



**DRAFT**

**Western Wake Partners  
Policy Advisory Committee**

Minutes

Wednesday, May 11, 2011, 5:30 p.m.  
Cary Town Hall, Conference Room #10035  
316 N. Academy Street, Cary, North Carolina  
[www.westernwakepartners.org](http://www.westernwakepartners.org)

Present: Apex: Mayor Keith Weatherly and Town Manager Bruce Radford; Cary: Mayor Harold Weinbrecht and Town Manager Ben Shivar; Morrisville: Mayor Jackie Holcombe and Town Manager John Whitson

Others Present: Apex: Public Works Director Tim Donnelly, Town Attorney Hank Fordham; Cary: Public Works and Utilities Director Steve Brown, Water Resource Manager Leila Goodwin, Town Attorney Chris Simpson, Assistant Town Attorney Lisa Glover, Western Wake Partners' Attorney Glenn Dunn, and Administrative Secretary Cindy Giebel

**A. Commencement**

Call to Order (Mayor Weatherly)

Mayor Weatherly called the meeting to order at 5:30 p.m.

**B. Approval of the minutes of the Policy Advisory Committee meeting held on March 2, 2011**

**ACTION: Weinbrecht moved to approve the minutes of the March 2, 2011 meeting; Holcombe provided the second. The committee granted unanimous approval.**

**C. Closed Session**

**ACTION: Weinbrecht moved to hold closed session for the following reason; Holcombe provided the second. The committee granted unanimous approval.**

**PURSUANT TO G.S. 143-318.11(A)(3), I MOVE THAT WE HOLD A CLOSED SESSION TO:**

**CONSULT WITH ATTORNEYS EMPLOYED BY AND/OR RETAINED BY THE LEAD PARTNER AND/OR OTHER PARTNERS IN ORDER TO PRESERVE THE ATTORNEY – CLIENT PRIVILEGE BETWEEN THE ATTORNEYS AND THE WESTERN WAKE PARTNERS.**

**D. Return to Open Session**

**ACTION: Weinbrecht moved to return to open session; Holcombe provided the second. The committee granted unanimous approval.**

**Discussion:**

Weinbrecht asked if there are opportunities for small businesses to participate in the wastewater facility construction bidding process. Whitson stated the bidding process is to get the best product at the lowest

price in the interest of the taxpayer. If this massive project is broken down into little pieces, the administration costs of each of those contracts would raise the cost of the project. Brown stated this is a large project, so the majority of the main contract bids will primarily be from specialized construction. However, there will be opportunities for small businesses to participate as suppliers or subcontractors even after normal operations begin.

**E. Adjourn**

**ACTION: At 6:06 p.m. Weinbrecht moved to adjourn; Holcombe provided the second. The committee granted unanimous approval.**