

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

**MEETING DATE:** August 5, 2019

**SUBJECT:** Resolution including Cane Creek into MSD of Buncombe County

**PRESENTER:** Charles Russell Burrell

**ATTACHMENT(S):** Resolution

**SUMMARY OF REQUEST:**

Adoption of a resolution as required by Session Law 2019-127, to begin the process of including Cane Creek into the Metropolitan Sewerage District of Buncombe County.

County staff will be present and prepared if requested to give further information on this matter.

**BOARD ACTION REQUESTED:**

Adoption of the resolution.

If the Board is so inclined, the following motion is suggested:

***I move that the Board adopt the proposed resolution.***

Henderson County  
North Carolina

**Before the Board of Commissioners**

**RESOLUTION**

BOARD OF COMMISSIONERS ENACTMENT 2019-\_\_\_\_\_

WHEREAS, the Cane Creek Water and Sewer District (the “District”) was created by the County of Henderson (the “County”) to provide potable water and sanitary sewer to the residents of the District; and,

WHEREAS, the District is located within the County;

WHEREAS, the District has installed and operates a sewerage system to the District and its residents and businesses; and,

WHEREAS, the District contracts with the Metropolitan Sewerage District of Buncombe County (“MSD”) for the bulk service treatment of all the sewage collected in the District; and,

WHEREAS, MSD has installed a sewerage system which operates within the County; and,

WHEREAS, MSD serves customers within the County as of the date hereof; and,

WHEREAS, it would benefit the customers of the District for the District to be included within MSD.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Henderson County, in that capacity and *ex officio* as the Board of Directors of the District, hereby requests the inclusion of the District into MSD.

Moved and adopted, this the 5<sup>th</sup> day of August, 2019.

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GRADY HAWKINS, Chairman  
Henderson County Board of Commissioners

Attest:

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TERESA WILSON, Clerk to the Board of Commissioners