

M E M O R A N D U M

DATE: April 14, 2010

TO: Councilman Keith Tidwell
Councilwoman Brenda Craig

FROM: Chairman Walker Reid

SUBJECT: Utilities Committee Meeting
April 21, 2010 at 6:00 p.m.
2nd Floor, City Hall, City Council Conference Room

There will be a meeting of the Utilities Committee on April 21st, 2010, at 6:00 p.m. in the City Council Conference Room, located on the 2nd floor, City Hall.

The items to be discussed are shown on the attached Agenda.

Thank you.

Mayor/Council
Jim Palenick, City Manager
Flip Bombardier, Assistant City Manager
Larry Wood, Assistant City Manager
Ash Smith, City Attorney
Matt Bernhardt, Director of Public Works & Utilities
Ed Miller, Director of Enterprise Services
Melissa Magee, Assistant City Attorney
Rachel Bagley, Director of Communications & Marketing
Cindy Fortune, Director of Financial Services
Melody Usery, Budget Administrator
Deputy City Clerk
Gaston Gazette
Charlotte Observer
Post

Agenda

UTILITIES COMMITTEE MEETING

April 21, 2010
6:00 p.m.

COUNCIL CONFERENCE ROOM

Meeting called by: Chairman Walker Reid
Councilwoman Brenda Craig
Councilman Keith Tidwell

Type of meeting: City Council Standing Committee

Agenda topics

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|----------------|---|----------------|
| ITEM 1: | System Expansion Fee Incentives | Michelle Nance |
| ITEM 2: | Ranlo System Study | Matt Bernhardt |
| | A. Proposed Memorandum of Understanding | |
| | B. Proposal from McGill Associates | |
| ITEM 3: | High Shoals Sewer Project | Matt Bernhardt |
| | A. Gaston County/City of Gastonia Project Agreement | |
| | B. Town of High Shoals/City of Gastonia Contract | |
| ITEM 4: | Southeast Sewer Project Studies | Matt Bernhardt |
| | A. Town of Cramerton/City of Gastonia Project Study | |
| | B. Towns of Lowell/McAdenville & Pharr Yarns Study | |
| ITEM 5: | Amendment to Chapter 14 – Stormwater Detention | Matt Bernhardt |
| ITEM 6: | Other Related Items | |

