

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 6:15 p.m. on November 16, 1998. The following were present:

Louis E. McConnell, Chairman
James A. Hallman, Vice Chairman
Terry L. Brotherton
Larry S. Craig
Beth H. Saine

Jeff Taylor, Assistant County Attorney
Richard French, County Manager
Stan Kiser, Assistant County Manager

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

CALL TO ORDER

Chairman McConnell called the November 16, 1998 meeting of the East Lincoln County Water and Sewer District Board to order.

ADOPTION OF AGENDA

Chairman McConnell presented the November 16, 1998 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

NOVEMBER 16, 1998

6:30 PM Call to Order

6:30 PM Adoption of Agenda

1. 6:30 PM Approval of Minutes
- September 21, 1998
2. 6:30 PM District Update –Jack Chandler, Public Service Director
3. 6:40 PM Other Business

Adjourn

Commissioner Larry Craig motioned that the agenda of the November 16, 1998 East Lincoln County Water and Sewer District Board be adopted, adding the June 22, 1998 East Lincoln County Water and Sewer District minutes to be approved.

Seconded by Commissioner James Hallman.
Unanimously approved.

APPROVAL OF MINUTES – JUNE 22, 1998 AND SEPTEMBER 21, 1998

Chairman McConnell presented the minutes of the June 22, 1998 and September 21, 1998 East Lincoln County Water and Sewer District meetings for approval.

A motion by Commissioner Larry Craig to approve the minutes of the June 22, 1998 and September 21, 1998 East Lincoln County Water and Sewer District meetings for approval.

Seconded by Commissioner James Hallman.
Unanimously approved.

DISTRICT UPDATE

Jack Chandler, Public Service Director, gave an update on the number of customers in the district. He stated that there are currently 640 customers who will receive a bill in December for their November sewage usage, and 417 applicants who have either paid in full or are making monthly payments on their connection fee, and have not connected to the system.

ADJOURN

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

Seconded by Commissioner Larry Craig.
Unanimously approved.