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MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

CANE CREEK WATER & SEWER DISTRICT
SEPTEMBER 17, 2008

The Cane Creek Water & Sewer District Board met for a regular meeting at 9:00 a.m. in the Commissioner's Meeting Room of the Henderson County Historic Courthouse on Main Street, Hendersonville.

Those present were: Chairman Bill Moyer, Commissioner Larry Young, Commissioner Chuck McGrady, Commissioner Mark Williams, Commissioner Charlie Messer, County Manager Steve Wyatt, Assistant County Manager Selena Coffey, County Attorney Russell Burrell, and Clerk to the Board Elizabeth W. Corn.

Also present were: Planning Director Anthony Starr, Finance Director J. Carey McLelland, Deputy Clerk to the Board Teresa Wilson, Research/Budget Analyst Amy Brantley, Engineering and Facility Services Director Marcus Jones, Health Director Tom Bridges, Associate County Attorney Sarah Zambon, DSS Director Liston Smith, Tax Assessor Stan Duncan, Tax Collector Terry Lyda, Code Enforcement Director Toby Linville and Communications Officer Pam Brice.

CALL TO ORDER

Chairman Moyer called the meeting to order.

Commissioner McGrady made the motion for the Board to convene as Cane Creek Water & Sewer District Board. All voted in favor and the motion carried.

CONSTRUCTION CONTRACT – MUD CREEK SEWER PROJECT, PHASE 1 – SECTION 2

County Engineer Marcus Jones stated that as recommended by the Project Engineer and staff, the construction contract was provided for Board approval. The proposed contract is for \$287,682.00 with Blytheco Construction Co, LLC of Penrose, N.C. The funding for this contract is in place and was included in the financing for the original Mud Creek Project. The Engineer's construction estimate was approximately \$450,000 for this project.

The Mud Creek Phase 1 Section 2 is a part of the overall Mud Creek Project. The purpose of the Mud Creek Phase 1 Section 2 is to upgrade the existing Rockwell Pump Station which currently is operating at near maximum capacity (183,900 GPD). Also, additional flows are expected in the near future. There are two other pump stations that pump to this station. The new pump station will be a 500,000 GPD station.

By State Statutes this project was estimated to be in the formal bid range, and therefore, the Engineer conducted the bid process accordingly. Additionally, the project was advertised in the local newspaper, Times-News, and posted on our County website in an effort to include any local contractors in the formal bid process. One local contractor did request plans, but did not submit a bid. However, the local contractor still may be involved in the project as a sub-contractor.

Commissioner Young made the motion that the Board of Commissioners approve the Mud Creek Sanitary Sewer Project Phase 1 Section 2 construction with Blytheco Construction Co, LLC for \$287,682.00. All voted in favor and the motion carried.

APPROVED:

September 17, 2008

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Commissioner Williams made the motion to adjourn as the Cane Creek Water & Sewer District Board. All voted in favor and the motion carried.

Attest:

Teresa L. Wilson, Deputy Clerk to the Board

William L. Moyer, Chairman