

DRAFT
1/6/11
MINUTES

cc: BOC
Steve
Selena
Russ
Christy

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

CANE CREEK WATER & SEWER DISTRICT
JANUARY 3, 2011

The Cane Creek Water & Sewer District Board met for a regular meeting at 5:30 p.m. in the Commissioner's Meeting Room of the Henderson County Historic Courthouse on Main Street, Hendersonville.

Those present were: Chairman Michael Edney, Vice-Chairman Tommy Thompson, Commissioner Bill O'Connor, Commissioner Larry Young, Commissioner Charlie Messer, County Manager Steve Wyatt, Assistant County Manager Selena Coffey, Attorney Russ Burrell and Clerk to the Board Teresa L. Wilson.

Also present were: Public Information Officer Christy DeStefano, Finance Director J. Carey McLelland, Planning Director Anthony Starr, Construction Manager David Berry, Henderson County Assessor Stan Duncan, Delinquent Tax Collector Lee King, Engineer Marcus Jones, 911 Communications Director Lisha Corn, Fire Marshal Rocky Hyder, Research/Budget Analyst Amy Brantley, Sheriff Rick Davis, and Officer David Pearce (as security).

CALL TO ORDER

Chairman Edney called the meeting to order.

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

PROJECT FUNDING REQUEST FROM TOWN OF MILLS RIVER JEFFRIES ROAD SEWER EXTENSION

County Engineer Marcus Jones stated the letter provided in the agenda dated November 19, 2010 from Mayor Snyder requests funding from the Cane Creek Water & Sewer District (CCWSD) for the Town of Mills River's sewer extension project along Jeffries Road. The CCWSD Advisory Board met on December 21, 2010 and voted unanimously to recommend Board approval of this request. The following are other significant points of information:

1. The total project cost is estimated at \$602,000 with the funding request from the District being up to \$42,500 or 7% of the total project cost.
2. 50% of the project funding is from a grant from the NC Rural Center with the remaining 43% from private investors.
3. Should the project be completed for less than \$602,000 the NC Rural Center and CCWSD will split the reduction in cost making the request less than \$42,500.
4. Between user fees and capacity depletion fees, the District will likely recover all of the \$42,500 within 2 years from the project completion.
5. This project is the third highest priority project from the Draft District Master Plan.
6. The funding request would be allocated from the District's fund balance without effect on future rates.
7. The CCWSD is an enterprise fund with all of the District's expenses and fund balance covered by revenues from the District's fees.
8. A drawing detailing the location of the extension and a detail of the project cost and financing was provided.

APPROVED: _____

Commissioner Messer made the motion that the Board approves the request from the Town of Mills River for the Jeffries Road Extension Project for up to \$42,500 to be allocated from the District's fund balance. All voted in favor and the motion carried.

MINUTES

Draft minutes were presented for CCWSD Board review and approval of the following meeting(s):
November 18, 2009.

Commissioners Young made the motion to approve the minutes of November 18, 2009 as presented. All voted in favor and the motion carried.

ADJOURN

Commissioner Young made the motion to adjourn as the Cane Creek Water & Sewer District Board and reconvene as the Henderson County Board of Commissioners. All voted in favor and the motion carried.

Attest:

Teresa L. Wilson, Clerk to the Board

J. Michael Edney, Chairman