

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: April 18, 2007

SUBJECT: Cane Creek Water and Sewer District Advisory Committee Charter

ATTACHMENTS: Revised Charter

SUMMARY OF REQUEST:

The charter for the Cane Creek Water and Sewer District Advisory Committee has been revised accordingly:

- Refer to paragraph 4: Who will be staff to the Committee?
 - Removed the name of the Henderson County Engineer and inserted title only to accommodate future changes in staff.

BOARD ACTION REQUESTED:

Staff recommends that the Commissioners approve this revision.

Suggested Motion:

I make a motion that the Board of Commissioners approves the revision to the charter of the Cane Creek Water and Sewer District Advisory Committee as presented.

CANE CREEK WATER AND SEWER DISTRICT ADVISORY COMMITTEE

CHARTER

Revised 4/18/2007

What is the Committee's purpose?

To advise the Board of Commissioners, the Town of Fletcher and the Town of Mills River on matters relating to the operation and expansion of the District.

What is the charge to the Committee?

- Monitor developments in grant applications
- Continue review on Budget and Rates
- Provide advice to the Cane Creek District Board
- Be a liaison between the District and the Community

Who will the Committee report to?

Board of Commissioners, Town of Fletcher and Town of Mills River

Who will be staff to the Committee?

~~Gary Tweed~~, County Engineer
Fletcher Town Staff
Mills River Town Staff

What is the duration of the Committee's existence?

Two years and then evaluate

How will the future tasks or projects of the Committee be determined?

Board of Commissioners

What parameters must the Committee work within?

North Carolina Open Meetings and Public Records Laws
Minutes must be provided to the Boards

Will the Committee give periodic reports on its activities?

Annually to the Board of Commissioners and Town Councils

What is the make-up of the Committee?

- Board of Commissioners appoints a Commissioner and two persons living within the District.
- Each of the Town Councils appoints two members, one of whom may be a member of the Town Council.

Who selects the Chair of the Committee?

Board of Commissioners

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Who selects the Chair of the committee? Board of Commissioners

1. Juvenile Crime Prevention Council – 5 vac.

Chairman Hawkins nominated Gwenn Rice for position # 14. There were no other nominations. *Chairman Hawkins made the motion to accept Ms. Rice by acclamation.*

2. Nursing/Adult Care Home Community Advisory Committee – 4 vac.

There were no nominations at this time so this item was rolled to the next meeting.

3. Regional Water Authority of Asheville, Buncombe and Henderson – 1 vac.

Bill Lapsley's name had been placed in nomination at an earlier meeting.

Commissioner Moyer felt that one of the two on the Board should be a County Commissioner.

Commissioner Messer nominated Commissioner Moyer to fill that position.

The Clerk was asked to poll the Board. Each Commissioner had one vote. Bill Lapsley received three votes to Bill Moyer's two. Mr. Lapsley will be our second representative on the Regional Water Authority. Jack Tate (Attorney) is our other representative on the Water Authority Board.

4. Senior Volunteer Services Advisory Council – 1 vac.

There were no nominations at this time so this item was rolled to the next meeting.

5. SmartStart – 1 vac.

There were no nominations at this time so this item was rolled to the next meeting.

6. Western Carolina Community Action Board of Directors – 1 vac.

Chairman Hawkins nominated Jonathan Parce. There were no other nominations. *Chairman Hawkins made the motion to accept Mr. Parce by acclamation. All voted in favor and the motion carried.*

Cane Creek Advisory Board

David Nicholson had placed in the agenda packet three drafts of the amendments to the charter of this Board. Mr. Nicholson discussed the different drafts with the main difference being the make-up of the board.

Following discussion, Chairman Hawkins made the motion for the Board to accept Draft #3. All voted in favor and the motion carried. The make-up of the Board in draft #3 – of the two members that the Board of Commissioners currently appoint, one is within the boundaries of Mills River. By rights he would have to come off the Board as it currently stands. Draft # 3 gives the Board of Commissioners the flexibility to appoint a Commissioner and two people living wherever you want and the Town Council could appoint two members, one which may be a member of the Council (if they wish).

RESOLUTION – Big Sweep Day

Bill Ramsey, Chairman of the Solid Waste Advisory Committee (SWAC), stated that the SWAC continues to meet at least quarterly on three basic priorities which were established by the County Commissioners. The long-term project is on waste to energy technology answers that might one day see us not have landfill as the principal disposal mechanism. Another longer term on-going effort is in the area of public education because we find a lot of the general public does not understand the needs of the county as it relates to the whole issue of solid waste. The issue he wished to address at this time was the issue of litter. One contributor to our litter problem was the loss of our prison in Henderson County as the prisoners would pick up litter on the roadsides.