

EAST LINCOLN COUNTY WATER & SEWER DISTRICT	MINUTES JULY 18, 2005
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The Lincoln County Board of County Commissioners met as the governing body of the East Lincoln County Water and Sewer District at the Citizens Center, Third Floor, 115 West Main Street, Lincolnton, North Carolina, the regular place of meeting at 6:30 p.m. on July 18, 2005. The following were present:

Thomas R. Anderson, Chairman
Carrol Mitchem, Vice Chairman
James "Buddy" Funderburk
Marie Moore
Alex Patton

Jeff Taylor, County Attorney
Stan Kiser, County Manager

Also present were Steve Gilbert, Director of Public Utilities and Amy S. Long, Clerk to the Board.

CALL TO ORDER

Chairman Anderson called the July 18, 2005 meeting of the East Lincoln County Water and Sewer District Board to order.

INVOCATION

Commissioner Marie Moore gave the Invocation.

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

UPON MOTION by Commissioner Patton, the Board voted unanimously to adopt the agenda as presented.

**AGENDA
EAST LINCOLN COUNTY WATER AND SEWER DISTRICT
BOARD OF COUNTY COMMISSIONERS
GOVERNING BODY
LINCOLN COUNTY, NORTH CAROLINA**

**JULY 18, 2005
6:30 PM**

6:30 PM Call to Order

6:31 PM Invocation

- 6:33 PM Pledge of Allegiance
- 6:34 PM Adoption of Agenda
1. 6:35 PM New Wastewater Plant Design Contract Amendment No. 4
- Adjourn

New Wastewater Plant Design Contract Amendment No. 4: Steve Gilbert presented Amendment No. 4 for the Engineering Services Contract between the Sewer District and WK Dickson & Co. In March, the Board approved Amendment No. 2, which authorized the preparation of an Environmental Report for the new Wastewater Treatment Plant as well as the upgrade to the Forney Creek plant. Since the Forney Creek project is to be funded with County money and the new plant will be funded with money borrowed from the State, we have had to prepare a separate Engineering Alternatives Analysis for Forney Creek. Additional follow-up and coordination effort is also expected due to two separate reports being filed. The amendment increases the compensation to the engineer to cover the extra work involved in preparing two reports instead of one. The amendment requests the NPDES Permit Application Phase of the Contract be increased from \$3,000.00 to \$10,000.00 to cover these costs. This is a not to exceed item, so the engineer will be paid only for work accomplished.

The Public Works Department recommends approval of Amendment No. 4 to the Engineering Services Contract with WK Dickson & Co., increasing the not-to-exceed fee from the NPDES Permit Applications from \$3,000 to \$10,000.

Commissioner Moore asked that from \$3,000 to \$10,000 what type of additional engineering would be required.

Mike Wolfe stated that it is a separate report that is required. He stated that about 50% of this money is for the actual preparation of the report and the rest is for the follow-up with the State.

UPON MOTION by Commissioner Mitchem, the Board voted to approve Contract Amendment No. 4 , not to exceed \$7,500.

Adjourn: **UPON MOTION** by Commissioner Moore, the Board voted unanimously to adjourn the meeting.

Amy S. Long, Clerk to the Board
Board of Commissioners

Thomas R. Anderson, Chairman
Board of Commissioners