



**WESTERN WAKE PARTNERS
Policy Advisory Committee**

AGENDA

Tuesday, December 13, 2011, 4:45 p.m.
Cary Town Hall, Conference Room #10035
316 N. Academy Street, Cary, North Carolina
www.westernwakepartners.org

A. Commencement

Call to Order (Mayor Weatherly)

B. Approval of the minutes of the Policy Advisory Committee meeting held on August 24, 2011

C. Consideration of Approval of Contractor Selection for Contract 2 (PAC12-05)

(WRF Biosolids Handling)

Speaker: Alexandra Jones, P.E., Project Engineer

D. Consideration of Approval of Contractor Selection for Contract 6 (PAC12-06)

(Beaver Creek and West Cary Pump Stations and Olive Chapel Road Water Line)

Speaker: Alexandra Jones, P.E., Project Engineer

E. Consideration of Approval of Consultant Selection for Soils & Material Testing for Contract 1 (PAC12-07)

Speaker: Alexandra Jones, P.E., Project Engineer

F. Consideration of Development of Western Wake Partners Interim Interlocal Agreement (PAC12-08)

Speaker: Leila Goodwin, P.E., Water Resources Manager

G. Closed session will be called if necessary.

H. Adjourn