

Edenton Town Council Special Meeting

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Committee Meetings Monday, January 25, 2021 6:00 p.m.

The Meeting will be held in the Council Chambers, 504 S. Broad Street, however due to COVID-19 and social distancing, seating will be severely restricted. Remote video and audio access to the meeting is provided using Zoom software. See attached meeting invitation, conference ID & dial-in instructions. If attending in person, please wear a mask.

REVISED AGENDA*

I. Special Meeting

- A. Bid Award Cypress Drive Pump Station
- B. Budget Amendments Cypress Drive Pump Station

II. Committee Meetings

A. <u>Public Works</u> Committee

- 1. Review Phase I Water Treatment Plant Renovations & Upgrades
- Review Phase II Rehabilitation of Wells & Construction of New Groundwater Storage Tank

B. <u>Administrative Committee</u>

- Grant Agreement NC Division of Aviation Engineering & Design of Runway 1-19 Pavement & Lighting Rehabilitation
- 2. Work Authorization for Professional Services Runway 1-19 Pavement & Lighting Rehabilitation
- *3. Sale of Town Property, Old Landfill Site, 218 Poplar Neck Rd

 Update Human Relations Commission
- 4. Boards & Commissions
- 5. NC Department of Transportation, Planning Grant

C. Finance Committee

1. Budget Amendment – General Fund, Repairs to Town Hall