

The Lincoln County Board of County Commissioners met as the governing body of the East Lincoln County Water and Sewer District at the Citizens Center, Third Floor, 115 West Main Street, Lincolnton, North Carolina, the regular place of meeting at 6:30 p.m. on September 23, 2002. The following were present:

Jerry W. Cochrane, Chairman

Thomas R. Anderson

Larry S. Craig

David P. Choate

Beth H. Saine

Jeff Taylor, County Attorney

Stan Kiser, County Manager

Also present were Steve Gilbert, Director of Public Utilities and Amy S. Long, Clerk to the Board.

CALL TO ORDER

Chairman Cochrane called the September 23, 2002 meeting of the East Lincoln County Water and Sewer District Board to order.

INVOCATION

Rev. Drew Southern of First Methodist Church gave the Invocation.

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

UPON MOTION by Commissioner Craig, the Board voted unanimously to adopt the agenda as presented.

Agenda

**EAST LINCOLN COUNTY WATER AND SEWER DISTRICT
BOARD OF COUNTY COMMISSIONERS
GOVERNING BODY
LINCOLN COUNTY, NORTH CAROLINA**

**SEPTEMBER 23, 2002
6:30 PM**

6:30 PM Call to Order
6:31 PM Invocation – Rev. Drew Southern, First Methodist Church
6:33 PM Pledge of Allegiance
6:34 PM Adoption of Agenda
1. 6:35 PM Approval of Minutes for June 17, 2002, Meeting
2. 6:40 PM Public Hearing Date for Voluntary Annexation – Steve Gilbert
3. 6:45 PM Contract for Sewer Extension – Steve Gilbert
4. 6:50 PM Capital Project Update – Steve Gilbert
5. 6:55 PM Other Business
Adjourn

Approval of Minutes – June 17, 2002: UPON MOTION by Commissioner Craig, the Board voted unanimously to approve the June 17, 2002 minutes as presented.

Public Hearing Date for Voluntary Annexation: Steve Gilbert, Director of Public Utilities, stated that the Public Works Department has received three petitions for voluntary annexation into the East Lincoln County Water & Sewer District. The petitions involve two new school sites; the new High School on Lee Lawing Road and the new elementary school on St. James Church Road, both being petitioned by the Lincoln County Schools, and property north of Optimist Club Road along the CSX Railroad right of way, being petitioned by the Estate of David Clark. Annexation into the District will allow each property in question to be served by sewer facilities to be constructed as part of the development of that property. Following a public hearing, the Board may adopt a resolution annexing the aforementioned lots into the District, effective July 1, 2003. Our suggested date and time for the Public Hearing is 6:30 PM on December 16, 2002, at the next regularly scheduled District meeting.

Chairman Cochrane announced the annexation public hearing for December 16, 2002 at 6:30 PM.

Sewer Line Extension – Osprey Trail: Steve Gilbert stated that the Public Works Department has received bids for a sewer line extension to serve Osprey Trail, located off Will Proctor Street in Denver. This street is inside the East Lincoln County Water & Sewer District, but no sewer lines were constructed to serve the residents when the District was formed. The project was initiated based upon the request from a resident to be connected to the sewer system. The extension consists of approximately 500 feet of 8-inch gravity sewer line and will make sewer service available to all of the residents on the street.

The low bid was submitted by Trans-State Construction Company in the amount of \$30,540.84. In the interest of expediting this project, informal approval authority was given to the County Manager at the last Board of Commissioners meeting to sign the construction contract. This item is brought before the Board tonight for formal approval.

UPON MOTION by Commissioner Anderson, the Board voted unanimously to approve the contract with Trans-State Construction.

Capital Project Update – Steve Gilbert: Steve Gilbert gave a capital project update for projects in the sewer district, including Governor's Island Low Pressure Sewer, North Lincoln High School Pumping Station & Force Main, and Force Main Relocation to Little Egypt Road. He presented a chart with monthly wastewater flows.

The Board discussed expanding the current sewer treatment plant and purchasing another site due to limited capacity at the current site.

Adjourn: **UPON MOTION** by Commissioner Saine, the Board voted unanimously to adjourn the meeting.

Amy S. Long, Clerk to the Board
Board of Commissioners

Jerry W. Cochrane, Chairman
Board of Commissioners