



Edenton Town Council
Regular Meeting
Tuesday, February 14, 2017
6:00 p.m.

AGENDA

- I. Call Meeting to Order: Mayor Roland Vaughan
- II. Pledge of Allegiance
- III. Invocation
- IV. Approval of Minutes: Regular Meeting of January 10, 2017 and Special Meetings of January 23, 2017 & February 6, 2017
- V. Committee Reports:
 - A. Utilities Committee
 1. It is recommended Council consider approval of proposal from Booth & Associates to conduct Electric Retail Rate Analysis as presented.
 2. It is recommended Council authorized approval of Interconnect Agreement with O2 Energies & Dominion North Carolina Power as presented.
 - B. Administrative Committee
 1. It is recommended Council approve participation in the NC Division of Coastal Management and National Oceanic and Atmospheric Administration's Coastal Communities Project as presented.
 2. It is recommended Council approve Conservation Easement to the NC Clean Water Management Trust Fund as presented.
- VI. New Business
 - A. Engineering Services Agreement, USDA, Water Treatment Plant Improvements
 - B. Resolution – Declaration of Intent to Reimburse Expenditures
 - C. Resolution Requesting Changes to the Strategic Transportation Investments (STI) Law

VII. Items Considered Timely & Important

VIII. Public Comment

IX. Adjournment