

MEMORANDUM

DATE: September 23, 2009

TO: Councilman Keith Tidwell
Councilwoman Brenda Craig

FROM: Chairman Walker Reid

SUBJECT: Utilities Committee Meeting

The Gastonia City Council Utilities Committee will be meeting on **Monday, September 28, 2009, at 5:30 p.m. 2nd Floor, City Council Conference Room, City Hall.**

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

Attachment

C: Mayor/Council

Jim Palenick, City Manager
Flip Bombardier, Assistant City Manager
Larry Wood, Assistant City Manager
Ash Smith, City Attorney
Melissa Magee, Assistant City Attorney
Rachel Bagley, Director of Communications & Marketing
Matt Bernhardt, Director of Public Works & Utilities
Ed Miller, Director of Electric Utilities
Gaston Gazette
Reporter, Gaston Observer
Deputy City Clerk
Post

Agenda

UTILITIES COMMITTEE MEETING

September 28, 2009—5:30 PM
City Council Conference Room—2nd Floor

Meeting called by: Chairman Walker Reid

Type of meeting: City Council Standing Committee

Attendees: Councilman Keith Tidwell
Councilwoman Brenda Craig

AGENDA TOPICS

- ITEM 1:** Presentation of Results of Joint Water and Sewer Utility System Study of the Town of Dallas Utility System by McGill Associates
- ITEM 2:** Southfork Regional Sewer Project Agreement
- ITEM 3:** AB Carter Contract Amendment
- ITEM 4:** Water Restriction Ordinance Amendment
- ITEM 5:** Other Items:
Fiber Optic Lease Agreement Update