

MEMORANDUM

DATE: July 3, 2013

TO: Councilman Jim Gallagher
Mayor Pro Tem Brenda Craig

FROM: Chairman Porter McAteer

SUBJECT: Utilities Committee Meeting – July 10, 2013

There will be a meeting of the Gastonia City Council Utilities Committee on **July 10, 2013, at 5:30 p.m.**, in the City Council Conference Room, 2nd Floor, City Hall.

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

Attachment

C: Mayor/Council

Ed Munn, City Manager
Flip Bombardier, ACM/Public Infrastructure
Larry Wood, ACM/Director of Human Resources & Administrative Services
Ash Smith, City Attorney
Melissa Magee, Assistant City Attorney
Melody Usery, Director of Financial Services
Matt Bernhardt, Director of Public Works & Utilities
Paul Jakubczak, Director of Enterprise Services
Rachel Bagley, Managing Exec. for Mktg. & Revitalization Initiatives
Jack Kiser, Senior Exec. for Strategic Dev. & Special Projects
Rusty Bost, City Engineer
Gaston Gazette
Deputy City Clerk
Post

GASTONIA UTILITIES COMMITTEE MEETING
CITY COUNCIL CONFERENCE ROOM
2nd Floor City Hall
July 10, 2013, 5:30 p.m.

AGENDA

Call to Order:

Chairman McAteer

Agenda Topics

Presentation

ITEM 1: Discussion of Stormwater Program Policies
And Procedures

Matt Bernhardt,
Dir. Of Public Works &
Rusty Bost,
City Engineer

ITEM 2: Proposed Advisory Board for Two Rivers
Utilities

Flip Bombardier,
Assist. City Manager-
Public Infrastructure &
Matt Bernhardt,
Dir. Of Public Works

ITEM 3: Gastonia Water Treatment Plant
Rehabilitation

Matt Bernhardt,
Dir. Of Public Works

ITEM 4: Proposed Electric Substation

Paul Jakubczak,
Dir. Of Enterprise Svcs.

ITEM 5: Interlocal Agreement for Sanitary
Sewer Service between Stanley and Gastonia

Flip Bombardier,
Assist. City Manager-
Public Infrastructure &
Matt Bernhardt,
Dir. Of Public Works

ITEM 6: Update on Regionalism Efforts Regarding
Water and Sewer Initiatives

Matt Bernhardt,
Dir. Of Public Works

ITEM 7: Other Matters

Adjournment