

The Lincoln County Board of County Commissioner met as the governing body of the East Lincoln County Water and Sewer District at East Lincoln High School at 6:30 p.m. on November 17, 1997. 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 17, 1997 meeting of the East Lincoln County Water and Sewer District Board to order.

ADOPTION OF AGENDA

Chairman McConnell presented the November 17, 1997 agenda of the East Lincoln County Water and Sewer District Board for adoption.

AGENDA

**EAST LINCOLN COUNTY WATER & SEWER DISTRICT
BOARD OF COUNTY COMMISSIONERS
Governing Body
LINCOLN COUNTY, NORTH CAROLINA**

November 17, 1997

6:30 PM	Call to Order
6:30 PM	Adoption of the Agenda
1. 6:30 PM	Approval of Minutes

October 20, 1997

2. 6:35 PM Report on Sewer District Activities – Public Service Director – Jack Chandler
3. 6:45 PM Other Business

Adjourn

Please note the November 17, 1997 East Lincoln County Water and Sewer District meeting will be held at the East Lincoln High School Cafeteria. Also, there is not a meeting of the East Lincoln County Water and Sewer District Governing Body in December.

Commissioner Larry Craig motioned that the agenda of the November 17, 1997 East Lincoln County Water and Sewer District Board be adopted.

Seconded by Commissioner Terry Brotherton.
Unanimously approved.

APPROVAL OF MINUTES – OCTOBER 20, 1997

A motion by Commissioner Larry Craig to approve the minutes from the October 20, 1997 meeting of the East Lincoln County Water and Sewer District Board.

Seconded by Commissioner James Hallman.
Unanimously approved.

REPORT ON SEWER DISTRICT ACTIVITIES – PUBLIC SERVICE DIRECTOR—JACK CHANDLER

Jack Chandler gave a brief overview of the District activities of the fiscal year. He presented the following information:

Month	New Customers	New Applications
July	22	11
August	23	12
September	21	17
October	23	10
November (To-date)	5	4

Mr. Chandler stated that the trend that is beginning is fewer customers and fewer applicants coming in. He commented that if this trend continues, it will be difficult to meet the fiscal goals set for the year.

Jack Chandler stated that in February, 1995 a projection was made that there would now be around 1900 monthly paying customers, which would have all paid the \$3000 connection fee. He stated that there are 443 actual customers paying a sewer bill on a monthly basis. He commented that not all of these customers have paid their \$3000 in full. He stated that there are approximately 192 applicants that are making payments each month on the \$3000 connection fee. He stated that there are around 171 applicants that are not making payments and have not paid their connection fee in full.

ADJOURN

Being no further business to come before the Board of Commissioners, the governing body of the East Lincoln County Water and Sewer District, Chairman McConnell entertained a motion to adjourn the meeting.

Commissioner James Hallman motioned that the meeting be adjourned.

Seconded by Commissioner Beth Saine
Unanimously approved.