**Beaufort County Water Committee**

**Agenda for**

**Monday, March 20, 2017**

**Administrative Building, Room #111**

**W. 3rd Street, Washington, NC 27889**

**4:00 PM**

1. Call to Order
2. Discuss Committee Structure & Purpose
   1. Determine future meeting schedule
   2. Establish requested reoccurring informational items
3. Connect NC – Drinking Water Reserve Letter of Intent to Fund – BCW District I – *BCWD Staff and McDavid Associates, Inc.*
4. Connect NC – Drinking Water Reserve Letter of Intent to Fund – BCW District V - *BCWD Staff and McDavid Associates, Inc.*
5. Emergency Power Update
   1. Status of Southside Plans and Specifications – *McDavid Associates, Inc.*
   2. North Carolina Department of Public Safety Hazard Mitigation Grant Program – *McDavid Associates*
6. Tank Maintenance RFQ Update – *BCWD Staff*
7. Advanced Metering RFQ Update – *BCWD Staff*
8. Metal Building Addition RFP Update *– BCWS Staff*
9. Update on RFQ for Engineering Services for Water Line Extension to serve Hysucat – *BCWD Staff*
10. Possible Funding Opportunities for gas chlorination to sodium hypochlorite – *McDavid Associates, Inc.*
11. Meter Reading Challenges – *BCWD Staff*