - Integrated Trailer Brake Controller	\$1,325.00
<input type="checkbox"/>	53C	Max Trailer Tow Package <i>Includes max towing capability up to TBD lbs. and upgraded rear bumper.</i> <i>Includes:</i> - Extended Range 36 Gallon Fuel Tank - Class IV Trailer Hitch Receiver <i>Includes towing capability up to TBD lbs. on 3.3L V6 PFDI engine (99B) and 2.7L EcoBoost engine (99P) or up to TBD lbs. on 3.5L EcoBoost engine (998) and 5.0L V8 engine (995), 7/4-pin connector, class IV trailer hitch receiver, smart trailer tow connector (Includes BLIS w/trailer tow coverage where BLIS is available).</i> - Integrated Trailer Brake Controller	\$2,215.00
<input type="checkbox"/>	627	Heavy-Duty Payload Package <i>Includes 9.75" gearset and upgraded springs.</i> <i>Includes:</i> - GVWR: 7,850 lbs Payload Package - Electronic Locking w/3.73 Axle Ratio - Extended Range 36 Gallon Fuel Tank - Tires: LT265/70R18C BSW A/T - Wheels: 18" Silver Painted Aluminum	\$1,695.00
<input type="checkbox"/>	41H	Engine Block Heater	\$90.00
<input type="checkbox"/>	413	Skid Plates <i>Includes fuel tank, transfer case and front differential.</i>	\$160.00
<input type="checkbox"/>	50M	Interior Work Surface	\$195.00
<input checked="" type="checkbox"/>	52X	Auto Start-Stop Removal	-\$50.00
<input type="checkbox"/>	76W	Sideview Mirrors Heated Glass Removal (76W) (DISC)	-\$45.00

No longer available for factory ordering as of October 25, 2022.

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Available Options (cont'd)

Selected	Code	Description	MSRP
<input type="checkbox"/>	76X	Sideview Mirrors Heated Glass Removal (DISC)	-\$45.00
		No longer available for factory ordering as of October 25, 2022. <i>Includes rear-window defroster.</i>	
<input type="checkbox"/>	18B	Black Platform Running Boards	\$250.00
<input type="checkbox"/>	655	Extended Range 36 Gallon Fuel Tank	\$445.00
<input type="checkbox"/>	524	SYNC 4 w/Enhanced Voice Recognition	\$325.00
		<i>Includes 8" LCD capacitive touchscreen with swipe capability, wireless phone connection, cloud connected, AppLink with App catalog, 911 Assist, Apple CarPlay and Android Auto compatibility, digital owners manual, conversational voice command recognition and connected navigation. Note: Navigation services require SYNC 4 and FordPass Connect (optional on select vehicles), complimentary connect service and the FordPass app (see FordPass Terms for details). Eligible vehicles receive a complimentary 90-day trial of navigation services that begins on the new vehicle warranty start date. Customers must unlock the navigation service trial by activating the eligible vehicle with a FordPass member account. If not subscribed by the end of the complimentary period, the navigation service will terminate. Connected service and features depend on compatible AT&T network availability. Evolving technology/cellular networks/vehicle capability may limit functionality and prevent operation of connected features. FordPass App, compatible with select smartphone platforms, is available via a download. Message and data rates may apply.</i> <i>Includes:</i> <i>- Radio: AM/FM SiriusXM w/360L</i>	
<input checked="" type="checkbox"/>	67T	Integrated Trailer Brake Controller	\$275.00
<input type="checkbox"/>	54R	Power Glass Heated Sideview Mirrors	\$305.00
		<i>Includes manual folding, turn signal and black skull caps.</i> <i>Includes:</i> <i>- Auto-Dimming Rearview Mirror</i>	
<input type="checkbox"/>	59S	LED Sideview Mirror Spotlights	\$175.00
		<i>Includes high-intensity LED security approach lamps.</i>	
<input checked="" type="checkbox"/>	PAINT	Monotone Paint Application	STD
<input type="checkbox"/>	471	Onboard 400W Outlet	Variable
<input type="checkbox"/>	477	Pro Power Onboard - 7.2KW	\$750.00

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Available Options (cont'd)

Selected	Code	Description	MSRP
<input type="checkbox"/>	54Y	Manual-Folding Heated Pwr Glass Trailer Tow Mirror <i>Manually telescoping. Includes turn signal and black skull caps.</i>	\$395.00
<input type="checkbox"/>	924	Rear Window Fixed Privacy Glass w/Defroster	\$320.00
<input type="checkbox"/>	57Q	Rear Window Defroster (DISC) No longer available for factory ordering as of October 7, 2022.	\$220.00
<input type="checkbox"/>	595	Fog Lamps w/Black Bezels	\$140.00
<input type="checkbox"/>	47R	Tray Style Floor Liner	Variable
<input type="checkbox"/>	47W	Tray Style Floor Liner (47W) Less carpeted matching floor mats from (168).	\$160.00
<input type="checkbox"/>	168	Color-Coordinated Carpet w/Carpeted Floor Mats	\$145.00
<input type="checkbox"/>	68P	Snow Plow Prep Package <i>"SnowPlow" mode button will disable (load shed) the following features to maintain required electrical charge margins during plow operation/use: onboard 400W outlet, fog lamps and heated/ventilated front-seats. SnowPlow button also activates relay to snowplow controls. Note: The F-150 snowplow installation is intended for residential/personal use only.</i>	\$50.00
<input type="checkbox"/>	153	Front License Plate Bracket <i>Standard in states requiring 2 license plates, optional to all others.</i>	N/C
<input type="checkbox"/>	90B	Matte Black Aluminum Crossbed Toolbox Ford accessory. <i>By Weather Guard (Model # 127-52-03).</i>	\$950.00

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Available Options (cont'd)

Selected	Code	Description	MSRP
<input type="checkbox"/>	90P	Bright Aluminum Crossbed Toolbox Ford accessory. <i>By Weather Guard. (Model # 127-0-03).</i>	\$950.00
<input type="checkbox"/>	96W	Tough Bed Spray-In Bedliner Ford accessory.	\$595.00
<input type="checkbox"/>	96P	Plastic Drop-In Bedliner Ford accessory.	\$350.00
<input type="checkbox"/>	90R	Stowable Loading Ramps Ford accessory.	\$595.00
<input type="checkbox"/>	96X	Hard Folding Tonneau Pickup Box Cover Ford accessory.	\$1,200.00
<input type="checkbox"/>	96T	Soft Folding Tonneau Pickup Box Cover Ford accessory.	\$590.00
<input type="checkbox"/>	96J	Retractable Tonneau Pickup Box Cover Ford accessory.	\$2,200.00
<input type="checkbox"/>	55B	BoxLink <i>Includes 4 premium locking cleats.</i>	\$80.00
<input type="checkbox"/>	55S	Onboard Scale w/Smart Hitch	\$650.00
<input type="checkbox"/>	79V	COV Required	N/A
<input type="checkbox"/>	C09	Priced DORA	N/C

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Available Options (cont'd)

Selected	Code	Description	MSRP
Dealer Installed Options			
<input type="checkbox"/>	B5ZAN	40/20/40 Removable Cup Tray <i>Shipped separately from the vehicle for dealer installation.</i>	\$60.00
<input type="checkbox"/>	FIXAD	Ash Cup w/Coin Holder <i>Shipped separately from the vehicle for dealer installation.</i>	\$45.00
<input type="checkbox"/>	FIXAC	Ash Cup w/Lighter <i>Shipped separately from the vehicle for dealer installation.</i>	\$80.00
<input type="checkbox"/>	FIRAD	Horizontal Bed Cargo Net <i>Shipped separately from the vehicle for dealer installation.</i>	\$75.00
<input type="checkbox"/>	FIRAE	Vertical Bed Cargo Net <i>Shipped separately from the vehicle for dealer installation.</i>	\$75.00
<input type="checkbox"/>	A5CAB	Bed Divider <i>Shipped separately from the vehicle for dealer installation.</i>	\$410.00
<input type="checkbox"/>	A9JAC	Black Retractable Bed Hooks by Bull Accessories <i>Shipped separately from the vehicle for dealer installation.</i>	\$60.00
<input type="checkbox"/>	A9VAB	Removable Bed Mat <i>Shipped separately from the vehicle for dealer installation.</i>	\$210.00
<input type="checkbox"/>	A7EAB	Bed Tailgate Lock by McGard <i>Shipped separately from the vehicle for dealer installation.</i>	\$70.00
<input type="checkbox"/>	FIQAD	Bed Tray <i>Shipped separately from the vehicle for dealer installation.</i>	\$285.00
<input type="checkbox"/>	FIEAB	Chromed Exhaust Tips <i>Shipped separately from the vehicle for dealer installation.</i>	\$105.00

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Available Options (cont'd)

Selected	Code	Description	MSRP
<input type="checkbox"/>	CJWAL	Black Tailgate Decals <i>Shipped separately from the vehicle for dealer installation.</i>	\$90.00
<input type="checkbox"/>	AHQAB	First Aid Kit w/Ford Logo <i>Shipped separately from the vehicle for dealer installation.</i>	\$50.00
<input type="checkbox"/>	FIMAC	Front & Rear Molded Splash Guards <i>Without wheelip molding. Shipped separately from the vehicle for dealer installation.</i>	\$235.00
<input type="checkbox"/>	J4JAE	In-Vehicle Safe By Console Vault <i>Shipped separately from the vehicle for dealer installation.</i>	\$400.00
<input type="checkbox"/>	FI4AC	Keyless Entry Keypad w/o Remote Start <i>Shipped separately from the vehicle for dealer installation.</i>	\$130.00
<input type="checkbox"/>	FHLAF	Pivot Storage Box by UnderCover <i>Shipped separately from the vehicle for dealer installation.</i>	\$290.00
<input type="checkbox"/>	AHMAB	Road Side Assistance Kit w/Ford Logo <i>Shipped separately from the vehicle for dealer installation.</i>	\$70.00
<input type="checkbox"/>	AHMAD	Commercial US Road Side Assistance Kit <i>Shipped separately from the vehicle for dealer installation.</i>	\$230.00
<input type="checkbox"/>	FIBAB	Sportliner by BedRug <i>Shipped separately from the vehicle for dealer installation.</i>	\$550.00
<input type="checkbox"/>	DWNAB	Tailgate Viscous Dampening <i>Shipped separately from the vehicle for dealer installation.</i>	\$155.00
<input type="checkbox"/>	FISAC	Exposed Wheel Lock Kit <i>Shipped separately from the vehicle for dealer installation.</i>	\$75.00
<input type="checkbox"/>	FISAB	Hidden Lugs Wheel Lock Kit <i>Shipped separately from the vehicle for dealer installation.</i>	\$75.00

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Available Options (cont'd)

Selected	Code	Description	MSRP
Fleet Options			
<input type="checkbox"/>	94S	Amber Strobe Color LED Warning Beacons	\$600.00
		Requires valid FIN code. <i>By Sound Off Signal. Includes center high-mounted stop light bar and 2 roof mounted beacons that provide 360 degree visibility.</i>	
<input type="checkbox"/>	94W	Amber/White Strobe Color LED Warning Beacons	\$600.00
		Requires valid FIN code. <i>By Sound Off Signal. Includes center high-mounted stop light bar and 2 roof mounted beacons that provide 360 degree visibility.</i>	
<input type="checkbox"/>	85H	Back-Up Alarm System	\$145.00
		Requires valid FIN code.	
<input type="checkbox"/>	17C	Chrome Front & Rear Bumpers	Variable
<input type="checkbox"/>	942	Daytime Running Lamps	\$45.00
		Requires valid FIN code. <i>Non-controllable.</i>	
<input type="checkbox"/>	87B	Ford Commercial Graphics (6 Square Feet)	\$250.00
		25 vehicle order minimum. Graphic design must be completed and approved by Ford prior to ordering vehicle in CONCEPS. <i>Includes up to 6 square feet.</i>	
<input type="checkbox"/>	87C	Ford Commercial Graphics (10 Square Feet)	\$300.00
		25 vehicle order minimum. Graphic design must be completed and approved by Ford prior to ordering vehicle in CONCEPS. <i>Includes up to 10 square feet.</i>	

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Available Options (cont'd)

Selected	Code	Description	MSRP
<input type="checkbox"/>	87D	Ford Commercial Graphics (18 Square Feet) 25 vehicle order minimum. Graphic design must be completed and approved by Ford prior to ordering vehicle in CONCEPS. <i>Includes up to 18 square feet.</i>	\$400.00
<input type="checkbox"/>	87E	Ford Commercial Graphics (25 Square Feet) 25 vehicle order minimum. Graphic design must be completed and approved by Ford prior to ordering vehicle in CONCEPS. <i>Includes up to 25 square feet.</i>	\$525.00
<input type="checkbox"/>	87F	Ford Commercial Graphics (40 Square Feet) 25 vehicle order minimum. Graphic design must be completed and approved by Ford prior to ordering vehicle in CONCEPS. <i>Includes up to 40 square feet.</i>	\$675.00
<input type="checkbox"/>	87G	Ford Commercial Graphics (55 Square Feet) 25 vehicle order minimum. Graphic design must be completed and approved by Ford prior to ordering vehicle in CONCEPS. <i>Includes up to 55 square feet.</i>	\$825.00
<input type="checkbox"/>	87H	Ford Commercial Graphics (70 Square Feet) 25 vehicle order minimum. Graphic design must be completed and approved by Ford prior to ordering vehicle in CONCEPS. <i>Includes up to 70 square feet.</i>	N/A
<input type="checkbox"/>	D9K	Built: Kansas City Plant	N/C
<input type="checkbox"/>	D9F	Built: DRB Truck	N/C
<input type="checkbox"/>	31V	Ship-Thru: Adrian Steel	N/C

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Available Options (cont'd)

Selected	Code	Description	MSRP
<input type="checkbox"/>	310	Ship-Thru: Alt Fuel Innovations	\$0.00
<input type="checkbox"/>	31F	Ship-Thru: Altec	\$0.00
<input type="checkbox"/>	31J	Ship-Thru: Bobs Services LLC	\$0.00
<input type="checkbox"/>	31X	Ship-Thru: Canfield Equipment Inc.	Variable
<input type="checkbox"/>	31G	Ship-Thru: Dejana	N/C
<input type="checkbox"/>	31A	Ship Thru: Holman	Variable
<input type="checkbox"/>	315	Ship-Thru: KC Truck Systems	\$0.00
<input type="checkbox"/>	31K	Ship-Thru: Knapheide Truck Equipment	Variable
<input type="checkbox"/>	31P	Ship-Thru: Kranz Automotive	N/C
<input type="checkbox"/>	31M	Ship-Thru: Manning Light Truck Equipment	\$0.00
<input type="checkbox"/>	31Q	Ship-Thru: Masterack	N/C
<input type="checkbox"/>	312	Ship-Thru: Midway Specialty Vehicles Inc	N/C
<input type="checkbox"/>	31C	Ship-Thru: Monroe Truck Equipment	\$0.00
<input type="checkbox"/>	31N	Ship-Thru: NBC Truck Equipment	Variable
<input type="checkbox"/>	31W	Ship-Thru: National Fleet Services	\$0.00

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Available Options (cont'd)

Selected	Code	Description	MSRP
<input type="checkbox"/>	314	Ship-Thru: Reading Equipment & Distribution	N/C
<input type="checkbox"/>	31B	Ship-Thru: Reading Equipment & Distribution	Variable
<input type="checkbox"/>	31S	Ship-Thru: Roush Industries	Variable
<input type="checkbox"/>	313	Ship-Thru: Utilimaster	N/C
<input type="checkbox"/>	311	Ship-Thru: Monroe Truck Equipment	\$0.00
<input type="checkbox"/>	319	Ship-Thru: National Fleet	\$0.00
<input type="checkbox"/>	FLADCR	Fleet Advertising Credit	\$0.00
<input checked="" type="checkbox"/>	WARANT	Fleet Customer Powertrain Limited Warranty	N/C
Requires valid FIN code.			
<p><i>Ford is increasing the 5-year 60,000-mile limited powertrain warranty to 5-years, 100,000 miles. Only Fleet purchasers with a valid Fleet Identification Number (FIN code) will receive the extended warranty. When the sale is entered into the sales reporting system with a sales type fleet along with a valid FIN code, the warranty extension will automatically be added to the vehicle. The extension will stay with the vehicle even if it is subsequently sold to a non-fleet customer before the expiration. This extension applies to both gas and diesel powertrains. Dealers can check for the warranty extension on eligible fleet vehicles in OASIS. Please refer to the Warranty and Policy Manual section 3.13.00 Gas Engine Commercial Warranty. This change will also be reflected in the printed Warranty Guided distributed with the purchase of every new vehicle.</i></p>			
<input type="checkbox"/>	FINAL1	Fleet Final Order Date: TBD	N/C
<input type="checkbox"/>	56M	Ford US National Fleet Incentives Ford US National - 10/27/22	\$0.00
<input type="checkbox"/>	T7C	Tires: LT265/70R17C BSW A/T (Fleet)	\$295.00
Requires valid FIN code.			

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Available Options (cont'd)

Selected	Code	Description	MSRP
<input type="checkbox"/>	91P	8-Way Power Driver's Seat w/Power Lumbar (Fleet)	\$350.00
		Requires valid FIN code.	

VSO Options

<input type="checkbox"/>	BCU	4x4 Decal Delete	\$37.00
<input type="checkbox"/>	BCW	4 Key Lockset w/PEG and RKE	\$123.00
		<i>The dealer or modifier must program all 4 keys for ePats and RKE to assure all keys function on each unit. Refer to the Owners Manual for direction on programming replacement keys.</i>	

Emissions

<input checked="" type="checkbox"/>	425	50 State Emissions	STD
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General Info

<input type="checkbox"/>	ORDER1	Initial Order Date: 07/18/2022	N/C
<input type="checkbox"/>	START1	Start-Up Date: 10/23/2022	N/C
<input type="checkbox"/>	BUILD1	Build-Out Date: TBD	N/C

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2022 MODEL YEAR

RAM 1500 CLASSIC TRADESMAN CREW CAB 4X4



THIS VEHICLE IS MANUFACTURED TO MEET SPECIFIC UNITED STATES REQUIREMENTS. THIS VEHICLE IS NOT MANUFACTURED FOR SALE OR REGISTRATION OUTSIDE OF THE UNITED STATES. MANUFACTURER'S SUGGESTED RETAIL PRICE OF THIS MODEL INCLUDING DEALER PREPARATION

Base Price: **\$42,510**

RAM 1500 TRADESMAN CREW CAB 4X4
 Exterior Color: Bright White Clear-Coat Exterior Paint
 Interior Color: Black Interior Color
 Interior: Cloth 40/20/40 Bench Seat
 Engine: 5.7L V8 HEMI® MDS VVT Engine
 Transmission: 8-Speed Automatic 8HP70 Transmission
 STANDARD EQUIPMENT (UNLESS REPLACED BY OPTIONAL EQUIPMENT)
 FUNCTIONAL/SAFETY FEATURES

Advanced Multistage Front Air Bags
 Supplemental Front Seat-Mounted Side Air Bags
 Supplemental Side-Curtain Front and Rear Air Bags
 Supplemental Side Air Bags
 ParkView® Rear Back-Up Camera
 3.21 Rear Axle Ratio
 Class 1 Bumper Hitch
 Trailer-Tow with 4-Pin Connector Wiring
 7-Pin Wiring Harness
 Locking Tailgate
 Anti-Lock 4-Wheel Disc Brakes
 Electronic Stability Control
 Speed Control
 Sentry Key® Theft Deterrent System
 Tire Pressure Monitoring Display
 INTERIOR FEATURES

Ram Clean Air System
 Uconnect® 3 with 5-Inch Touch Screen Display
 6 Speakers
 Integrated Voice Command
 Media Hub with USB and Auxiliary Port
 Power Front Windows with 1-Touch Up / Down
 Tilt Steering Column
 Black Rotary Shifter
 Vehicle Information Center
 Front Armrest with 3 Cupholders
 40/20/40 Split Bench Seat
 Rear Folding Seat
 Rear Under-Seat Storage Compartment
 Black Vinyl Floor Covering
 EXTERIOR FEATURES
 17-inch x 7.0-inch Steel Wheels
 P265/70R17 65W All-Season Tires
 Halogen Quad Headlamps
 Automatic Headlamps
 Black Front Bumper
 Black Rear Bumper
 Black Grille

OPTIONAL EQUIPMENT (May Require Standard Equipment)
 Customer Preferred Package 27B

Chromes Plus Package
 17-inch x 7.0-inch Aluminum Wheels
 Carpet Floor-Covering
 Bright Rear Bumper
 Bright Front Bumper
 Bright Grille
 Remote Keyless-Entry with AESecure®
 Electronics Group
 Uconnect® 5 With 8.4-Inch Touch Screen Display
 Google Android Auto™
 Apple CarPlay®
 SiriusXM® with 6-Month Radio Sub Call 800-663-2112
 A/C with Dual-Zone Auto Temperature Control
 7.0-Inch TFT Color Display-Cluster
 Full Function Media Hub with 2-USB Plus Aux Port
 8-Speed Automatic 8HP70 Transmission
 5.7L V8 HEMI® MDS VVT Engine
 Class IV Receiver-Hitch
 Connected Services Deleete Credit

Destination Charge

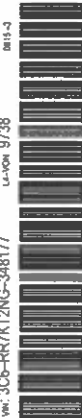
TOTAL PRICE: * **\$49,400**

WARRANTY COVERAGE

3-year or 60,000-mile Powertrain Limited Warranty
 5-year or 36,000-mile Basic Limited Warranty
 Ask Dealer for a copy of the limited warranties or see your owner's manual for details.

5 YEAR / 60,000 MILE
POWERTRAIN WARRANTY

Assembly Point/Front of Entry -SALTILLO, MEXICO



www.3C6-RR7KZNG-348177

THE LABEL IS APPLIED TO THIS VEHICLE TO COMPLY WITH FEDERAL LAW. THE LABEL CANNOT BE REMOVED OR ALTERED PRIOR TO DELIVERY TO THE ultimate purchaser.
 * STATE AND/OR LOCAL TAXES, ANY LICENSE AND TITLE FEES, AND DEALER PREPARED AND INSTALLED OPTIONS AND ACCESSORIES ARE NOT INCLUDED IN THIS PRICE. DISCOUNT, IF ANY, IS BASED ON PRICE OF OPTIONS IF PURCHASED SEPARATELY.

For more information visit: www.ramtrucks.com
 or call 1-866-RAMINFO

FCA US LLC

Fuel Economy and Environment

Gasoline Vehicle

17 MPG
 combined city/hwy
15 21
 city highway

You Spend \$5,500
 in fuel costs over 5 years compared to the average new vehicle.

These estimates reflect new EPA methods beginning with 2017 models. Standard pickup range from 12 to 70 MPG. The best vehicle rates 142 MPG.

5.9 gallons per 100 miles

Annual fuel cost \$2,400

Fuel Economy & Greenhouse Gas Rating
 This vehicle emits 578 grams CO2 per mile. The best emits 0 grams per mile (tailpipe only). Producing and distributing fuel also creates emissions. Learn more at fuelconomy.gov

Smog Rating
 This vehicle emits 5.9 grams CO2 per mile. The best emits 0 grams per mile (tailpipe only). Producing and distributing fuel also creates emissions. Learn more at fuelconomy.gov

Actual results will vary for many reasons, including driving conditions and how you drive and maintain your vehicle. The average new vehicle gets 24 MPG and emits 162 grams CO2 per mile. Cost estimates are based on a 2007-2011 model year vehicle. Emissions are based on 15 miles per gallon equivalent. Vehicle emissions are a significant cause of climate change, such as smog.

fuelconomy.gov

Calculate personalized estimates and compare vehicles



GOVERNMENT 5-STAR SAFETY RATINGS

Overall Vehicle Score ★★★★★

Based on the combined ratings of frontal, side and rollover. Should ONLY be compared to other vehicles of similar size and weight.

Frontal Crash ★★★★★
 Driver ★★★★★
 Passenger ★★★★★

Side Crash ★★★★★
 Front seat ★★★★★
 Rear seat ★★★★★

Rollover ★★★
 Based on the risk of rollover in a single-vehicle crash.

Star ratings range from 1 to 5 stars (★ ★ ★ ★ ★) with 5 being the highest.
 Source: National Highway Traffic Safety Administration (NHTSA)
www.safercar.gov or 1-888-327-4236

The safety ratings above are based on Federal Government tests of particular vehicles equipped with certain features and options. The performance of this vehicle may differ.

PARTS CONTENT INFORMATION

FOR VEHICLES IN THIS CARLINE:
 U.S./CANADIAN PARTS CONTENT: 54%
 MAJOR SOURCES OF FOREIGN PARTS CONTENT:

MEXICO: 40%
 NOTE: PARTS CONTENT DOES NOT INCLUDE FINAL ASSEMBLY, DISTRIBUTION, OR OTHER NON-PARTS COSTS

FOR THIS VEHICLE:
 FINAL ASSEMBLY POINT:
 SALTILLO, MEXICO
 COUNTRY OF ORIGIN:
 ENGINE: MEXICO
 TRANSMISSION: GERMANY

Snow Plow Prep Disclaimer
 This vehicle not factory equipped for Snow Plow installation - See dealer for details.



VEHICLE PROTECTION
 A PRODUCT OF FCA US LLC
 Ask for Major Vehicle Protection for your vehicle. We built it. We back it.

2023 MODEL YEAR

RAM 1500 CLASSIC TRADESMAN CREW CAB 4X4



THIS VEHICLE IS MANUFACTURED TO MEET SPECIFIC UNITED STATES REQUIREMENTS. THIS VEHICLE IS NOT MANUFACTURED FOR SALE OR REGISTRATION OUTSIDE OF THE UNITED STATES. MANUFACTURER'S SUGGESTED RETAIL PRICE OF THIS MODEL INCLUDING DEALER PREPARATION

Base Price: **\$43,555**

RAM 1500 TRADESMAN CREW CAB 4X4
 Exterior Color: Bright White Clear-Coat Exterior Paint
 Interior Color: Black / Diesel Gray Interior Colors
 Interior: Cloth 40/20/40 Bench Seat
 Engine: 5.7L V8 HEMI® MDS VVT Engine
 Transmission: 8-Speed Automatic 8HP70 Transmission
 STANDARD EQUIPMENT (UNLESS REPLACED BY OPTIONAL EQUIPMENT)

FUNCTIONAL/SAFETY FEATURES

- Advanced Multistage Front Air Bags
- Supplemental Front Seat-Mounted Side Air Bags
- Supplemental Side-Curtain Front and Rear Air Bags
- Supplemental Side Air Bags
- ParkView® Rear Back-Up Camera
- 3.21 Rear Aisle Ratio
- Class III Bumper Hitch
- Trailer-Tow with 4-Pin Connector Wiring
- 7-Pin Wiring Harness
- Locking Tailgate
- Anti-Lock 4-Wheel Disc Brakes
- Electronic Stability Control
- Speed Control
- Safety Key® Theft Deterrent System
- Tire Pressure Monitoring Display

INTERIOR FEATURES

- Rain Clean Air System
- Unconnected® 3 with 5-Inch Touch Screen Display
- 6 Speakers
- Integrated Voice Command
- Media Hub with USB and Auxiliary Port
- Power Front Windows with 1-Touch Up / Down
- Tilt Steering Column
- Black Rotary Shifter
- Vehicle Information Center
- Front Armrest with Three Cupholders
- 40/20/40 Split Bench Seat
- Rear Folding Seat
- Rear Under-Seat Storage Compartment
- Black Vinyl Floor Covering

EXTERIOR FEATURES

- 17-Inch x 7.0-Inch Steel Wheels
- P265/70R17 BSW All-Season Tires
- Halogen Quad Headlamps
- Automatic Headlamps
- Black Front Bumper
- Black Rear Bumper
- Black Grille

OPTIONAL EQUIPMENT (May Require Standard Equipment)

- Customer Preferred Package 288 **\$695**
- Chrome Appearance Group
- 17-Inch x 7.0-Inch Aluminum Wheels
- Bright Rear Bumper
- Bright Grille
- Popular Equipment Group **\$875**
- SinusXMB® with 6-Month Radio Sub Call 800-643-2112
- Remote Keyless-Entry with ANSecure®
- 2nd-Row In-Floor Storage Bins
- Delete Carpet
- Delete Mopar All-Weather Floor Mats **\$500**
- 8-Speed Automatic 8HP70 Transmission **\$2,495**
- 5.7L V8 HEMI® MDS VVT Engine **\$1,895**

Destination Charge

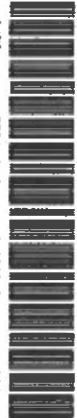
TOTAL PRICE: * \$50,015

WARRANTY COVERAGE

5-year or 60,000-mile Powertrain Limited Warranty.
 3-year or 36,000-mile Basic Limited Warranty.
 Ask Dealer for a copy of the limited warranties or see your owner's manual for details.

**5 YEAR / 60,000 MILE
 POWERTRAIN WARRANTY**

Assembly Plant/Port of Entry: SALTILLO, MEXICO
 VIN: 3C6-RR7K17PG-633070



THIS LABEL IS APPLIED TO THIS VEHICLE IN ACCORDANCE WITH FEDERAL LAW. THE LABEL CANNOT BE REMOVED OR ALTERED PRIOR TO DELIVERY TO THE U.S. TRAVELER. * EXISTING MODEL LOCAL TAXES IF ANY, LICENSE AND TITLE FEES AND DEALER SUPPLIES AND INSTALLED OPTIONS AND ACCESSORIES ARE NOT INCLUDED IN THIS PRICE. † DISCOUNT IF ANY. ‡ IS BASED ON PRICE OF OPTIONS IF PURCHASED SEPARATELY.

For more information visit: www.ramtrucks.com
 or call 1-866-RAMINFO

FCA US LLC

Fuel Economy and Environment

Gasoline Vehicle

Fuel Economy These estimates reflect new EPA methods beginning with 2017 models.

17 MPG
 Standard package range from 12 to 70 MPG.
 The best vehicle rates 132 MPG.

15 20
 city highway
 combined city/hwy

5.9 gallons per 100 miles

You Spend \$7,000
 in fuel costs
 over 5 years
 compared to the
 average new vehicle.

Fuel Economy & Greenhouse Gas Rating (tailpipe only)



Smog Rating (tailpipe only)



This vehicle emits 528 grams CO2 per mile. The best emits 0 grams per mile (tailpipe only). Producing and distributing fuel also creates emissions. Learn more at fuelconomy.gov

Actual results will vary for many reasons, including driving conditions and how you drive and maintain your vehicle. The 2017 EPA fuel economy estimates are based on a test cycle that simulates city, highway and combined driving. The best estimates are based on a significant course of climate change, and energy

fuelconomy.gov

Calculate personalized estimates and compare vehicles.



GOVERNMENT 5-STAR SAFETY RATINGS

This vehicle has not been rated by the government for overall vehicle score, frontal crash, side crash, or rollover risk.

Source: National Highway Traffic Safety Administration (NHTSA)
www.safercar.gov or 1-888-321-4236

PARTS CONTENT INFORMATION

FOR VEHICLES IN THIS CARLINE:
 U.S./CANADIAN PARTS CONTENT: 45%
 MAJOR SOURCES OF FOREIGN PARTS CONTENT:

MEXICO: 44%

NOTE: PARTS CONTENT DOES NOT INCLUDE FINAL ASSEMBLY, DISTRIBUTION, OR OTHER NON-PARTS COSTS.

FOR THIS VEHICLE:

FINAL ASSEMBLY POINT:

SALTILLO, MEXICO

COUNTRY OF ORIGIN:

ENGINE: MEXICO

TRANSMISSION: UNITED STATES

Snow Plow Prep Decal/Label

This vehicle not factory equipped for Snow Plow installation - See dealer for details.



VEHICLE PROTECTION
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AGENDA ITEM

To: CHAIRMAN BLANCHARD AND BOARD MEMBERS

From: TIM HOLLOMAN, EXECUTIVE DIRECTOR

Date: March 13, 2023

Re: Budget Amendment #2 for 2022 GMC Canyon

Budget Amendment #2 for 2022 GMC Canyon that is needed at the Kings Bluff Raw Water Plant.

Action Requested: Motion to approve/disapprove



Lower Cape Fear Water & Sewer Authority
Leland, North Carolina

BUDGET AMENDMENT #2
Fiscal Year 2022 - 2023

BE IT ORDAINED by the Board of Directors of the Lower Cape Fear Water & Sewer Authority that the following amendments are made to the FY 2022-2023 Annual Budget Ordinances as follows:

Section 1: To amend the **Operating Revenue** the listed appropriation is to be increased as follows:

Operating Revenue:	Increase
3001-01 – 01 Brunswick Revenue	\$20,340
3002-01 – 01 CFPWA Revenue	\$12,204
3003-01 – 01 Pender County Revenue	\$ 8,135
	\$40,679

This amendment provides for an unbudgeted cost for a 2022 GMC Canyon Kings needed at Kings Bluff Raw Water Plant.

The Revenue for the increased appropriation will be provided as follows:

Section 2: To amend the **Operating Expenses** the appropriations are to be changed as follows:

Operating Expenditures:	Increase
7400-01 Operating Capital Expense	\$40,679
	\$40,679

Section 3: Copies of this Budget Amendment shall be furnished to the Budget Officer for direction in the carrying out of his duties.

Approved as to the availability of funds:

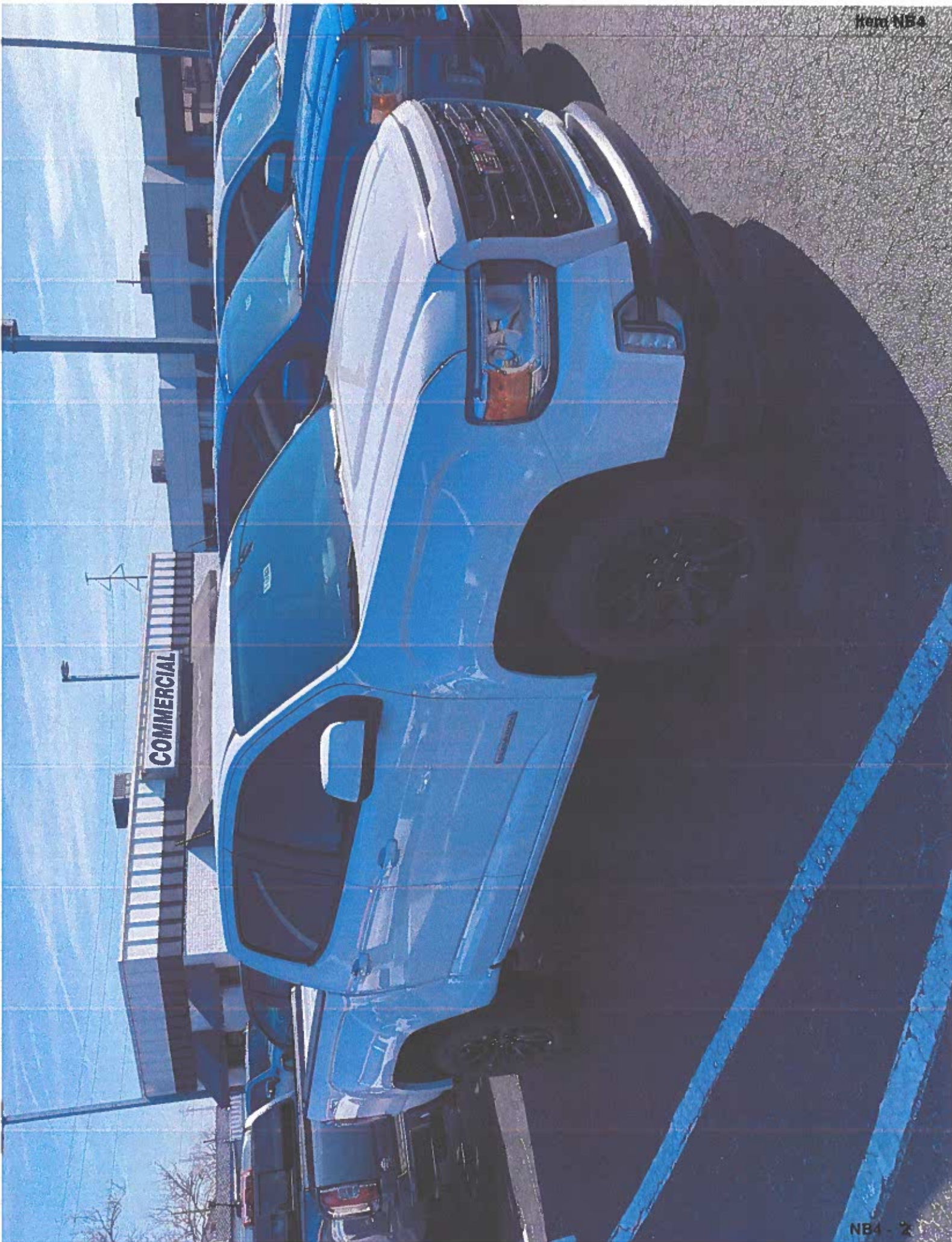
 Tim H. Holloman, Finance Officer

This Budget Amendment adopted this 13th day of March 2023.

 Norwood Blanchard, Chairman

ATTEST:

 Patrick DeVane, Secretary





2022 CANYON 4WD ELEVATION CREW CAB

EXTERIOR: SUMMIT WHITE
INTERIOR: JET BLACK

ENGINE, 3.6L DI DURAC V6 VVT
TRANSMISSION, 9-SPD AUTOMATIC



STANDARD EQUIPMENT

ITEMS LISTED BELOW ARE INCLUDED AT NO EXTRA CHARGE IN THE STANDARD VEHICLE PRICE SHOWN

OWNER BENEFITS

- 3 YEAR/36,000 MILE BUMPER-TO-BUMPER LIMITED WARRANTY
- 5 YEAR/60,000 MILE POWERTRAIN LIMITED WARRANTY, ROADSIDE ASSISTANCE & COURTESY TRANSPORTATION
- FIRST MAINTENANCE VISIT
- WHICHEVER COMES FIRST SEE GMC.COM OR DEALER FOR TERMS, DETAILS & LIMITS

PERFORMANCE & MECHANICAL

- 2-SPD ELECTRIC TRANSFER CASE WITH AUTO/THAC
- AUTO LOCKING REAR DIFFERENTIAL
- CRUISE CONTROL

CONNECTIVITY & TECHNOLOGY

- REMOTE KEYLESS ENTRY
- REMOTE VEHICLE START
- SIRIUSXM RADIO CAPABLE, TRIAL INCLUDED WITH SUBSCRIPTION SOLD SEPARATELY
- 3 YEARS ONSTAR PREMIUM PLAN: - REMOTE ACCESS PLAN - SAFETY & SECURITY PLAN - UNLIMITED DATA PLAN
- SEE ONSTAR.COM FOR DETAILS
- GMC INFOTAINMENT SYSTEM W/ 8" DIAG. COLOR TOUCHSCREEN
- ADDITIONAL FEATURES FOR COMPATIBLE PHONES INCLUDE: BLUETOOTH AUDIO STREAMING VOICE COMMAND PASSTHROUGH TO PHONE, ANDROID AUTO & APPLE CARPLAY CAPABLE

INTERIOR

- CLOTH SEATS
- 6-WAY POWER DRIVER SEAT

EXTERIOR

- AUTOMATIC AIR CONDITIONING
- SOFT-TOUCH INSTRUMENT PANEL WITH ALUMINUM TRIM
- SIRIUSXM RADIO CAPABLE, TRIAL INCLUDED WITH SUBSCRIPTION SOLD SEPARATELY
- 3 YEARS ONSTAR PREMIUM PLAN: - REMOTE ACCESS PLAN - SAFETY & SECURITY PLAN - UNLIMITED DATA PLAN
- SEE ONSTAR.COM FOR DETAILS
- GMC INFOTAINMENT SYSTEM W/ 8" DIAG. COLOR TOUCHSCREEN
- ADDITIONAL FEATURES FOR COMPATIBLE PHONES INCLUDE: BLUETOOTH AUDIO STREAMING VOICE COMMAND PASSTHROUGH TO PHONE, ANDROID AUTO & APPLE CARPLAY CAPABLE

EXTERIOR

- 18" BLACK ALUMINUM WHEELS
- ALL-SEASON TIRES
- PROJECTOR-TYPE HEADLAMPS WITH LED SIGNATURE
- LED FOG LAMPS
- POWER ADJ & HEATED OUTSIDE MIRRORS

SAFETY & SECURITY

- CORNERSTEP REAR BUMPER
- EZ LIFT AND LOWER TAILGATE
- FRONT RECOVERY HOOKS
- STABILITRAK-STABILITY CONTROL SYSTEM W/ TRACTION CONTROL
- REAR VISION CAMERA
- THEFT-DETERRENT SYSTEM
- TEEN DRIVER

MANUFACTURER'S SUGGESTED RETAIL PRICE

STANDARD VEHICLE PRICE \$39,500.00

OPTIONS & PRICING

OPTIONS INSTALLED BY THE MANUFACTURER MAY REPLACE STANDARD EQUIPMENT SHOWN

TRAILERING EQUIPMENT PACKAGE 250.00
FRONT LICENSE PLATE BRACKET 40.00
REAR AXLE - 3.42 RATIO INC.

TOTAL OPTIONS \$250.00
TOTAL VEHICLE & OPTIONS \$39,750.00

DESTINATION CHARGE 1,495.00

TOTAL VEHICLE PRICE* \$41,205.00

Visit us at: www.gmc.com

EPA Fuel Economy and Environment

CANYON 4WD

Fuel Economy **19** MPG

combined city/hwy 17 city 24 highway

5.3 gallons per 100 miles

Small pickup trucks range from 17 to 26 MPG. The best vehicle rates 142 MPG.

Annual fuel cost \$1,850

Actual results will vary for many reasons, including driving conditions, road laws, tire choice and maintenance. The average new vehicle gets 27.0 MPG and costs \$5,500 to fuel over 5 years. Cost estimates are based on 15,000 miles per year at \$3.25 per gallon. MPGe is miles per gallon of gasoline equivalent. Vehicle emissions are a significant cause of climate change and smog.

fuelconomy.gov

*Estimate per national estimates and manufacturer's.

Gasoline Vehicle

You spend **\$2,750** more in fuel costs over 5 years compared to the average new vehicle.

Fuel Economy & Greenhouse Gas Rating



This vehicle emits 466 grams CO₂ per mile. The best emits 0 grams per mile (tailpipe only). Producing and distributing fuel also create emissions. Learn more at fuelconomy.gov.



Smog Rating

GOVERNMENT 5-STAR SAFETY RATINGS

Overall Vehicle Score ★ ★ ★ ★ ★
Based on the combined ratings of frontal, side and rollover. Should ONLY be compared to other vehicles of similar size and weight.

Frontal Crash ★ ★ ★ ★ ★
Based on the risk of injury in a frontal impact.

Side Crash ★ ★ ★ ★ ★
Based on the risk of injury in a side impact.

Rollover ★ ★ ★ ★ ★
Based on the risk of rollover in a single-vehicle crash.

Star ratings range from 1 to 5 stars (★ ★ ★ ★ ★) with 5 being the highest. Source: National Highway Traffic Safety Administration (NHTSA) www.safercar.gov or 1-888-327-4236



Equipped with the safety and security of OnStar®

Visit onstar.com for details.

PARTS CONTENT INFORMATION

FOR VEHICLES IN THIS CLASS: U.S./CANADIAN PARTS CONTENT: 61% MAJOR SOURCES OF FOREIGN PARTS CONTENT: MEXICO 17%

NOTE: PARTS CONTENT DOES NOT INCLUDE FINAL ASSEMBLY, DISTRIBUTION, OR OTHER NON-PARTS COSTS.

FOR THIS VEHICLE: FINAL ASSEMBLY POINT: WENTZVILLE, MO U.S.A. COUNTRY OF ORIGIN: ENGINE UNITED STATES TRANSMISSION: UNITED STATES



ONSTAR: NO ONSTAR SALES CODE # DEALER MODEL CODE TMS4 WESTVILLE, MO U.S.A. VIN 1G1T6GEBN1333444 RESSUE DEALER TO WHOM ORDERED: 808 KING BLICK GMC, INC. PO BOX 3007 WILMINGTON, NC 28403-0007

AGENDA ITEM

To: CHAIRMAN BLANCHARD AND BOARD MEMBERS

From: TIM H. HOLLOMAN, EXECUTIVE DIRECTOR

Date: March 13, 2023

Re: Executive Director's Report

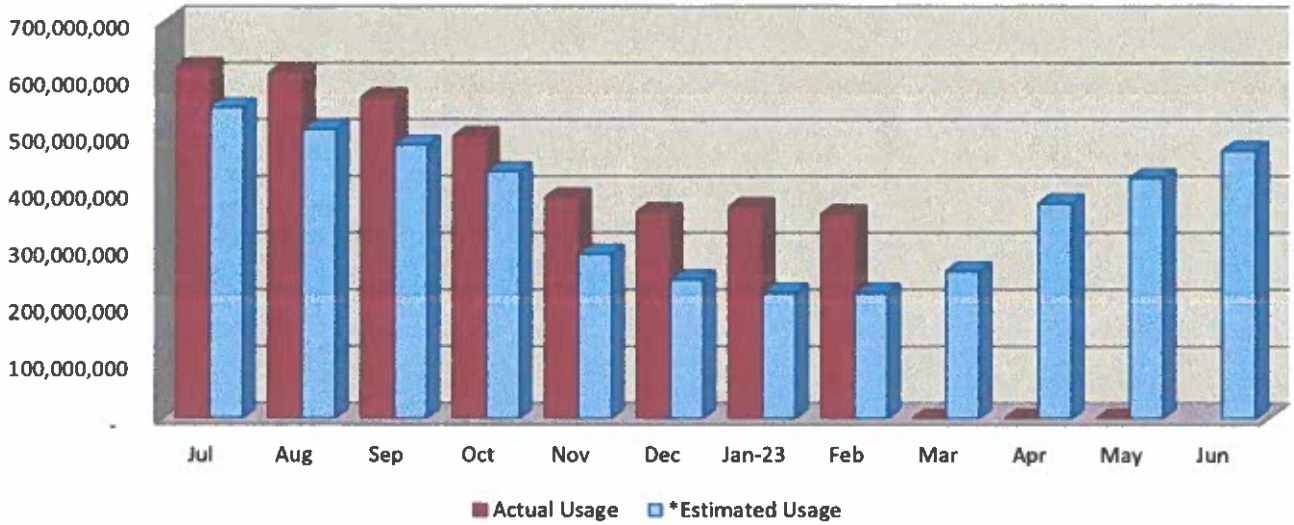
EDR1 - Comments on Customers' Water Usage and Raw Water Revenue for Fiscal Year to Date Ending February 28, 2023

EDR2 - Operating Budget Status, Ending January 31, 2023.

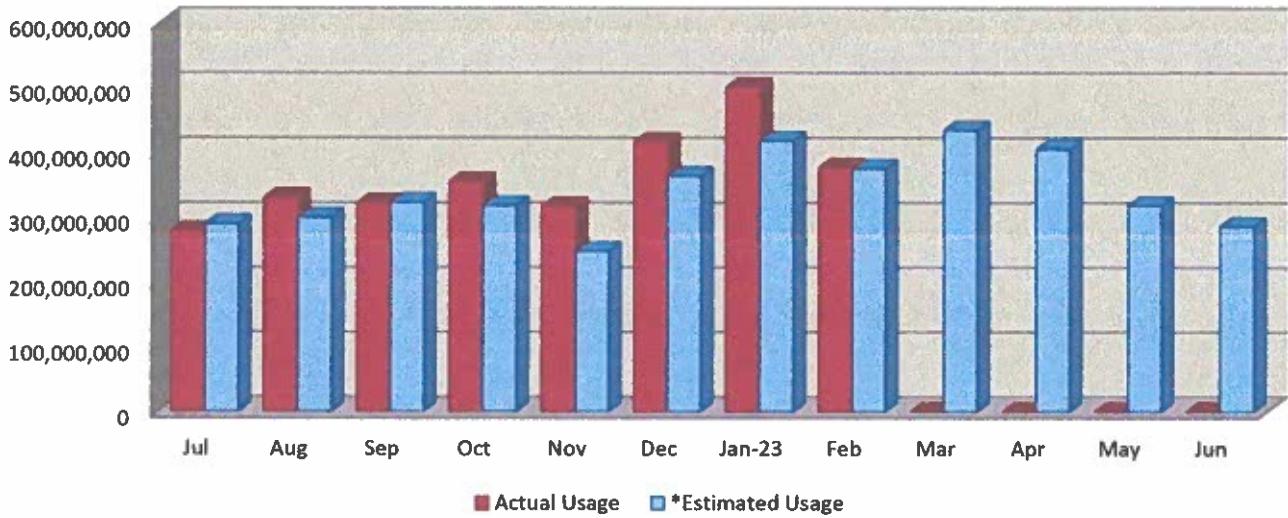
EDR3 - Summary of Activities.

Action Requested: For information purposes.

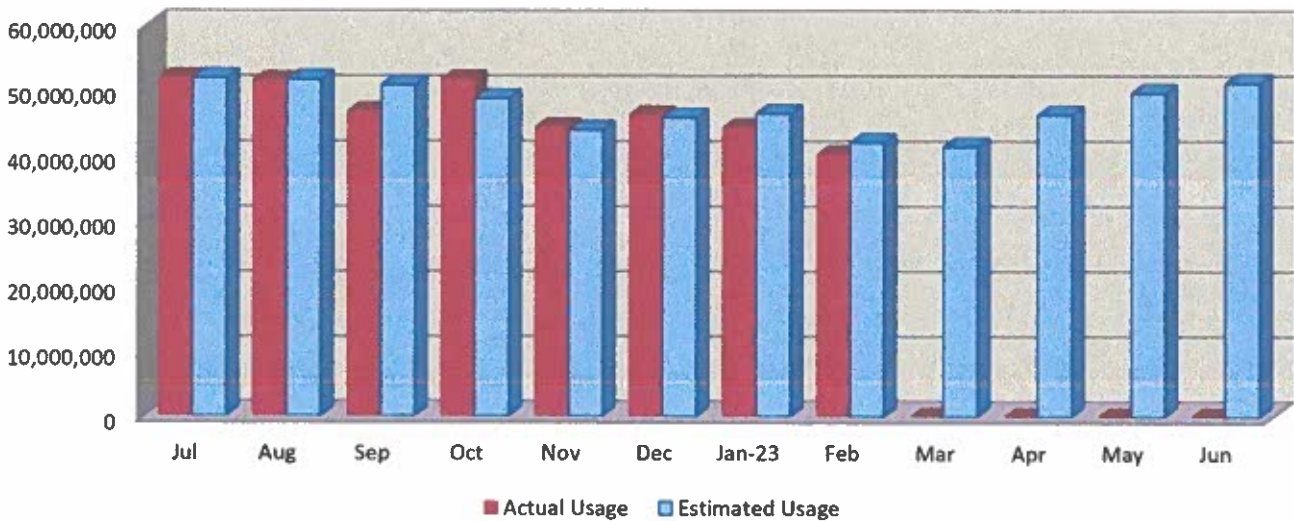
Brunswick County Water Usage FY 22-23



CFPUA Water Usage FY 22-23



Pender County Water Usage FY 22-23



OPERATING FUND BUDGET PERFORMANCE

Jul-1 through Jan 31

Income	Approved	Approved	Jul 1- Jan 31	Jul 1- Jan 31	Jul 1- Jan 31	Budget
	Annual Budget	Adjusted Budget	Kings Bluff	Bladen Bluffs	OF BUDGET	
3000-01 - OPERATING REVENUE						
3001-01 - 01 Bruns County Public Utility	1,566,597	1,586,097	1,359,050		1,359,050	86%
3002-01 - 01 CFPUA	1,428,403	2,857,111	2,473,553		2,473,553	87%
3003-01 - 01 Pender County	199,518	543,293	480,101		480,101	88%
3004-01 - 01 HWY 421 - Stepan	79,618	141,566	163,043		163,043	115%
3005-01 - 01 Praxair, Inc	2,095	61,179	64,175		64,175	105%
3006-01 - 01 Bladen Bluffs Revenue	3,654,318	3,673,818		3,677,896	3,677,896	100%
Bladen Admin Reimb	102,190	102,190		81,136	81,136	79%
3007-01 - Sales Tax Refund Revenue	100,000	100,000		114,314	114,314	114%
Total 3000-01 - OPERATING REVENUE	7,132,739	9,065,254	4,539,923	3,873,346	8,413,289	93%
3100-00 - OF NONOPERATING REVENUE						
3120-00 - Revenue-Other						
Interest & Investment Revenue	500	500	118		118	24%
FEMA Reimbursement	0	0	6,630		6,630	0%
Refunds / Insurance Proceeds/ Other	0	0	1	1,251	1,252	0%
3158-00 - Rental Income	0	0	10,609		10,609	
3900-01 R&R Fund Appropriated	0	0	0		0	0%
2900-00 Fund Balance	0	0	0		0	0%
Total 3100-00 - OF NONOPERATING REVENUE	500	500	17,358	1,251	18,609	3722%
Total Income	7,133,239	9,065,754	4,557,281	3,874,597	8,431,898	93%
Expense						
4000-01 - ADMINISTRATION EXPENDITURES						
4001-01 - Salary - gross	187,024	187,024	83,018	32,729	115,747	62%
4010-01 - Per Diem= mileage+per diem pay	62,500	62,500	25,907	10,938	36,844	59%
4012-01 - Vehicle Allowance	5,200	5,200	2,490	910	3,400	65%
4070-02 - Phone Allowance	520	520	169	91	260	50%
4015-01 - Payroll Taxes	19,542	19,542	8,460	3,420	11,880	61%
4029-01 - Retirement Employer's Part	22,462	22,462	10,467	3,931	14,398	64%
4035-01 - 401K Employer PD Contribution	5,311	5,311	2,611	929	3,540	67%
4036-01 - Payroll Processing Exp	2,900	2,900	1,868		1,868	64%
4038-01 - Insurance Group	38,074	38,074	9,094	6,663	15,757	41%
4039-01 - Insurance, Property	94,301	94,301	58,802	16,503	75,305	80%
4048-00 Professional Services General	15,000	15,000	0	0	0	0%
4048-01 - Attorney	30,000	45,000	28,838		28,838	64%
4048-02 - Auditor	9,000	9,000	5,400	2,800	8,200	91%
4048-03 - Engineer	253,041	245,041	41,728	0	41,728	17%
4049-01 Information Technology	14,000	14,000	1,333	0	1,333	10%
4055-01 - Office Maint/Repair	23,902	23,902	9,451		9,451	40%
4058-01 Office Utilities	5,000	5,000	1,282		1,282	26%
4059-01 Office Expense	14,000	16,000	12,449		12,449	78%
4062-01 Office Equipment	10,000	12,000	9,130		9,130	76%
4064-01 Printing & Advertising	6,500	6,500	4,092		4,092	63%
4065-01 Telephone and Internet	3,500	3,500	2,125		2,125	61%
4070-01 - Travel & Training	26,000	33,000	20,968		20,968	64%
4080-01 - Miscellaneous Expenses	15,000	23,000	15,285		15,285	86%
Total 4000-01 - ADMINISTRATION EXPENDITURES	882,777	888,777	354,968	78,913	433,881	49%
4500-01 - OPERATING EXPENDITURES						
4501-00 - Sales Tax Expense - Other	100,000	100,000		65,757	65,757	66%
4510-01 - Bladen Bluffs Expenses	2,335,094	2,335,094		2,168,101	2,168,101	93%
4520-01 - Utilities-Energy Pump Station	756,336	730,336	473,657		473,657	65%
4530-01 - Kings Bluff O&M Expenses	510,822	649,822	275,925		275,925	50%
4535-01 Kings Bluff Hurricane Other FEMA	0	0	0		0	0%
4543-01 - Series 2012 Bond Principal (ST)	0	0	0		0	0%
4544-01 - Series 2012 Bond Interest (ST)	0	0	0		0	0%
4545-01 - Series 2010 Bond Principal (BB)	850,000	850,000		910,000	910,000	107%
4548-01 - Series 2010 Bond Interest (BB)	297,500	297,500		256,998	256,998	86%
7400-01 - Operating Capital Expense	911,875	2,805,390		2,028,020	2,028,020	72%
4998-05- Transfer to R&R- KB R&R Expense	250,000	250,000	150,000		150,000	60%
2041-01- 421 Relocation NHC Loan Principal	258,835	258,835		258,835	258,835	100%
Total 4500-01 - OPERATING EXPENDITURES	6,270,462	8,176,977	749,582	5,687,710	6,587,292	81%
Total Expense	7,133,239	9,065,754	1,104,550	5,766,823	7,021,174	77%

Executive Director Highlighted Activities:

- Met with Directors' individual/group.
- Met with North Carolina Authority Directors for the 2023 Legislative Agenda
- Met with Computer Warriors for LCFWASA system hardware and software.
- Met with US Pipe ahead of the phase 2 waterline project.
- Met with Diamond plastics regarding phase 2.
- Evaluated Design Build submittals with the review committee.
- Worked with Partners on FY 2023-24 Budget

AGENDA ITEM

To: CHAIRMAN BLANCHARD AND BOARD MEMBERS

From: TIM H. HOLLOMAN, EXECUTIVE DIRECTOR

Date: March 13, 2023

Re: Closed Session in Accordance with NCGS§143-318.11(a)(3) to consult with attorney in order to preserve the attorney-client privilege.

Reviewed and approved as to form: MATTHEW A. NICHOLS, AUTHORITY ATTORNEY

A Closed Session is required in accordance with NCGS§143-318.11(a)(3) to discuss with our attorney matters within the attorney-client privilege related to the following lawsuit:

The first matter is a closed session pursuant to N.C.G.S. § 143-318.11(a)(3) to discuss with our attorney matters within the attorney-client privilege related to the following lawsuit:

Cape Fear Public Utility Authority, Brunswick County, Lower Cape Fear Water & Sewer Authority, and Town of Wrightsville Beach v. The Chemours Company FC, LLC, E.I. Du Pont De Nemours and Company, and The Chemours Company

United States District Court for the Eastern District of North Carolina, Case No. 7:17-CV-00195-D and Case No. 7:17-CV-00209-D

The second matter is a closed session pursuant to N.C.G.S. § 143-318.11(a)(3) to discuss with our attorney a separate matter within the attorney-client privilege.

A motion is made by _____ to go into a closed session in accordance with North Carolina General Statute Section 143-318.11(a)(3).

The motion is seconded by _____.

Closed Session

A motion is made by _____ to return to open session.

The motion is seconded by _____.