

UNION COUNTY PUBLIC WORKS ADVISORY BOARD MINUTES FOR MEETING ON AUGUST 28, 2007

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

Discussion of the past meeting's minutes brought up the discrepancy that the minutes do not show the motion made by Carlton Tyson to advise the commissioners to rebuild the Tallwood plant. This addition will be made to the minutes. Motion to approve the minutes as amended was made by Bob Saks and approved unanimously.

Motion to approve the agenda as distributed was made by Carlton Tyson and approved unanimously.

County manager Dick Black reported that the auditors are on the job, and expect to be reporting to this board at our meetings. There was some discussion of having them send a report rather than come, to save their time and the county's money.

Next was a discussion of the joint meeting with the Board of Commissioners on August 20.

Christie next started the discussion of the next priority on the CIP, which is #4, the generation of a comprehensive water map. Carlton moved and Darryl seconded that we recommend this project for approval and funding by the commissioners. The expected cost is \$500,000. Motion was approved unanimously by the board.

Christie next brought up the lack of language to require developers to submit drawings in the form necessary to allow the county to have a comprehensive map of sewer, water, storm water, roads, etc at little or no further expense to the county. A motion was made by Irene, seconded by Donnie and approved by all.

The need for the Public Works Department to have an adequate IT person of their own, rather than shared folks, was discussed but it is expected that the auditors will take up this issue.

Kai Nelson will be invited to our next meeting to elaborate on some of the topics, especially relating to the sewer impact fees, revenue bonds, etc.

Irene asked that we look at service to currently unserved basins, of which there are perhaps three. These are basins that either cannot be served by gravity feed (by Union County), or to which gravity lines do not now go but which could be served fairly economically by a pump station. The board will look at these at a later date.

Next meeting is September 11. There is a suggestion of another joint meeting with the BOC for late October.

Meeting was adjourned.

Respectfully Submitted,
Irene Broaddus, Secretary to the board.