

DRAFT MINUTES

**STATE OF NORTH CAROLINA
COUNTY OF HENDERSON**

**CANE CREEK WATER & SEWER DISTRICT
NOVEMBER 18, 2009**

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, Vice-Chairman Charlie Messer, Commissioner Larry Young, Commissioner Chuck McGrady, Commissioner Mark Williams, County Manager Steve Wyatt, Assistant County Manager Selena Coffey, Attorney Russell Burrell, and Clerk to the Board Teresa L. Wilson.

Also present were: Anthony Starr, Finance Director J. Carey McLelland, Research/Budget Analyst Amy Brantley, Engineering and Facility Services Director Marcus Jones, Associate County Attorney Sarah Zambon, Captain Greg Cochran, Sheriff Rick Davis, Major Rodney Raines, Code Enforcement Director Toby Linville, Captain of Patrol Tim Griffin and PIO Christy DeStefano.

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.

MINUTES

Draft minutes were presented for CCWSD Board review and approval of the following meeting(s): September 8, 2009 and September 16, 2009.

Commissioners McGrady made the motion to approve the minutes of September 8, 2009 and September 16, 2009. All voted in favor and the motion carried.

REPLACE SNOWBALL LANE WITH GRAVITY SEWER – GRANT APPLICATION FOR HAZARD MITIGATION FUNDS

County Engineer Marcus Jones stated during the significant rainfall event on May 14, 2009, the District's Snowball Lane Pump Station was flooded and a sanitary sewer overflow of approximately 2,000 gallons occurred. In accordance with the District's responsibilities under our permit with DENR, we investigated possible actions to prevent future overflows.

William R. Buie, P.E. with William G. Lapsley & Associates, P.A. provided details of the recommendation from staff and Mr. Buie. They recommend replacing the pump station with a gravity line and apply for FEMA Hazard Mitigation Funds to fund the project. The total project cost is estimated to be \$652,040 with the District's local match of 25% being \$163,010. Our recent rate analysis during the basin study clearly indicates this expenditure is viable within the District's Enterprise Fund balance. In addition to the benefit of addressing the overflow problem, the District's operating expenses will be reduced with this project; gravity sewer is much less expensive to maintain than a pump station.

Staff request approval for the County Engineer to execute the grant application for FEMA Hazard Mitigation funds for the replacement of the Snowball Lane Pump Station with a gravity sewer line.

APPROVED:

Commissioner Messer made the motion that the Board approves the County Engineer to execute the grant application for FEMA Hazard Mitigation funds for the replacement of the Snowball Lane Pump Station with a gravity sewer line. All voted in favor and the motion carried.

ADJOURN

Commissioner McGrady 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, Clerk to the Board

William L. Moyer, Chairman