

## **UNION COUNTY PUBLIC WORKS ADVISORY BOARD MINUTES OF JUNE 12, 2007 MEETING**

Meeting was called to order by Chairman Rick German. Members present were Chris Boggs, Darryo Mabe, Carlton Tyson, Rick German, Donny Baucom, Irene Broaddus, and Larry Smith. Alternate present was Phil Loudermilk. Absent were members Sydney Sandy, and Butch Zimmerman and alternate Bob Saks.

Motion to approve the minutes made by Rick German, approved unanimously.

Motion to approve the agenda made by Rick German after adding item 2a to appoint three members to the Review Panel to pick an audit firm. Agenda was approved as amended.

The following persons were appointed by Rick German to the Review Panel: Donny Baucom, Darryl Mabe, Bob Saks.

Bob Davis of R D Davis Consulting Engineers, PLLC gave a presentation about The Woods and various ways to allot remaining capacity. It is the desire of the developer of this project to run a forced main and carry its sewage to the 6-mile line of C-MUD.

Next Kai Nelson gave a presentation on the Water and Sewer Enterprise System.

Christie Putnam, Director of Public Works, gave a quick update on the new definition of an IBT and some water capacity options. She also suggested that we approve the CIP in an effort to get the BOCC to move forward on it.

Three items Christie wants us to make recommendations on as soon as is feasible are the Yadkin Water Source, the Northern WWTP option, and the Clear Creek Trunk Sewer or Tallwood replacement, (we need to pick one).

Christie has delayed issuance of more water service letters until we increase capacity for the county.

CMUD has turned down our request for additional sewer capacity at the 6-mile creek line until they have their own long-term plans determined.

Meeting was adjourned.

Respectfully submitted,

Irene Broaddus, Secretary to the Board