

UNION COUNTY PUBLIC WORKS ADVISORY BOARD MINUTES OF MEETING NOVEMBER 13, 2007

The meeting was called to order by Chairman Sidney Sandy.

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

Motion to approve the minutes of the October 23, 2007 meeting as sent out was made by Butch Zimmerman and approved without dissent.

Motion to approve the agenda for tonight's meeting was made by Carlton Tyson and approved without dissent.

Cow Branch, represented by Christie Putnam in the absence of anyone representing the developer, was brought forth to us to consider a recommendation for a pump station. Motion was made by Carlton to table this decision until the developer could answer questions about the need for a pump station at this location. Motion was seconded by Irene and approved without dissent.

Dale Stewart with Land Design then spoke about the need for a pump station at the Stonebridge development in Mineral Springs. Carlton made a motion to approve the recommendation for a pump station at this project, seconded by Ed. The developer indicated that he was willing to have the HOA pay for the operation and maintenance and to conform to our policy regarding pump stations once it is devised. Motion as amended to include this provision was approved unanimously.

Dean Harrell next made a presentation for a pump station recommendation at the Quintessa development. Carlton moved that we give a favorable recommendation provided the developer negotiates a reasonable financial arrangement for the perpetual operation and maintenance, pursuant to the policy to be adopted. This may involve a performance bond, to which the developer agreed. Motion carried unanimously.

Bob Saks asked that we serve notice that we will consider no more pump station requests until we have a policy and/or guidelines in place. Christie will get some other counties' or municipalities' guidelines for us to review, hopefully before our next meeting.

Donnie Baucom left at this point.

Phillip Tiewater with IMG then gave an update on the schedule of the audit process. One specific change he recommended is that there should be one point person assigned to each development, to shepherd that development through the approval process. He also recommended some technology upgrades that would reduce the paperwork. Quality

control standards also need to be defined. Coordination between the planning, building and engineering departments also needs to be improved. Cost recovery needs to be reconsidered.

The next deliverable is the Organizational Review, aspects of which we went over, and the Benchmarking Report based on the survey data from the employees.

At this point I had to leave the meeting. Presumably Phillip finished his presentation and Kai Nelson gave a short presentation after I left. The meeting was probably adjourned sometime after that.

Respectfully submitted,
Irene Broaddus, secretary to the board