

**UNION COUNTY PUBLIC WORKS ADVISORY BOARD
MINUTES OF MEETING OF AUGUST 14, 2007**

Meeting was called to order by Chairman Rick German. Members in attendance were Rick German, Donnie Baucom, Irene Broaddus, Larry Smith, Darryl Mabe, Chris Boggs, Butch Zimmerman, Sidney Sandy, and Carlton Tyson. Alternate present was Phil Loudermilk. Alternate absent was Bob Saks.

Butch Zimmerman moved that we approve the agenda for the meeting as sent out, approved without dissent.

Donny Baucom moved that we approve the minutes of the previous meeting's minutes, approved unanimously.

The next item on the agenda is the development of an agenda for the upcoming meeting with the County Commissioners. Six items were proposed:

- Decision on an Eastern water source
- CIP
- Northern wastewater treatment plant
- Expansion of the Twelve Mile wastewater treatment plant
- Duties of this board, as seen by the commissioners
- Expansion of the Catawba water source
- Allocation of the remaining capacity at the 6-mile creek plant.

The next agenda item was to name the priority projects on the Capital Improvement Plan. The following items were proposed:

- Expansion of the reservoir at the Catawba plant
- Expansion of the Catawba water plant
- Final decision on the eastern water source
- Repair of Tallwood wastewater treatment plant
- Near term increase of 7MMGD from Anson County

Carlton Tyson moved, after some discussion, that we approve the refurbishing of the Tallwood WWTP. The motion was approved without dissent.

Item five was Dick Black's report on the audit. Auditors plan to be on site Tuesday August 21, will attend our meetings once a month to report. They expect to have the re-engineering of planning and permitting done in 6-8 weeks, and the utility assessment by late December.

Rick German reluctantly resigned his position as Chairman of this board, pending the acceptance of this board and the appointment of a new chairman. He will resign his position on the board after the vote for the new chairman.

Nominations for the chairman position were opened, and Chris nominated Sidney Sandy, Irene nominated current vice chairman Donnie Baucom. Nominations were closed and a vote taken, and Sidney is the new chairman to serve the remaining term for Rick.

Meeting was adjourned.

Respectfully submitted, Irene Broaddus, secretary to the board.