

## **UNION COUNTY PUBLIC WORKS ADVISORY BOARD MINUTES OF MEETING SEPTEMBER 11, 2007**

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

Motion to approve the minutes of the previous meeting was made by Darryl Mabe, and approved by all. Motion to approve the agenda as sent out was made by Bob Saks, and approved by all.

Mark Halleman and Phillip Tiewater of ELM consulting reported on their progress on the audit. Group sit-down interviews and interviews with employees at some of the facilities have been held. They are still in an information-gathering mode, and stated that the UCPW employees had been very cooperative and helpful and information requested had been provided in a very timely manner.

ELM will continue to address the issue of the Strategic Mission of Public Works, and then to develop a process for developers to work through the permitting issues. They are not performing any audit of the numbers, that is being done by staff headed by Dick Black.

Christie and Dick indicated that staff had been doing this audit and that it is complete and the board requested the numbers from that. Christie indicated that overall the audit found an additional million gallons per day of capacity at the Twelve Mile plant, giving us 1.5MGD of not-yet-committed capacity at that facility, and 1.8 MGD at Six Mile.

Staff and attorneys are developing policies and procedures for the distribution of water and sewer, which will go directly to the Board of Commissioners. Once that allocation policy has been developed for current capacity, then the process will be developed for further permitting.

ELM is asking our input on a list of developers, town representatives, and others to solicit their input about these processes, as handled in the past and as foreseen for the future.

Kai Nelson will be at our next meeting, and ELM will be back at the meeting after that.

Meeting was adjourned.

Respectfully submitted,  
Irene Broaddus, Secretary to the Board