



**BOARD OF DIRECTORS SPECIAL MEETING AGENDA
NOVEMBER 1, 2018 – 4:00PM**

CALL TO ORDER - Chairman Gregory Hines

PLEDGE OF ALLEGIANCE – Chairman Gregory Hines will lead the Board and the audience in the Pledge of Allegiance.

1. APPROVAL OF AGENDA

Action Requested: Motion to approve agenda as amended/submitted.

2. BUSINESS

ONWASA staff, and the engineering consultant overseeing restoration of the Northwest facility, are planning and prioritizing the work necessary to address the flood damage caused by Hurricane Florence and make the plant fully functional.

It has been determined that the initial phase of this work should be repair/replacement of the equipment associated with the two Sequencing Batch Reactor (SBR) units, which provide primary treatment of the wastewater entering the plant. Items to be replaced will include pumps, motors (those not already replaced) and electrical supply/control systems necessary for fully automated operation of each SBR. Proper operation of the SBR's is critical to meeting the plant's permit discharge limits.

As part of the original construction of the Northwest plant in 2014-2015, the SBR equipment was provided as a package unit from Evoqua Water Technologies, LLC of Pittsburgh, Pennsylvania. In order to avoid costs and time delays associated with performing additional engineering and permitting or make plant modifications required to adapt equipment supplied by another company to the existing system, it is recommended to replace the existing equipment with like equipment provided by the original supplier, Evoqua. Evoqua indicates that their company is capable of providing the necessary equipment and installation assistance to complete the work, which costs approximately \$2,000,000.

Action Requested: Possible motion to “approve the selection of Evoqua Water Technologies as the equipment supplier for existing Evoqua systems and technology within the Northwest Plant under North Carolina General Statute 143-129(e)(6)(iii) due to standardization and compatibility with existing equipment being the overriding consideration.”

3. ADJOURN