

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

MEETING DATE: **October 15, 2014**

SUBJECT: **Cane Creek Water & Sewer District Minutes**

PRESENTER: **Terry Wilson**

ATTACHMENTS: **YES**
 1) August 4, 2014 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 August 4, 2014.

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.

DRAFT

8/6/2014

MINUTES

**STATE OF NORTH CAROLINA
COUNTY OF HENDERSON**

**CANE CREEK WATER & SEWER DISTRICT
MONDAY, AUGUST 4, 2014**

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 Charlie Messer, Vice-Chairman Tommy Thompson, Commissioner Grady Hawkins, Commissioner Mike Edney, Commissioner Larry Young, County Manager Steve Wyatt, Assistant County Manager Amy Brantley, Attorney Russ Burrell and Clerk to the Board Teresa Wilson.

Also present were: PIO Kathryn Finotti (video-taping), Finance Director J. Carey McLelland, Engineer Marcus Jones, Assessor/Tax Collector Stan Duncan, Environmental Programs Coordinator Rachel Hodge, Director of Business and County Development John Mitchell, HR Director Jan Prichard, Property Addressing Coordinator Curtis Griffin, Fire Marshal Rocky Hyder, Sheriff's Department PIO Frank Stout, Library Director William Snyder, Assistant Engineer Natalie Berry, Recreation Director Tim Hopkin, Budget Analyst Megan Powell, Corporal Brent Hall and Deputy Terry Foster as security.

CALL TO ORDER/WELCOME

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

Chairman Messer 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):
July 17, 2013, May 12, 2014

Chairman Messer made the motion to approve the minutes of July 17, 2013 and May 12, 2014 as presented. All voted in favor and the motion carried.

**PERMANENT UTILITY EASEMENT - SNOWBALL PUMP STATION
REPLACEMENT**

Engineer Marcus Jones stated with the loss of access from the quarry, the replacement of Snowball Pump Station with a gravity sewer line is no longer possible. The next best option is to replace the Pump Station with a new station out of the floodplain. This provides the District with a much needed upgrade to the pump station and removes the old station currently located in the floodplain which will satisfies FEMA's funding criteria. FEMA has approved this scope change.

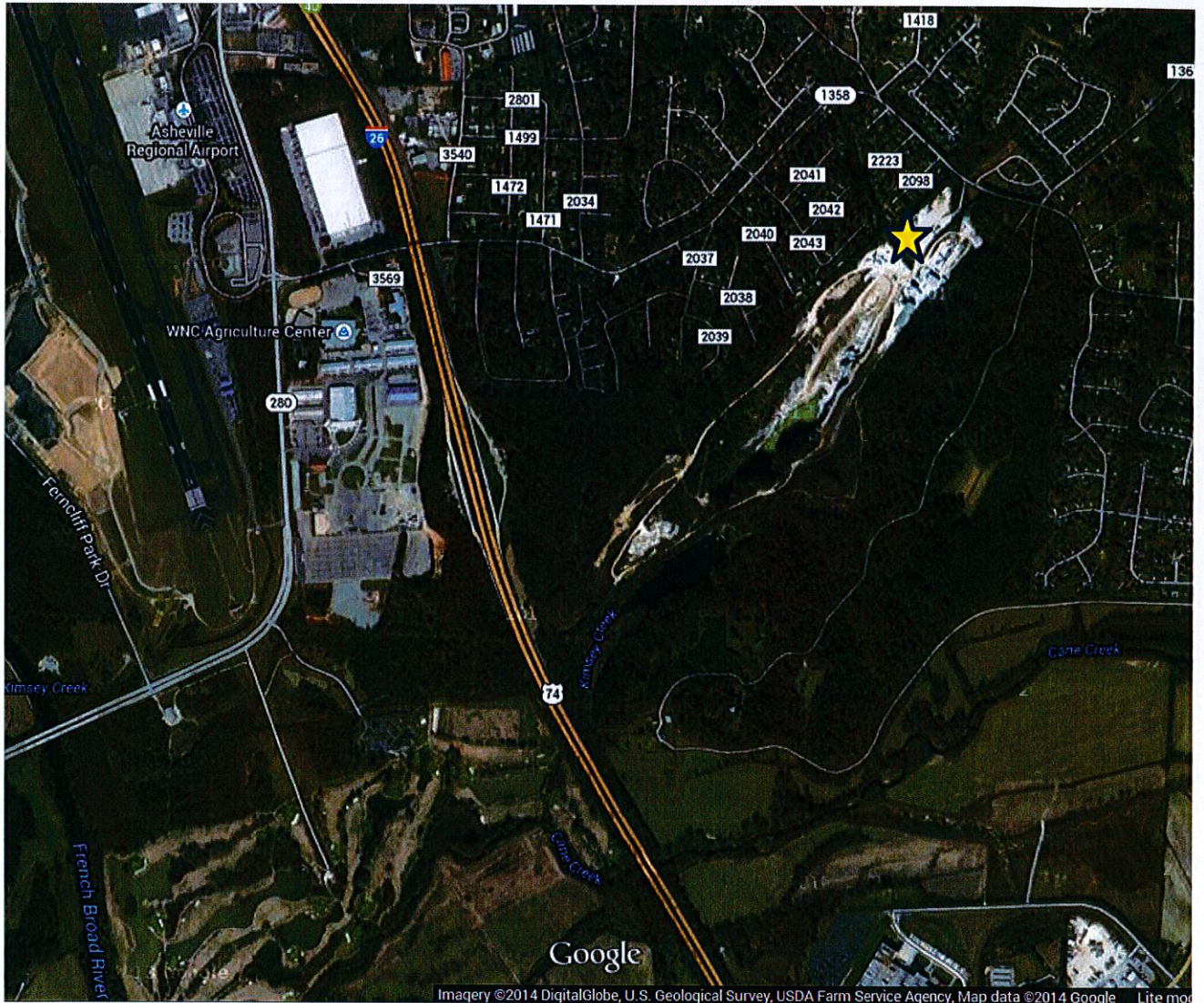
Staff has negotiated the attached easement with the owners (Joyce Lance, William Lance and APAC-Atlantic (Quarry owner)) to locate the new station as shown on the location map below and detailed on the attached exhibit. The easement has been executed by the grantors and ready to be recorded with Board's approval of the compensation. Typically, the District does not compensate for sewer easements; however, this easement has above infrastructure and an obvious impact on the property. The proposed compensation is for payment to the owners of \$5,000. This value appropriately reflects the value of the property and the small acreage impacted. The compensation has been approved by FEMA to be a grant eligible expense.

Commissioner Thompson made the motion that the Board approves the permanent utility easement with Joyce Lance, William Lance and APAC-Atlantic for the Snowball Pump Station replacement, and further

APPROVED:

moved that the compensation for damages totaling \$5,000 be paid to the grantors in full payment thereof. All voted in favor and the motion carried.

Location Map (proposed pump station located with yellow star):



ADJOURN

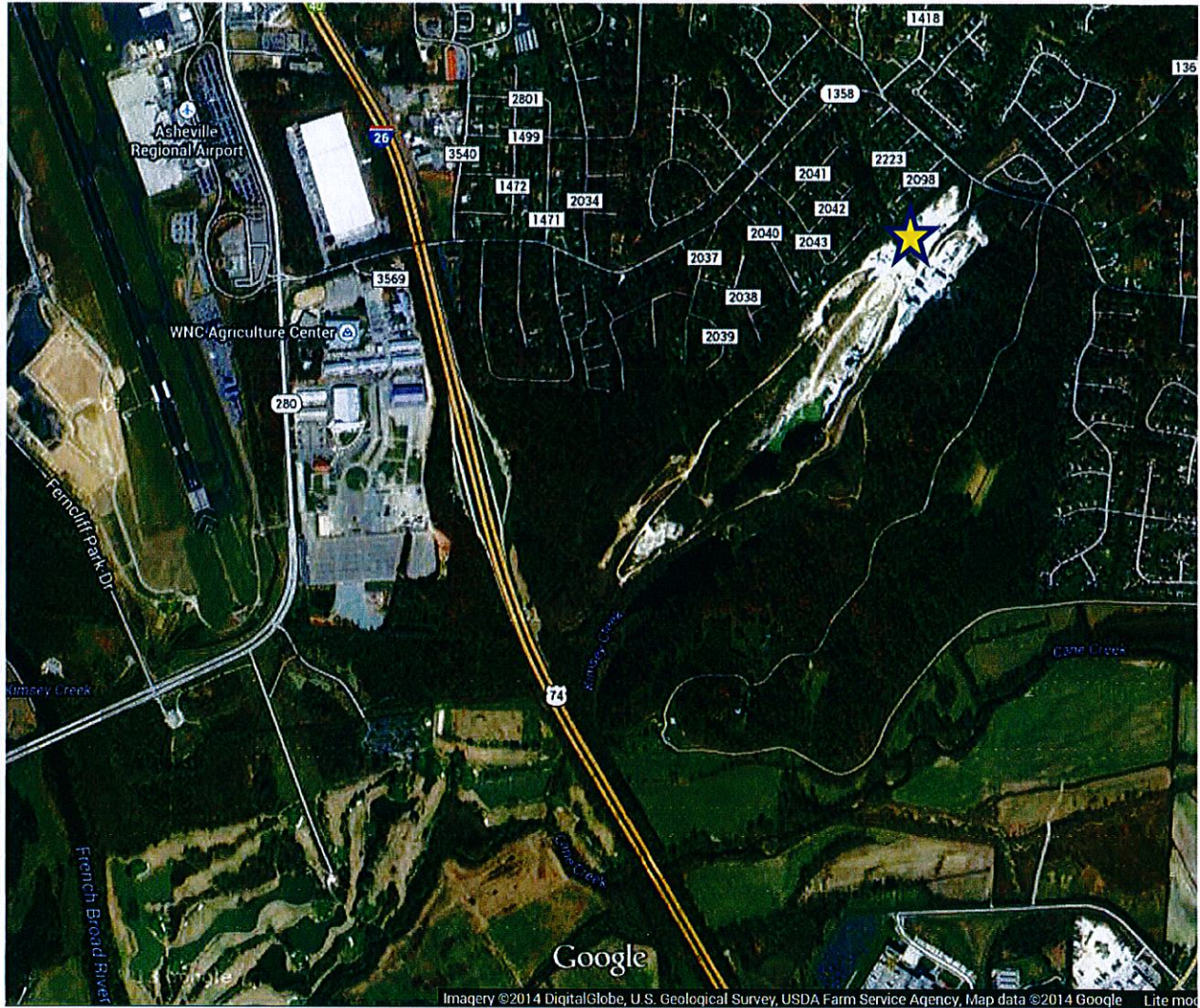
Chairman Messer made the motion to adjourn as the Cane Creek Water & Sewer District Board and reconvene as the Henderson County Board of Commissioners. All voted in favor and the motion carried.

Attest:

Teresa L. Wilson, Clerk to the Board

Charles D. Messer, Chairman

Location Map (proposed pump station located with yellow star):



GRANT OF NON-EXCLUSIVE UTILITY EASEMENT

KNOW ALL MEN BY THESE PRESENTS that Joyce Lance, Bill Lance and APAC-Atlantic, Inc. d/b/a Harrison Construction company as successor and assign from Oldcastle Industrial Minerals, Inc., for themselves, their heirs, successors and assigns, (collectively referred to as "Grantor") for and in consideration of the sum of five thousand Dollars (\$5000.00), and other good and valuable consideration, the receipt and adequacy of which is hereby acknowledged, do hereby grant, convey and confirm unto Henderson County Engineering, whose address is 1 Historic Courthouse Square, Suite 6, Hendersonville, NC 28792, its successors and assigns ("Grantee"), a non-exclusive easement to construct, inspect, operate and maintain a sewer pump station and required appurtenances, for the service of Snowball Lane, Fletcher, N.C. (the "Facilities") upon and under a portion of the property located at 639 Fanning Bridge Road in the County of Henderson, State of North Carolina, more particularly described at Exhibit A hereto.

The dimensions of the easement shall be a thirty six (36) foot by fifty (50) foot area as depicted at Exhibit A beginning in the Eastern corner of Kimsey Creek and Lime Kiln Creek, and running Northerly contiguous to the stock pile area as illustrated (the "Easement").

This Easement is subject to any and all other easements, rights-of-way, variances, memorandums and/or agreements currently of record.

Grantee shall promptly repair any damage to the Easement, or any other property not owned by Grantee, caused by Grantee exercising its rights under this Easement including without limitation, landscaping, ground cover, planting, roadways, driveways, sidewalks, parking areas and structures. In the event that Grantee, its employees, agents or contractors cause damage to the Easement in the exercise of the privilege granted herein, Grantee agrees to restore the Easement parcel so damaged to its original condition and grade as may be requested by Grantor.

Grantee hereby agrees that it will indemnify and hold harmless Grantor and its officers, shareholders, directors, agents, affiliates, insurers and employees from any and all injuries to person or property, claims, actions, judgments, expenses, losses, damages, costs and attorneys' fees arising out of or in any way related to the negligence of Grantee or its agents, employees, licensees, or invitees in connection with the Easement, its activities on the Easement or other properties of Grantor, the presence of the Facilities or any breach of this Easement.

This Easement shall continue for so long as the Facilities continue in operation such sewer pump station and necessary appurtenances. Grantee and Grantee employees, that perform work at the above reference easement parcel, shall sign in at the scale house during normal operating hours. In the event that the Grantee arrives at the easement parcel after normal business hours, the Grantee shall contact Oldcastle Industrial Minerals Fletcher plant management.

Grantee acknowledges that some or all of Grantor's property is an active mining operation. Grantee warrants that all persons entering Grantor's property shall be properly trained as required by the Mine Safety and Health Act and all applicable federal, state and local laws. Grantee acknowledges that all

Joyce R LANCE

Joyce Lance

William Newton Lance

William Newton Lance

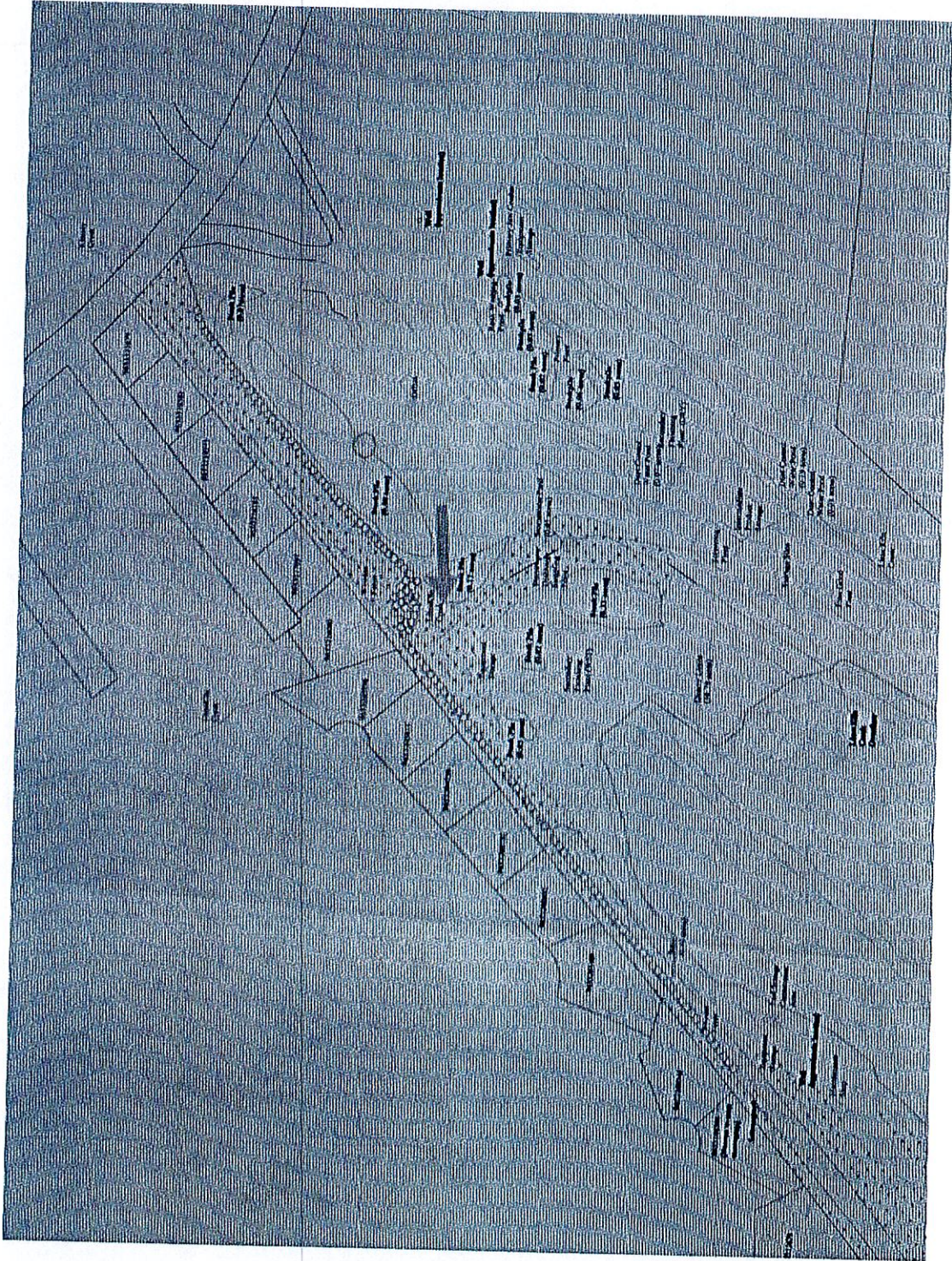
14 MAY 2014

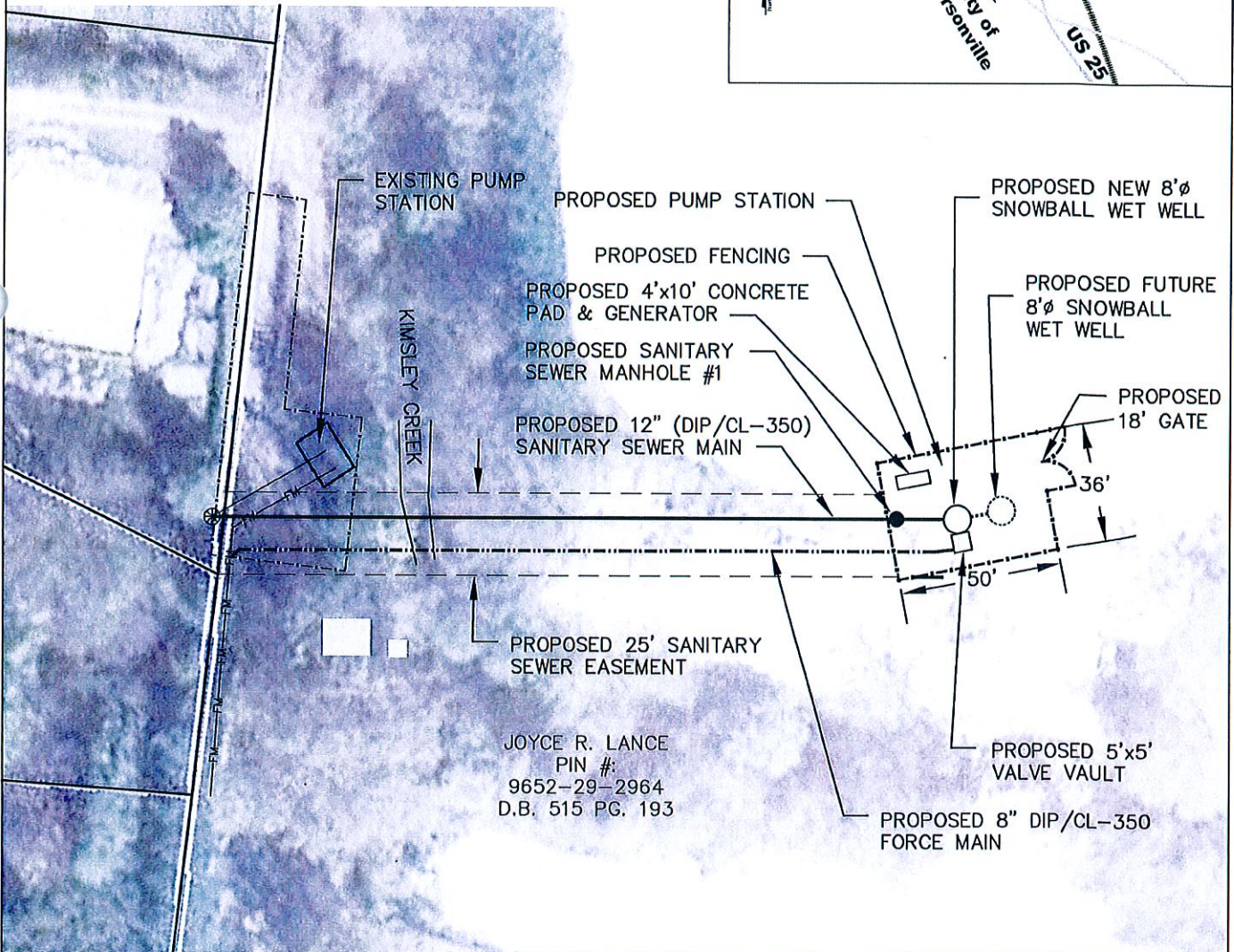
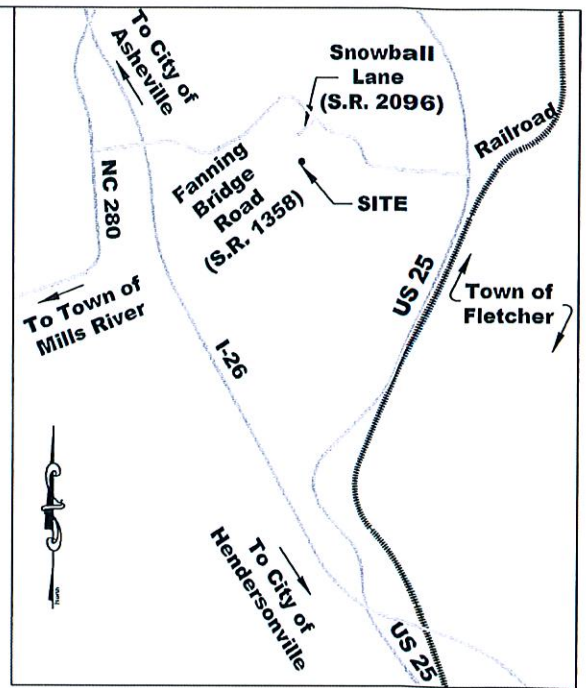
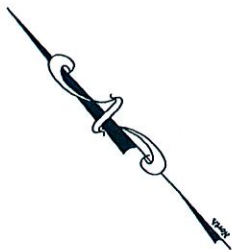
This instrument was acknowledged before me on 14th May, 2014
by Joyce R. Lance and William Newton Lance.

Sandra Raines Ledford
Sandra Raines Ledford
Notary Public, State of NC
My Commission Expires 9/17/18

EXHIBIT A

(TO BE ATTACHED)





JOYCE R. LANCE
 PIN #:
 9652-29-2964
 D.B. 515 PG. 193

WILLIAM G. LAPSLEY & ASSOCIATES, P.A.
 CONSULTING ENGINEERS & LAND PLANNERS



NC License No: C-0556
 214 N. King Street
 Hendersonville, NC 28792
 (828) 687-7177
 wgla.com

Cane Creek Water
 and Sewer District
 Henderson County
 North Carolina

Snowball Pump Station
 Exhibit Map

Date: 7/09/14
 Scale: 1" = 50'