

**UNION COUNTY PUBLIC WORKS ADVISORY BOARD
MINUTES OF MEETING OF JULY 24, 2007**

Members in attendance were Rick German, Donnie Baucom, Carlton Tyson, Butch Zimmerman, Darryl Mabe, Chris Boggs, and Sidney Sandy. Alternate present was Bob Saks. Absent were members Larry Smith, and alternate Phil Loudermilk.

Meeting was called to order by Chairman Rick German. Motion was made by Carlton Tyson to approve the minutes of the July 10 meeting, which was approved without dissent. Motion was made by Darryl Mabe to approve the agenda for tonight's meeting as distributed, which was approved without dissent. Motion was made by Bob Saks to approve the minutes taken by Donnie Baucom of the special meeting on June 26, which was approved without dissent.

Larry Helms was introduced to give a presentation about the importance of preserving the right of way for the Rea Road Extension. Also speaking to this issue were Craig Meadows, representing the City of Monroe, Maurice Ewing representing the Partnership for Progress, and Jim Carpenter representing the Chamber of Commerce. Their concern is that the right of way be protected from encroachments by the developer of The Woods; Larry was not asking for any action at this time.

Motion was made by Donnie Baucom to table any action on this item until this board has the capacity information being obtained in the audit and the legal information needed to have formulated a sewer capacity allocation plan for the entire county. After some discussion, the motion passed with Donnie, Irene, Bob, Darryl, and Butch voting for and Chris, Sidney, Carlton, and Rick voting against.

Interim County Manager Dick Black brought up the joint meeting with the Board of Commissioners, currently scheduled for 5 PM on August 20. The agenda for that joint session needs to be decided at our next meeting on August 14 and in the commissioners chairman's hands on the 15th.

Next Christie Putnam, Director of Public Works, discussed the CIP. This board will devote the August 14 meeting to formulating our recommendations on the top five items on the CIP as determined by Christie and sent to all members of the board next week.

Next Christie addressed our request from the last meeting regarding the proposal for lifting water restrictions. She reminded the board that with the constantly increasing customer base, restrictions will be needed every year during the warm months. They will be lifted when the sustained average daily usage is less than 80% of capacity of 18 million gallons for fourteen consecutive days after September 30.

The meeting was adjourned.

Respectfully submitted,

Irene Broaddus, Secretary to the board