

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 February 2, 2004. The following were present:

Jerry W. Cochrane, Chairman

Thomas R. Anderson

Larry S. Craig

James "Buddy" Funderburk

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 Cochrane called the February 2, 2004 meeting of the East Lincoln County Water and Sewer District Board to order.

**INVOCATION**

Commissioner Funderburk gave the Invocation and Chairman Cochrane led in the Pledge of Allegiance.

**ADOPTION OF AGENDA**

**UPON MOTION** by Commissioner Craig, 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**

**FEBRUARY 2, 2004  
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 Approval of Minutes for last Meeting

2. 6:40 PM Contract Amendment – WK Dickson – North Lincoln High School Pump Station & Force Main

3. 6:50 PM Design Contract – WK Dickson – Wastewater Treatment Plant

Adjourn

**WK Dickson – Contract Amendment – North Lincoln High School Force Main and Pump Station:** Steve Gilbert stated that our engineering consultant, WK Dickson & Co. of Charlotte, has been providing inspection services for the North Lincoln High School Force Main and Pump Station that was constructed during last summer and fall. Their contract for inspection services was set at a maximum amount of \$35,000.00, based on an estimated construction schedule. The project is now complete, and due to unforeseen circumstances, the construction took longer than was expected, causing the periods when inspections were needed to exceed the original estimates. Dickson has submitted a contract amendment requesting payment for the extra inspection that was necessary.

**UPON MOTION** by Commissioner Craig, the Board voted unanimously to approve Amendment No. 1 for contracted engineering services.

**WK Dickson – Design Contract – New Wastewater Treatment Plant:** Steve Gilbert stated that as a result of the Engineer Selection Process, WK Dickson & Co., Inc. of Charlotte has been selected to provide Engineering Services for the design and construction of a new Wastewater Treatment Plant and an update of the existing plant. Mr. Gilbert stated that there is a possibility of obtaining some property from Duke Power for this plant.

**UPON MOTION** by Commissioner Anderson, the Board voted unanimously to approve the contract for the Wastewater Treatment Plant upgrade with the language that all work would not be undertaken until written authorization is given by property owners.

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

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

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Jerry W. Cochrane, Chairman  
Board of Commissioners