



Edenton Town Council  
Special Meeting  
&  
Committee Meetings  
Tuesday, May 26, 2015  
6:00 p.m.

**AGENDA**

**I. Special Meeting**

- A. Employees Health Insurance Plan
- B. Overview of Proposed FY 2015/16 Budget

**II. Committee Meetings**

A. Utilities Committee

- 1. Power Agency Ordinance: Ordinance to approve the asset purchase agreement and the full requirements power purchase agreement between North Carolina Eastern Municipal Power Agency and Duke Energy Progress, Inc., to consent to the transactions contemplated thereby, and to approve and authorize the execution and delivery of the debt service support contract, the full requirements power sales agreement, the power sales agreements termination agreement, and the power sales agreements and peaking power purchase Agreement – 1988B Termination Agreement between the Town of Edenton and North Carolina Eastern Municipal Power Agency.
- 2. Update TTHMs – Water System
- 3. Disaster Assistance Agreements – Electricities

B. Public Works Committee

- 1. Parking Spaces Lease Agreement – Hotel Hinton

C. Administrative Committee

- 1. Proposals – Old Ice Plant, West Water Street building

D. Finance Committee

- 1. Capital Project Ordinances – Police Station & SMA Renovations
- 2. Grant Agreement, Water Supply Preliminary Engineering Report