

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 March 15, 1999. The following were present:

James A. Hallman, Chairman
Terry L. Brotherton, Vice Chairman
Beth H. Saine
Dr. John R. Gamble, Jr.
David A. Wilson

Jeff Taylor, County Attorney
Stan Kiser, County Manager

Also present were Jack Chandler, Director of Public Service, and Amy S. Long, Clerk to the Board.

CALL TO ORDER

Chairman Hallman called the March 15, 1999 meeting of the East Lincoln County Water and Sewer District Board to order.

ADOPTION OF AGENDA

Chairman Hallman presented the March 15, 1999 agenda of the East Lincoln County Water and Sewer District Board for adoption.

AGENDA

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

MARCH 15, 1999

6:30 PM Call to Order

	6:30 PM	Adoption of Agenda
1.	6:35 PM	Approval of Minutes - January 18, 1999
2.	6:40 PM	Resolution for Clean Water Bond Act Grant Applications
3.	6:45 PM	Public Hearing for Waterside Crossing Development Annexation
4.	6:55 PM	Sewer Service to Prospect Hills Subdivision Phase II
		Adjourn

Commissioner Gamble motioned that the agenda of the March 15, 1999 East Lincoln County Water and Sewer District Board be adopted with the addition of 4a – Other Business and 4b – Commissioner Gamble’s motion.

Unanimously approved.

APPROVAL OF MINUTES – JANUARY 18, 1999

Chairman Hallman presented the minutes of the January 18, 1999 East Lincoln County Water and Sewer District meeting for approval.

A motion by Commissioner Gamble to approve the minutes of the January 18, 1999 East Lincoln County Water and Sewer District meeting.

Unanimously approved.

RESOLUTION FOR CLEAN WATER BOND ACT GRANT APPLICATIONS

RESOLUTION FOR STATE REVOLVING FUND GRANT APPLICATION

WHEREAS, The Federal Clean Water Act Amendments of 1987, Federal Safe Drinking Water Act Amendments of 1996, and the North Carolina Clean Water Revolving Loan and Grant Act of 1987 have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater supply systems, and

WHEREAS, The East Lincoln County Water & Sewer District wastewater treatment works and wastewater collection system project described as the installation of a

generator at the Forney Creek Wastewater Treatment Plant, and generators for wastewater pumping stations.

WHEREAS, The East Lincoln County Water & Sewer District intends to request state grant assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE EAST LINCOLN COUNTY WATER AND SEWER DISTRICT BOARD OF THE COUNTY OF LINCOLN:

That the East Lincoln County Water and Sewer District before completion of the project a capital reserve fund into which surplus revenues will be placed for the purpose of capital improvements to the wastewater treatment and collection system.

That the East Lincoln County Water and Sewer District and maintenance of the project on completion of construction thereof.

That James A. Hallman, Chairman, East Lincoln County Water and Sewer District Board, and successors so titled, is hereby authorized to execute and file an application on behalf of the East Lincoln County Water and Sewer District with the State of North Carolina for a grant to aid in the construction of the project described above.

That James A. Hallman, Chairman, East Lincoln County Water and Sewer District Board, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the East Lincoln County Water and Sewer District substantially comply with all Federal, State and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this _____ of March, 1999 at Lincoln County, North Carolina.

James A. Hallman, Chairman
East Lincoln County Water and Sewer District
Board

A motion by Commissioner Wilson to approve the Resolution for Clean Water Bond Act Grant Applications.

Unanimously approved.
SEWER SERVICE TO PROSPECT HILLS SUBDIVISION PHASE II

Jack Chandler, Director of Public Services, presented the following information:

The owner of the proposed “Prospect Hills Subdivision Phase II” has requested that this proposed new phase be annexed into the Sewer District and that the Sewer District provide assistance by extending the existing sewer line to serve the proposed new phase of the subdivision. This proposed new phase would contain approximately 44 new lots. There is currently an 8-inch and a 24-inch sewer line that is adjacent to the proposed new phase. The Subdivision Ordinance does require that the developer extend public utilities to serve this development, at his cost. However, it is questionable whether the adjacent 8-inch line has enough capacity remaining to serve the proposed 44 new lots, I feel that we need to enlist the expertise of a certified engineer to determine what options are available in this situation. Regardless of the options, the first decision that must be made is whether to allow this subdivision to be served by sewer. If the decision is made to allow this subdivision to be connected to the existing sewer lines then annexation into the district will have to be considered along with where and how to be served. If the subdivision is served then the district will need to consider the necessity and feasibility of requiring oversized line installation, which could be used to further serve the future needs of the area. If oversized line installation is required, the developer is not required to incur the cost differential between the oversized line and the standards that would otherwise be required to serve the development. Any cost differential would be incurred by the Sewer District.

A motion by Commissioner Wilson to postpone this until the next meeting.

Unanimously approved.

PUBLIC HEARING FOR WATERSIDE CROSSING DEVELOPMENT ANNEXATION

Chairman Hallman opened the Public Hearing for Waterside Crossing Development Annexation.

No one came forward to speak.

Being no one wishing to speak, Chairman Hallman declared the Public Hearing for the Annexation of Waterside Crossing Development closed.

A motion by Commissioner Brotherton to allow the Chairman to sign a Resolution Annexing the Waterside Crossing Development.

Unanimously approved.

OTHER BUSINESS

Amy Long, Clerk to the Board, stated that at the last meeting Commissioner Wilson had asked the Board to reconsider reappointing the Sewer Advisory Board.

Commissioner Wilson stated that he would like to defer this until the next meeting.

Commissioner Gamble passed out a motion for the Board.

Chairman Hallman stated that he would like to run this motion past the County Attorney and have a recommendation brought back to the next meeting.

A motion by Commissioner Brotherton to table the motion pending the Attorney's decision on it.

Unanimously approved.

ADJOURN

Commissioner Brotherton made a motion to adjourn the East Lincoln County Water and Sewer meeting.

Unanimously approved.