



Edenton Town Council  
Regular Meeting  
Tuesday, June 11, 2017  
6:00 p.m.

**AGENDA**

- I. Call Meeting to Order: Mayor Roland Vaughan
- II. Pledge of Allegiance
- III. Invocation
- IV. Presentations:
  - A. Electric Retail Rate Study
- V. Committee Reports
  - A. Administrative Committee
    1. It is recommended Council approve agreement for professional services for the 2017 NC Housing Finance Agency Essential Family Rehabilitation Grant as presented.
    2. It is recommended Council approve amendment to agreement with Town Attorney pertaining to fees, as presented.
    3. It is recommended Council approve Inter-Local Agreement with Chowan County pertaining to administration of the 2017 NC Housing Finance Agency Essential Family Rehabilitation Grant as presented.
    4. It is recommended Council consider establishing timetable and deadline for receiving report from Brewery/Brew Pub Developer.
  - B. Utilities Committee
    1. It is recommended Council consider approving work authorization for construction administration services with Talbert & Bright for the Airport Jet-A-Fuel System Installation Project.

2. It is recommended Council consider allowing O2 Energies pursue at the expense the possible purchase of its full requirements purchase obligation under PURPA and enter into a PPA with O2 Energies solar generated electricity.

VII. New Business

- A. Audit Proposals
- B. Capital Project Ordinance, 2017 Wastewater Sprayfield Improvements
- C. Resolution, Declaration of Intent to Reimburse Expenditures

VIII. Items Considered Timely & Important

IX. Public Comment

X. Adjournment