

## MINUTES

STATE OF NORTH CAROLINA  
COUNTY OF HENDERSON

CANE CREEK WATER & SEWER DISTRICT  
MONDAY, APRIL 3, 2017

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

Also present were: Engineer Marcus Jones, Management Assistant Megan Powell, Director of Business and County Development John Mitchell, Finance Director Carey McLelland, Captain Jim Player, Sheriff Charlie McDonald, Chief Deputy Jason Brown, Registrar of Deeds Lee King, Emergency Management & Rescue Coordinator Jimmy Brissie, DSS Director Jerrie McFalls, Fire Marshal Rocky Hyder, Real Property Administrator Mike Sutton, Property Appraiser James Connell, Property Appraiser Hank Outlaw, IT Director Becky Snyder, Tax Administrator Darlene Burgess, Deputy Tax Collector Luke Small, Central Services and Construction Manager David Berry, Internal Auditor Samantha Reynolds, Assistant Engineer Natalie Berry, Environmental Programs Coordinator Rachel Kipar & PIO Kathryn Finotti – videotaping, Deputy Kandice Carland & Corporal John Tankersley as security.

### CALL TO ORDER/WELCOME

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

*Commissioner Thompson 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):  
December 5, 2016

*Commissioner Thompson made the motion to approve the CCWSD minutes of December 5, 2016 as presented. All voted in favor and the motion carried.*

### FLETCHER ACADEMY, INC (FAI) REQUEST TO EXTEND SYSTEM - MUD CREEK INTERCEPTOR PROJECT, PHASE 2

Marcus A. Jones stated With Board approval of the Mud Creek Interceptor Phase 2 Project to extend the Cane Creek System to the FAI campus and Park Ridge Hospital, FAI as requested an extension of system to include their existing collection system, see attached letter and an excerpt from the letter below:

From this recent discussion, FAI and PRH would like the Cane Creek Water and Sewer District to consider taking over the ownership and maintenance of the portion of the collection system where it crosses Naples Road and Howard Gap Road. This would allow both FAI and PRH to independently connect into the county maintained line.

- The request is consistent with the District's extension policy and the numerous extensions every year by the development community. The only exception is that the sewer lines proposed to be added to our system are already constructed and in use.

APPROVED: May 17, 2017

- FAI understands and agrees to the required conditions of extending the System, see excerpt from FAI letter:
- District staff will consult with DEQ Water Quality for their input on adding the FAI collection system to the District's permit to operate.

If the District considers this request, FAI understands the following:

- FAI would have to complete a video inspection of the sewer collection system at our cost. The County would review the video of the sewer lines. The County would also visually inspect the sewer lines
- From the inspections, a punch list of required repairs to system would be generated. FAI would be responsible for completing the repairs at our cost to the satisfaction of the County.
- FAI would have to complete a survey of the collection system to be transferred and establish easements that would be transferred along with the sewer lines and manholes.
- Last the County might conclude it is in their best interest to take over more or less of the system to allow for future extensions and service areas.

As the permitted, public utility providing sewer service to the Cane Creek District, we are positioned to provide the most cost effective and environmentally sound collection of wastewater. Therefore, staff recommends pursuing the addition of the FAI collection system under the established extension policy.

*Commissioner Lapsley made the motion that the Board directs staff to proceed with research to acquire detailed information of cos on sewer collection lines in the Fletcher Academy system to be accept by Cane Creek Water and Sewer and bring it back to the Board. All voted in favor and the motion carried.*

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

Attest:

\_\_\_\_\_  
Teresa L. Wilson, Clerk to the Board

\_\_\_\_\_  
J. Michael Edney, Chairman

# Fletcher Academy Incorporated

Christian Businesses for Christian Education

March 14, 2017

Marcus Jones, P.E., Director of Engineering  
Henderson County Government  
1 Historic Courthouse Square  
Hendersonville, NC 28792

Dear Mr. Jones:

As you may recall, there was some previous discussion about the dedication of a portion or all of the Fletcher Academy wastewater collection system to the Cane Creek Water and Sewer District as part of the overall Mud Creek Interceptor project. Recently FAI and Park Ridge Health (PRH) met to discuss this further. Both entities see an advantage to connecting directly to the new Cane Creek line and not sharing a collection system.

From this recent discussion, FAI and PRH would like the Cane Creek Water and Sewer District to consider taking over the ownership and maintenance of the portion of the collection system where it crosses Naples Road and Howard Gap Road. This would allow both FAI and PRH to independently connect into the county maintained line.

If the District considers this request, FAI understands the following:

- FAI would have to complete a video inspection of the sewer collection system at our cost. The County would review the video of the sewer lines. The County would also visually inspect the sewer lines
- From the inspections, a punch list of required repairs to system would be generated. FAI would be responsible for completing the repairs at our cost to the satisfaction of the County.
- FAI would have to complete a survey of the collection system to be transferred and establish easements that would be transferred along with the sewer lines and manholes.
- Last the County might conclude it is in their best interest to take over more or less of the system to allow for future extensions and service areas.

Thank you for your consideration of this proposal. If you have any questions or need more information, don't hesitate to contact my office. My direct line is 828-209-6701.

Sincerely,

A handwritten signature in cursive script that reads "Gary P. Carlson".

Gary P. Carlson  
President/CEO

CC: Will Buie, P.E.  
David Ketchens, Director of Engineering Services, Park Ridge Health