



AGENDA

**Lower Cape Fear Water & Sewer Authority
1107 New Pointe Boulevard, Suite # 17, Leland, North Carolina
9:00 a.m. – Regular Monthly Board Meeting
October 10th, 2022**

MEETING CALL TO ORDER: Chairman Rivenbark

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF CONSENT AGENDA

- C1 - Minutes of September 12, 2022, Regular Board Meeting
- C2 - Minutes of September 12, 2022, Personnel Committee Meeting
- C3 - Kings Bluff Monthly Operations and Maintenance Report
- C4 - Bladen Bluffs Monthly Operations and Maintenance Reports

OLD BUSINESS

- OB1-Resolution Authorizing a Phased 10 Mile Parallel Raw Water Line

ENGINEER'S COMMENTS

ATTORNEY COMMENTS

EXECUTIVE DIRECTOR REPORT

- EDR1–Comments on Customers' Water Usage and Raw Water Revenue for Fiscal Year to Date
Ending September 30, 2022
- EDR2–Operating Budget Status, Ending July 31, 2022
- 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

CS3 – Closed session to consult with Board's attorney to preserve the attorney-client privilege pursuant to Economic Development N.C.G.S. § 143-318.11(a)(4).

ADJOURNMENT

The next board meeting of the Lower Cape Fear Water & Sewer Authority is scheduled for Monday, November 14th 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 RIVENBARK AND BOARD MEMBERS

From: TIM H. HOLLOMAN, EXECUTIVE DIRECTOR

Date: October 10, 2022

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 September 12, 2022, Regular Board Meeting

C2- Minutes of September 12, 2022, Personnel Committee Meeting

C3- Kings Bluff Monthly Operations and Maintenance Report

C4- Bladen Bluffs Monthly Operations and Maintenance Report

Action Requested: Motion to approve/disapprove Consent Agenda.

Lower Cape Fear Water & Sewer Authority
Regular Board Meeting Minutes
September 12th, 2022

Chairman Rivenbark called to order the Authority meeting scheduled on September 12th, 2022, 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 Leonard gave the invocation.

Roll Call by Chairman Rivenbark:

Present: Norwood Blanchard, Patrick DeVane, Wayne Edge, Harry Knight, Al Leonard, Jackie Newton, Phil Norris, Scott Phillips, Charlie Rivenbark, Bill Saffo, Bill Sue, Frank Williams, and Rob Zapple

Present by Virtual Attendance: Chris Smith

Absent: None

Staff: Tim H. Holloman, Executive Director; Matthew Nichols, General Counsel; Tony Boahn P.E., McKim & Creed, Patrick Flanagan, COG; and Danielle Hertzog, Financial Administration Assistant

Guests Present: Glenn Walker, Brunswick County Water Resources Manager; Ken Waldroup, Cape Fear Public Utility Authority Executive Director; John Nichols, Brunswick County Public Utilities Director; and James Proctor, Pender County Utilities Deputy Director

Guests Virtual Attendance: Tom Hendrick, Pender County Utilities Water Treatment Plant Superintendent; Matt Hourihan, Cape Fear Public Utility Authority Assistant Operations Director; and Benjamin Kearns, Cape Fear Public Utility Authority Water Resources Manager Water Treatment

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

APPROVAL OF CONSENT AGENDA

C1 - Minutes of August 8, 2022, Regular Board Meeting

C2 - Kings Bluff Monthly Operations and Maintenance Report

C3 - Bladen Bluffs Monthly Operations and Maintenance Report

C4 - Budget Amendment #1 - Revenue for the November 2021 Leak Repairs

Motion: Director Saffo **MOVED**; seconded by Director Blanchard, approval of the Consent Agenda Items C1-C4 as presented, Executive Director Holloman would like the minutes to reflect Director Knight and Newton did not abstain from voting, but the Authority had technical difficulties. Upon vote, the **MOTION CARRIED UNANIMOUSLY.**

	<u>For</u>	<u>Against</u>	<u>Abstained</u>	<u>Absent</u>
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			
	14	0	0	0

OLD BUSINESS

OB1- Livingston Creek Existing 48" Aerial Crossing Access Platform approves award of construction

Executive Director Holloman advised this project has been in the works since the 54" pipeline also started to create an accessible platform for the 48" pipeline. We have gone through the bid process and only received two bids. Director Zapple wanted to know how this project would be funded. Executive Director Holloman states this project will be paid for with capital funds set aside for this project.

Motion: Director Williams **MOVED**; seconded by Director Saffo, approval to award the project to Intercoastal Marine. Upon vote, the **MOTION CARRIED UNANIMOUSLY**.

	<u>For</u>	<u>Against</u>	<u>Abstained</u>	<u>Absent</u>
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			
	14	0		0

ENGINEER'S COMMENTS

Tony Boahn updated the small leak on the 48-inch PCCP raw water main. The leak is located between Kings Bluff and BlackRock Road. There was concern if this was a recent or long-term leak, and the evidence shows it to be a long-term leak. The repair has been completed with a 48-inch ductile iron pipe. The final repair cost was \$84,474.80, completed by TA Loving Company. Mr. Boahn advised Piedmont Natural Gas approached us about doing work on the existing gas blowoff maintenance station. That station is located at the rail yard of International Paper. They initially wanted to complete the construction in our right of way. We diplomatically advised that would not be allowed. McKim & Creed are in the process of reviewing their updated plans. Director Newton wanted to know if there were agreements in place. Executive Director Holloman advised that he work with Matt Nichols and PNG on an agreement.

ATTORNEY COMMENTS

No comments

EXECUTIVE DIRECTOR REPORT

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

Executive Director Holloman reported that during August 2022, Brunswick County and CFPWA were above projections. Monthly revenue was up last month.

DIRECTOR'S COMMENTS AND/OR FUTURE AGENDA ITEMS

No comments

PUBLIC COMMENT

No comments

ADJOURNMENT

There being no further business, Chairman Rivenbark adjourned the meeting at 9:22 a.m.

Respectfully Submitted:

Harry Knight, Secretary

Lower Cape Fear Water & Sewer Authority**Personnel Committee Meeting Minutes****September 12th, 2022**

Chairman Rivenbark called to order the Finance Committee Meeting on September 12th, 2022, at 8:30 a.m. The meeting was held at the Authority's office located at 1107 New Pointe Boulevard, Suite 17, Leland, North Carolina.

Present: Wayne Edge, Harry Knight, Al Leonard, Jackie Newton, Charlie Rivenbark, Bill Saffo, and William Sue

Present by Virtual Attendance: None

Absent: None

Staff: Tim Holloman, Executive Director; Matthew Nichols, General Counsel; Patrick Flanagan, COG; and Danielle Hertzog, Financial Administrative Assistant

Guest: Patrick DeVane and Norwood Blanchard

Discussion: Update on Financial Administration Assistant Clerk Certification Course for the calendar year 2023

Executive Director Holloman advised Danielle Hertzog is scheduled for a Notary class on September 28th, 2022, at CFCC, and she is waiting for registration to open for the Clerk Certification Course.

ADJOURNMENT

There being no further business, Chairman Rivenbark adjourned the meeting at 8:34 a.m.

Respectfully Submitted,

Tim Holloman, Executive Director

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: Gregory Lazorchak

DATE: October 3, 2022

SUBJECT: Monthly Maintenance Report for September 2022

Mr. Holloman,

The Maintenance and Operations of the king's bluff facility for the month of September 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.

K.B. personnel completed all locates issued by the 811 system.

K.B. personnel stroked valve at John Riegel Rd.

K.B. personnel replaced heaters on generator #1 & #2.

K.B. personnel walked right of way for visual inspection.

K.B. personnel sprayed overgrowth along waterline.

K.B. personnel installed master control box on GYBE water sensors to river.

K.B. personnel serviced air handler to VFD room.

K.B. personnel cleaned and tested generators for hurricane preparedness protocol.

Contractors:

N-C DEQ Took water samples.

LJ's mowed station and authority farm.

Newcomb serviced filters.

Cleaning crew cleaned office and bathroom

Got quotes for generators from Gregory Poole.

Thank You,
Greg Lazorchak



To: Tim Holloman - LCFWASA

From: James Kern – Bladen Bluffs SWTP ORC

Date: 10/5/22

Subject: September 2022 Operations

During the month of September, Bladen Bluffs SWTP operated a total of 20 days, treating 54.92 million gallons of water.

We used:

32,293 lbs. of aluminum sulfate (Alum)

9,814 lbs. of sodium hydroxide (Caustic)

1,785 lbs. of sodium hypochlorite (3,584 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: 10/5/2022

ISSUE:

PLAN OF ACTION:

Air on finished water line (from GAC)	Installed trial valves – making modifications
Running spare cl2 lines to settled/finished	Rescheduled this month
All PLC need updated	Getting quotes
Ordering backup drives for all pumps	COMPLETE
Found small leak in lagoon liner	Contractor has inspected
Clearwells Inspection	Inspection COMPLETE, awaiting recommendations
Keep losing radio signal in finished building	Fiber installed, connecting soon
Lost signal to three cameras at river	IN PROGRESS
Air compressor #2 not working	FIXED
1720Es and CL17s discontinued with Hach	Ordered and received replacements
Flow meters & turbidity meter calibrations	COMPLETE
RPZ and fire sprinkler inspections due	COMPLETE – ALL PASSED
Annual GAC replacement	Quote approved, scheduled for first week of Nov
Replacing light fixture at RWPS with LED	Getting quote
Vault intrusion electrical needs sealed	Getting quote
Replacing all faded ARC Flash/safety outdoor labels	Getting quote
Flash mixer #1 keeps failing	FIXED

Monthly Operating Reports (MORs) Summary

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

Year: 2022 PWS Name: Bladen Bluffs Water System PWSID#: NC5009012
 Month: September Facility Name: Bladen Bluff

Combined Filter Effluent (CFE) Turbidity

Samples exceeding 1 NTU (count):	<u>0</u>	Number of samples required:	<u>104</u>
Samples exceeding .3 NTU (count):	<u>0</u>	Number of samples taken:	<u>104</u>
Samples exceeding .3 NTU (pct):	<u>0.0%</u>	Highest single turbidity reading NTU:	<u>0.097</u>
		Monthly average turbidity NTU:	<u>0.063</u>

Individual Filter Effluent (IFE) Turbidity

1) Was each filter <u>continuously</u> monitored for turbidity?	Yes	<u>X</u>	No	<u></u>
2) Was each filter's monitoring results <u>recorded every 15 minutes</u> ?	Yes	<u>X</u>	No	<u></u>
3) Was there a failure of the continuous turbidity monitoring equipment?	Yes	<u></u>	No	<u>X</u>
4) Was any individual filter turbidity level > 1.0 NTU in two consecutive measurements ?	Yes	<u></u>	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	<u></u>	No	<u>X</u>
6) Was any individual filter turbidity level > 1.0 NTU in two consecutive measurements in each 3 consecutive months ?	Yes	<u></u>	No	<u>X</u>
7) Was any individual filter turbidity level > 2.0 NTU in two consecutive measurements in 2 consecutive months ?	Yes	<u></u>	No	<u>X</u>

Entry Point Residual Disinfectant Concentration (EPRD)

Disinfectant Used	<u>Chlorine</u>	Number of samples required	<u>104</u>
Minimum EPRD concentration	<u>0.4700</u>	Number of samples taken	<u>104</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>17.22</u>	Number of CT ratios required	<u>20</u>
Number of CT ratios below 1.0	<u>0</u>	Number of CT ratios calculated	<u>20</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 September, 2022 and that records documenting compliance with this rule are maintained on the premises and available for inspection upon request.

AGENDA ITEM

To: CHAIRMAN RIVENBARK AND BOARD MEMBERS

From: TIM H. HOLLOMAN, EXECUTIVE DIRECTOR

Date: October 10, 2022

Re: Resolution Authorizing a Phased 10 Mile Parallel Raw Water Line project
for the Lower Cape Fear Water and Sewer Authority

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

Background: The Lower Cape Fear Water and Sewer Authority (Authority) serves Brunswick, Bladen, Pender, New Hanover, Columbus Counties, and the City of Wilmington with a Board of Directors representing those local governments. As the largest regional water system in Eastern North Carolina, the Authority's primary role is to provide raw water from the Cape Fear to supply treatment facilities that serve 550,000 customers.

The Lower Cape Fear Water & Sewer Authority (Authority) is evaluating the feasibility of paralleling the 10-mile, 48-inch raw water main that supplies Pender County, CFPWA, and several industries on US 421. The route of the existing pipeline begins at the 3-million-gallon ground reservoir located near the Brunswick County Northwest Water Plant and traverses north and east through Brunswick, Pender, and New Hanover Counties to US Highway 421. The main then runs southward along US 421 and terminates at the CFPWA meter vault adjacent to the Stepan facility (formerly Invista).

Action Requested: Motion to approve

Item OB1

**Resolution Authorizing a Phased 10 Mile Parallel Raw Water Line project
for the Lower Cape Fear Water and Sewer Authority**

WHEREAS, the Lower Cape Fear Water and Sewer Authority (Authority) serves Brunswick, Bladen, Pender, New Hanover, Columbus Counties, and the City of Wilmington with a Board of Directors representing those local governments. As the largest regional water system in Eastern North Carolina, the Authority's primary role is to provide raw water from the Cape Fear to supply treatment facilities that serve 550,000 customers: and,

WHEREAS the Authority desires to ensure reliable availability and redundancy; and

WHEREAS Directors and Staff worked with partner utilities to request a special appropriation from the State of North Carolina and the approved budget has an existing allocation of 23.5 million dollars; and

WHEREAS the estimated cost of the full 10-mile 48-inch parallel raw water line project stands at 56 million dollars and several options have been discussed among the partners to recommend to their respective boards. The option that is being considered would only parallel the existing line to the Pender County Vault and that approximate cost is 34.5 million dollars. The revised project would require the participation of Cape Fear Public Utility Authority and Pender County to supplement the needed funding; and

WHEREAS the Authority acknowledges that this is critical regional infrastructure for eastern North Carolina and realize that the project may have to be phased; and

WHEREAS, once the project is completed, it becomes the property and the responsibility of the Authority to maintain in perpetuity, and

NOW, THEREFORE, BE IT RESOLVED, by the Chairman and the Directors of the Lower Cape Fear Water and Sewer Authority approve the amended project subject to appropriate funding from CFPUA and Pender County Utilities

THEREFORE, BE IT FURTHER RESOLVED, that a copy of this resolution be recorded in the permanent minutes of this Board.

Adopted this 10th day of October 2022.

Charlie Rivenbark, Chairman

ATTEST:

Harry Knight, Secretary

AGENDA ITEM

To: CHAIRMAN RIVENBARK AND BOARD MEMBERS

From: TIM H. HOLLOMAN, EXECUTIVE DIRECTOR

Date: October 10, 2022

Re: Executive Director's Report

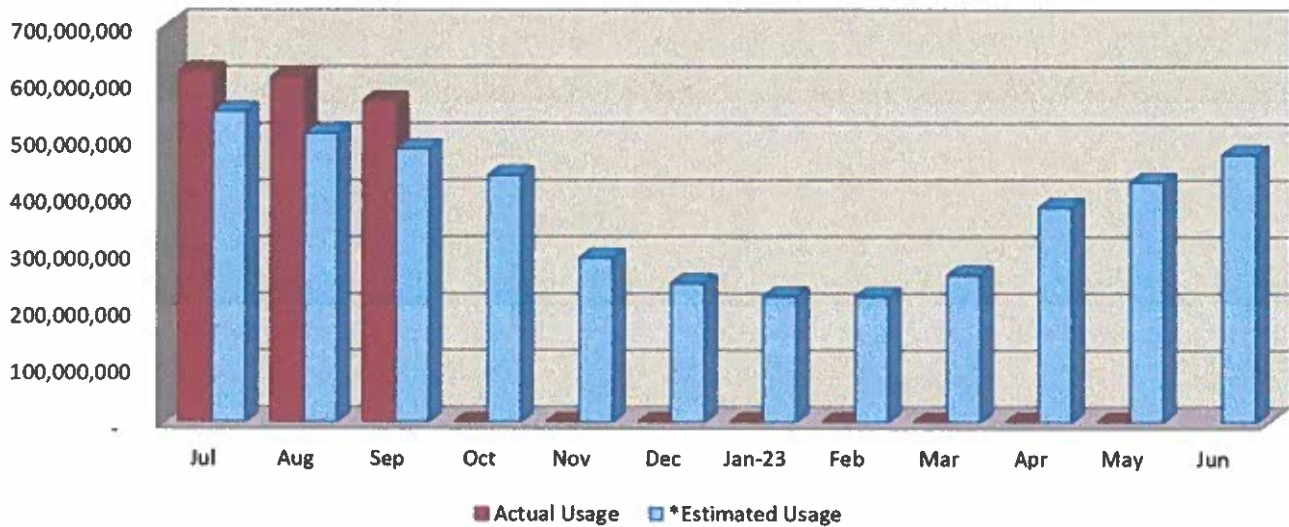
EDR1 - Comments on Customers' Water Usage and Raw Water Revenue for Fiscal Year to Date Ending September 30, 2022

EDR2 - Operating Budget Status, Ending August 30, 2022.

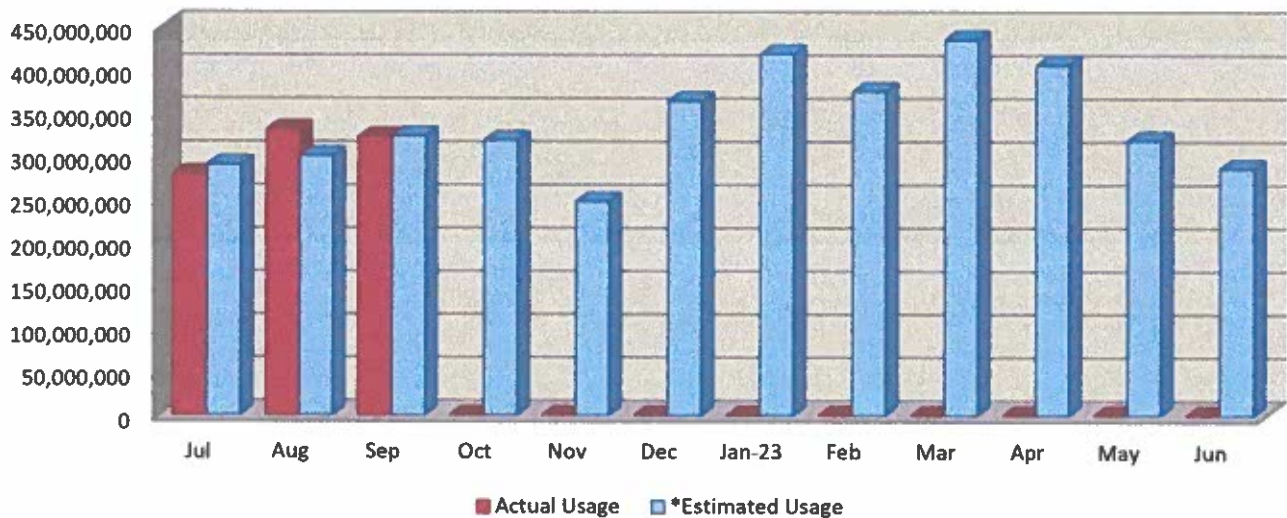
EDR3 - Summary of Activities.

Action Requested: For information purposes

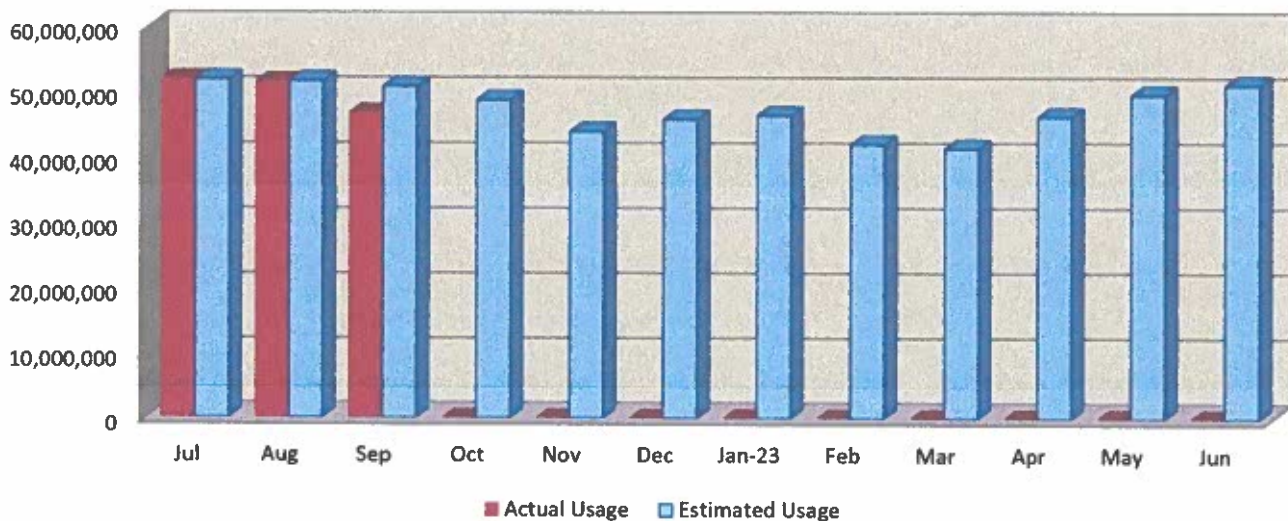
Brunswick County Water Usage FY 22-23



CFPUA Water Usage FY 22-23



Pender County Water Usage FY 22-23



OPERATING FUND BUDGET PERFORMANCE

Jul-1 through Aug -30

Income	Approved		Jul 1- Aug 30	Jul 1- Aug 30	Jul 1- Aug 30	Budget
	Annual Budget	Adjusted Budget	Kings Bluff	Bladen Bluffs	OF BUDGET	As of 8/31/2022
3000-01 - OPERATING REVENUE						
3001-01 - 01 Bruns County Public Utility	1,566,597	1,566,597	441,983		441,983	28%
3002-01 - 01 CFPUA	1,428,403	2,857,111	1,668,519		1,668,519	58%
3003-01 - 01 Pender County	199,518	543,293	381,176		381,176	70%
3004-01 - 01 HWY 421 - Stepan	79,618	141,566	84,634		84,634	60%
3005-01 - 01 Praxair, Inc	2,095	81,179	59,804		59,804	98%
3006-01 - 01 Bladen Bluffs Revenue	3,654,318	3,654,318		798,910	798,910	22%
Bladen Admin Reimb	102,190	102,190		23,182	23,182	23%
3007-01 - Sales Tax Refund Revenue	100,000	100,000		0	0	0%
Total 3000-01 - OPERATING REVENUE	7,132,739	9,026,254	2,634,116	822,092	3,456,208	38%
3100-00 - OF NONOPERATING REVENUE						
3120-00 - Revenue-Other						
Interest & Investment Revenue	500	500	30		30	6%
FEMA Reimbursement	0	0	0		0	0%
Refunds / Insurance Proceeds/ Other	0	0	1		1	0%
3156-00 - Rental Income	0	0	2,650		2,650	
3800-01 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	2,681	0	2,681	536%
Total Income	7,133,239	9,026,754	2,636,797	822,092	3,458,889	48%
Expense						
4000-01 - ADMINISTRATION EXPENDITURES						
4001-01 - Salary - gross	187,024	187,024	17,863	9,351	27,235	15%
4010-01 - Per Diem= mileage+per diem pay	62,500	62,500	6,039	3,125	9,164	15%
4012-01 - Vehicle Allowance	5,200	5,200	540	260	800	15%
4070-02 - Phone Allowance	520	520	54	28	80	15%
4015-01 - Payroll Taxes	19,542	19,542	1,821	977	2,798	14%
4029-01 - Retirement Employer's Part	22,462	22,462	2,476	1,123	3,599	16%
4035-01 - 401K Employer PD Contribution	5,311	5,311	620	268	885	17%
4038-01 - Payroll Processing Exp	2,900	2,900	357		357	12%
4038-01 - Insurance Group	38,074	38,074	1,362	1,904	3,266	9%
4039-01 - Insurance, Property	94,301	94,301	20,553	4,715	25,268	27%
4048-00 Professional Services General	15,000	15,000	-0	0	-0	0%
4046-01 - Attorney	30,000	30,000	2,708		2,708	9%
4046-02 - Auditor	9,000	9,000	1,200	2,800	4,000	44%
4046-03 - Engineer	253,041	253,041	3,824	0	3,824	2%
4049-01 Information Technology	14,000	14,000	924	0	924	7%
4055-01 - Office Maint/Repair	23,902	23,902	2,584		2,584	11%
4058-01 Office Utilities	5,000	5,000	329		329	7%
4059-01 Office Expense	14,000	14,000	2,400		2,400	17%
4062-01 Office Equipment	10,000	10,000	1,298		1,298	13%
4064-01 Printing & Advertising	6,500	6,500	343		343	0%
4065-01 Telephone and Internet	3,500	3,500	289		289	8%
4070-01 - Travel & Training	26,000	26,000	2,662		2,662	10%
4080-01 - Miscellaneous Expenses	15,000	15,000	5,729		5,729	38%
Total 4000-01 - ADMINISTRATION EXPENDITURES	862,777	862,777	75,994	24,547	100,541	12%
4500-01 - OPERATING EXPENDITURES						
4501-00 - Sales Tax Expense - Other	100,000	100,000		19,466	19,466	19%
4510-01 - Bladen Bluffs Expenses	2,335,094	2,335,094		634,714	634,714	27%
4520-01 - Utilities-Energy Pump Station	756,336	756,336	97,283		97,283	13%
4530-01 - Kings Bluff O&M Expenses	510,822	510,822	35,920		35,920	7%
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		0	0	0%
4548-01 - Series 2010 Bond Interest (BB)	297,500	297,500		40,350	40,350	14%
7400-01 - Operating Capital Expense	911,875	2,805,390		1,893,515	1,893,515	67%
4998-05- Transfer to R&R- KB R&R Expense	250,000	250,000		0	0	0%
2041-01- 421 Relocation NHC Loan Principal	258,835	258,835		0	0	0%
Total 4500-01 - OPERATING EXPENDITURES	6,270,462	8,163,977	133,203	2,588,045	2,721,248	33%
Total Expense	7,133,239	9,026,754	209,197	2,612,592	2,821,789	40%

Executive Director Highlighted Activities:

- Worked with Attorney to finalize RFQ for 10 Mile Parallel Line Survey.
- Worked with Attorney to finalize RFQ for Cost of Service and Cost Methodology
- Worked with Attorney regarding Fuquay-Varina IBT matters.
- Checked on the Status of FEMA administrative payment for Bladen Bluffs Creek Restoration.
- Smithfield Plant visits are scheduled for mid-October.
- Review with McKim Creed about aerial crossing project
- Follow-up with Partners on project options for the 23.5-million-dollar special appropriation by the state.
- Attended NCEDA Fall Conference
- Attended NCAPA Continuing Education Conference
- Attended Wilmington Business Expo representing the Authority
- Partnered with CFPUA and 8th Engineering Group from Camp Lejeune to tour Richardson Water Treatment Plant and Northside Wastewater Treatment Plant

AGENDA ITEM

To: CHAIRMAN RIVENBARK AND BOARD MEMBERS

From: TIM H. HOLLOMAN, EXECUTIVE DIRECTOR

Date: October 10, 2022

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.

The third matter is a closed session to consult with Board's attorney to preserve the attorney-client privilege pursuant to Economic Development N.C.G.S. § 143-318.11(a)(4).

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 _____.