

UNION COUNTY PUBLIC WORKS ADVISORY BOARD MINUTES OF SEPTEMBER 25, 2007 MEETING

The meeting was called to order by Chairman Sidney Sandy with all members and alternates present. New member Ed Huntley was welcomed, representing Goose Creek Township.

Motion to approve the minutes of the last meeting as distributed was made by Butch Zimmerman and approved without dissent.

Motion to approve the agenda as distributed was made by Carlton Tyson and approved without dissent.

Mark Halleman of ELM Consulting gave a presentation (included with this in scanned form, to be e-mailed in PDF form later) of the proposed timeline for the audit and expected deliverables.

Kai Nelson, County Finance Director, asked what we would like for him to cover in an upcoming meeting. Irene suggested he do an explanation of the financing and timetables for the proposed Northern WWTP, to give us an idea of exactly how, when, and from where all monies come and are utilized in a project.

Christie gave us an update on several items, and we discussed the plan for allocation recently adopted by the BOC.

There is a joint meeting with the BOC proposed for October 15; Dick Black will solidify those plans and get back to us.

Meeting was adjourned.

Respectfully submitted,
Irene Broaddus, Secretary to the Board.