

**REQUEST FOR BOARD ACTION
HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: December 3, 2012

SUBJECT: CANE CREEK WATER & SEWER DISTRICT MINUTES

PRESENTER: Terry Wilson

ATTACHMENTS: YES
1) November 5, 2012 draft minutes

SUMMARY OF REQUEST:

Staff request approval of minutes from a previous meeting of the Cane Creek Water & Sewer District.

BOARD ACTION REQUESTED:

Staff suggests approval of minutes.

SUGGESTED MOTION:

I motion that the Board convene as Cane Creek Water & Sewer District Board.

SUGGESTED MOTION:

I motion that the Board approves the Cane Creek Water & Sewer District minutes of November 5, 2012.

SUGGESTED MOTION:

(ONLY NECESSARY IF GOING BACK INTO SESSION AS THE BOARD OF COMMISSIONERS)

I motion to adjourn as the Cane Creek Water & Sewer District Board and reconvene as the Henderson County Board of Commissioners.



MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

CANE CREEK WATER & SEWER DISTRICT
MONDAY, NOVEMBER 5, 2012

The Henderson County Board of Commissioners met for a regularly scheduled meeting at 5:30 p.m. in the Commissioners' Meeting Room of the Historic Courthouse on Main Street, Hendersonville.

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

Also present were: Public Information Officer Christy DeStefano, Finance Director J. Carey McLelland, Planning Director Anthony Starr, Engineer Marcus Jones, Research/Budget Analyst Amy Brantley, Planner Parker Sloan, IT Director Becky Snyder, Sheriff Charles McDonald, Chief Deputy Rodney Raines, Registrar of Deeds Nedra Moles, Environmental Programs Coordinator Megan Piner, Assessor/Tax Collector Stan Duncan, Senior Planner Autumn Radcliff, and officer David Pearce as security.

CALL TO ORDER/WELCOME

Chairman Thompson called the meeting to order and welcomed all in attendance.

Commissioner O'Connor 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):

October 17, 2012

Commissioner Young made the motion to approve the minutes of October 17, 2012 as presented. All voted in favor and the motion carried.

ENGINEERING AGREEMENT WITH WILLIAM G. LAPSLEY & ASSOCIATES, PA – SNOWBALL GRAVITY EXTENSION PROJECT

Marcus Jones stated with the selection of William G. Lapsley & Associates, PA (WGLA) as the most qualified responding Engineer for the subject project during the Board's October 17, 2012 meeting, staff has negotiated the proposed agreement with WGLA for \$44,500. The scope of services is to perform the engineering services for the subject project.

Commissioner Young made the motion that the Board authorizes the County Engineer to execute the proposed Snowball Gravity Extension agreement with William G. Lapsley & Associates, PA for \$44,500. All voted in favor and the motion carried.

RURAL CENTER GRANT FOR MISSION-PARDEE HOSPITAL PROJECT

Marcus Jones stated the request and supporting documentation was provided for a Rural Center grant to pay for Sewer infrastructure for the Mission-Pardee Hospital project on the Henderson County-Buncombe County line. This grant would be administered and prepared by Martin-McGill and all matching funds would come from The Keith Corporation, owner of the property, there will be no costs to Cane Creek Water and Sewer District. The grant requires that it be submitted by a unit of local government.

APPROVED: _____

The project includes trenching approximately 2190 lf of 8-inch ductile iron sanitary sewer pipe with appurtenances and pavement and curb and gutter repair. The pipe is designed to carry a flow of 5,000 gallons per day to serve the Mission Pardee Health Campus. The total cost of the project is \$550,000 with \$275,000 coming from the grant reimbursement.

Commissioner Messer made the motion that the Board supports the grant application to the Rural Center for the Mission-Pardee Hospital Project. The motion passed 4-1 with Commissioner O'Connor voting nay.

ADJOURN

Commissioner Messer 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

Thomas H. Thompson, Chairman