

**MINUTES**  
**RFQ COMMITTEE – WILKES COUNTY WATER AND WASTEWATER**  
**INFRASTRUCTURE EXTENSION**  
**February 24, 2022**

The RFQ Committee for the Wilkes County Water and Wastewater Infrastructure Extension held a meeting Thursday, February 24, 2022 at 4:30 P.M. in the Commissioners Meeting Room at the Wilkes County Office Building located at 110 North Street, Wilkesboro, N.C. for a Presentation and Interviews on the RFQ's for the Wilkes County Water and Wastewater Infrastructure Extension Project. Present for the meeting were the following members: Chairman Keith Elmore, Vice Chairman Casey Joe Johnson, Commissioner Eddie Settle, Commissioner Brian S. Minton, and County Manager John Yates.

Also present for the meeting was Sarah Call, Clerk to the Board.

Chairman Keith Elmore welcomed everyone and called the meeting to order.

**REQUEST FOR QUALIFICATIONS – WILKES COUNTY WATER AND WASTEWATER INFRASTRUCTURE EXTENSION – PRESENTATIONS AND INTERVIEWS** – The Board allowed approximately 15 minutes per firm for introductions and presentations followed by questions and answers for RFQ's received. The following presented to the Committee at this time:

1. West Consultants, PLLC presented at 4:34 PM, represented by: Benjie Thomas and David Poore
2. Mattern & Craig presented at 4:59 PM, represented by: Brian Newman and Randy Beckner.
3. W.K. Dickson & Co., Inc. presented at 5:30 PM, represented by: Jimmy Luther, Brian Tripp, Ryan Hager, and Anita Robertson.
4. Freese and Nichols presented at 6:04 PM, represented by: Bryan Jann, Ken Bruce, and Charles Archer.

The Committee Meeting for the Wilkes County Rural Community Wastewater Infrastructure Extension ended at 6:35 P.M.

Sarah D. Call, Clerk

Gideon Keith Elmore, Chairman

Approved: March 15, 2022