

**Resolution Authorizing a Purchase Order to Utility Service Company: \$10,662.00**

**SUBJECT:** Finance/Administrative

**ACTION REQUESTED:**

The Board of Directors is requested to approve the purchase order for the annual agreement with Utility Service Company to provide maintenance to the Rocky Point/Topsail Water and Sewer District (Rocky Top) water tank at Rocky Point in the amount of \$10,662.00.

**HISTORY/BACKGROUND:**

Rocky Top entered into a contract with Utility Service Company to provide maintenance for the elevated water tank on July 26, 2002. Utility Service Company inspects the water tank and performs any repairs as needed.

**EVALUATION:**

This maintenance contract has been in service since 2002 and the service charge is budgeted. It is for an indefinite period of time, subject to cancellation by the owner.

**MANAGER'S RECOMMENDATION:**

Respectfully Recommend Approval.

FRP  
INITIALS

**RESOLUTION: NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the Rocky Point Topsail Water and Sewer District that

a purchase order is authorized in the amount of \$10,662.00 to Utility Service Company to provide maintenance to the elevated water tank at Rocky Point. The Chairman and/or District Manager is authorized to execute any/all agreements necessary to implement the resolution.

**072-404572                      Contracted Services                      \$10,662.00**

AMENDMENTS:

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS

**YEA VOTES:** Rivenbark \_\_ Blanchard \_\_ Brown \_\_ Moore \_\_ Williams \_\_

\_\_\_\_\_  
F.D. Rivenbark, Chairman                      01/02/07  
Date

\_\_\_\_\_  
Attest                      01/02/07  
Date