



Cary / Apex Water Treatment Facility Advisory
Committee

Thursday, March 16, 2017

6:00 PM

Conference Room 10035

316 N. Academy Street, Cary Town Hall, Cary, NC 27513

1. CALL TO ORDER
2. APPROVAL OF MINUTES

Cary Apex Water Treatment Advisory Committee - Regular - Mar 24, 2016

5:45 PM

Proposed Council Action: Council May Take Action

Speaker: Virginia Johnson

3. FOR DISCUSSION

3.1 Report to the Cary/Apex Water Treatment Facility Advisory Committee:
Proposed FY 2018 Budget

Speaker: Steve Brown, Water Resources Department

Recommendation: *That the Advisory Committee accepts the proposed FY18 Capital and Operating Budgets for the Cary/Apex Water Treatment Facility.*

Executive Summary: The *Cary Community Plan* underscores the Town's commitment to plan for and provide essential public services to its growing residential and employment base, including water service, balancing high-quality and service affordability. To ensure high-quality and reliable water services are available to meet the needs of our citizens and support continued growth, the Town of Cary works cooperatively and proactively to find regional solutions. Cary's nearly 30-year partnership with Apex to construct, operate and expand the Cary/Apex Water Treatment Facility (CAWTF) exemplifies this commitment.

One of the features of this partnership is an annual Advisory Committee meeting, where Cary's and Apex's Mayors and Town



Figure 1-Rendering of Cary/Apex Water Treatment Facility Expansion to 56 MGD



Managers meet to address capital and operating budget proposals for the following fiscal year, as well as other business relating to our joint CAWTF ownership.

Cary and Apex staff have negotiated a new Agreement to update and enhance the original 1988 Cary/Apex Water Treatment Facility Agreement. The new 2017 Cary/Apex Water Treatment Facility Agreement is expected to be submitted to Apex's and Cary's Councils for approval this spring.

4. OTHER BUSINESS
5. CLOSED SESSION WILL BE CALLED IF NECESSARY
6. ADJOURNMENT

*Please contact Town Clerk Virginia Johnson with any questions about this agenda or to request an auxiliary aid or service to participate in the meeting:
virginia.johnson@townofcary.org, 919-469-4011, TDD 919-469-4012.*

