



**WESTERN WAKE PARTNERS
Policy Advisory Committee**

AGENDA

Wednesday, February 22, 2012, 5:30 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 January 26, 2012 meeting minutes

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

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

D. Consideration of Western Wake Regional Wastewater Facilities Budget Update and Proposed FY13 Operating Budget (PAC12-09)

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

E. Other Business

Schedule March meeting.

F. Closed session will be called if necessary.

G. Adjourn