

## **UNION COUNTY PUBLIC WORKS ADVISORY BOARD MINUTES FOR NOVEMBER 27, 2007**

Meeting was called to order by Chairman Sidney Sandy. Members present were Sidney Sandy, Chris Boggs, Carlton Tyson, Ed Huntley, Irene Boraddus, and Larry Smith. Members absent were Butch Zimmerman and Donnie Baucom, and member resigned Darryl Mabe. Alternates present were Bob Saks and Phil Loudermilk.

Motion was made to approve the minutes of the last meeting, and they were approved. Two changes were made to the distributed agenda, adding The Woods presentation and a discussion of the Self-Help program. The agenda was approved as changed.

Phillip Tiewater of IMG Consulting presented some of his findings, including the Benchmarking Assessment report. He also went over the schedule for the rest of the project.

Sidney then announced the resignation of Darryl Mabe from the board. There was general acknowledgement of his contributions to the board during his time of service.

Mark Tye of UCPW presented some considerations concerning operational issues with pump stations. Dick Black also mentioned that there is a policy at UCPW concerning pump stations, and basically it is that there should be none unless they are shown in the Capital Improvement Plan.

Mike Garbark, assistant engineer with UCPW, went over some fine points of the CIP.

Phillip Walton, one of the developers of The Woods, presented their case for a pump station. The developer agreed to abide with the policy of this board, as to be devised, including that the developer maintain the pump station at the developer's expense, including the forced main. Chris Boggs moved that we recommend to the BOC that a pump station be approved for this location. Motion was seconded by Irene and approved without dissent.

Bob Saks brought up a discussion of the Self Help program, to see what we could do to increase participation in this program, and increase availability of the program to those who need it. Dick Black indicated that the BOC was working on this, and would be getting a report from UCPW and then bringing it to us to consider changes to the policy. In December the BOC will be looking at the status of all Self Help projects and requests at this time. This board can then discuss it at the January meeting.

Matthew Delk commented on the background of the well restrictions. He has found no authority for the county to restrict the permitting of wells by the health departments. The BOC has asked for assistance from Raleigh in developing a policy regarding well restrictions.

Sidney went over agenda items for the next meeting. There will be only one meeting in December, due to Christmas.

Meeting was adjourned.

Respectfully submitted,  
Irene Broaddus, secretary to the board