

UNION COUNTY PUBLIC WORKS ADVISORY BOARD MINUTES FOR OCTOBER 23, 2007

Meeting was called to order by Chairman Sidney Sandy.

Members present were Sidney Sandy, Irene Broaddus, Butch Zimmerman, Chris Boggs, Ed Huntley, and Donnie Baucom. Alternate present was Bob Saks. Members absent were Carlton Tyson, Larry Smith, and Darryl Mabe. Alternate absent was Phil Loudermilk.

Motion to approve the minutes of the October 9 meeting was made by Butch Zimmerman and approved unanimously.

Motion to approve the agenda was made by Irene Broaddus and approved without dissent.

Phillip Tiewater gave an update on the project by Infrastructure Management Group, a copy of which was distributed to all members.

Next Kai Nelson gave a presentation on a model of the financing, building and monetary parameters that would work for a sample wastewater treatment plant, a copy of which was distributed to all members. He also gave out a draft of a statement of assets, and strongly suggested that the county finalize its CIP. Kai will also be coming to our next meeting to discuss the assets statement.

(Donnie left at this point).

During the comments from the Assistant County Manager the current Stage III water restrictions and impending Stage IV restrictions were discussed. Irene made a motion that we advise the Board of Commissioners that they amend the current Stage III restrictions to no longer allow lawn watering in any form, although hand or drip watering of shrubs and trees would still be allowed. The motion was approved without dissent.

Christie Putnam commented that she hopes to have the appeals for sewer allocation answered within a day or so. She also asked that we add to our next meeting's agenda the presentations of the engineers representing two developments that need pump stations, at Cow Branch and Stonebridge.

Meeting was adjourned.

Respectfully submitted,
Irene Broaddus, Secretary to the Board