

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 December 15, 2003. The following were present:

Jerry W. Cochrane, Chairman

Thomas R. Anderson

Larry S. Craig

Carrol D. Mitchem

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 December 15, 2003 meeting of the East Lincoln County Water and Sewer District Board to order.

INVOCATION

Rev. Ron Haithcock, of Long Shoals Wesleyan Church, 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**

**DECEMBER 15, 2003
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 September 22, 2003 Meeting
2.	6:40 PM	Public Hearing for Rock Hill United Methodist Church Annexation
3.	6:45 PM	Public Hearing for The Gates at Waterside, Phase IX Annexation
4	6:50 PM	Voluntary Annexation Resolutions – Steve Gilbert
6.	6:55 PM	Public Hearing Date for Voluntary Annexations
7.	7.00 PM	Discussion of 20-year Capital Improvement Plan – Steve Gilbert & Bob Sallach
		Adjourn

Approval of Minutes – September 22, 2003: UPON MOTION by Commissioner Anderson, the Board voted unanimously to approve the September 22, 2003 as presented.

Public Hearing for Rock Hill United Methodist Church Annexation: Chairman Cochrane opened the public hearing concerning the Rock Hill United Methodist Church Annexation.

Being no one wishing to speak, Chairman Cochrane declared the public hearing closed.

Public Hearing for The Gates at Waterside, Phase IX Annexation: Chairman Cochrane opened the public hearing concerning The Gates at Waterside, Phase IX Annexation.

Being no one wishing to speak, Chairman Cochrane declared the public hearing closed.

Voluntary Annexation Resolutions: Steve Gilbert presented the following resolutions for the Board's approval.

**RESOLUTION ANNEXING CERTAIN NONCONTIGUOUS REAL PROPERTY
TO THE
EAST LINCOLN COUNTY WATER AND SEWER DISTRICT
LINCOLN COUNTY, NORTH CAROLINA**

ROCK HILL UNITED METHODIST CHURCH

WHEREAS, Rock Hill United Methodist Church is the owner of certain real property (described on Exhibit A attached hereto and incorporated herein by reference) that is

noncontiguous to the East Lincoln County Water and Sewer District and has petitioned the Lincoln County Board of Commissioners, pursuant to North Carolina General Statute 162A-87.1, for annexation of said real property into the District; and

WHEREAS, Rock Hill United Methodist Church is the owner of 100 percent of the real property to be annexed; and

WHEREAS, after notice was duly given in accordance with the pertinent sections of Article 6 of Chapter 162A of the North Carolina General Statutes, the Lincoln County Board of Commissioners held a public hearing on December 15, 2003, to consider the annexation of said real property; and

WHEREAS, at said public hearing all persons who wished to speak were given an opportunity to be heard; and

WHEREAS, prior to the public hearing the professional staff of Lincoln County prepared the report on the proposed annexation required by North Carolina General Statute 162A-87.1; and

WHEREAS, the Lincoln County Board of Commissioners finds that the proposed annexation meets the requirements of N. C. G. S. 162A-87.1; and

WHEREAS, the Lincoln County Board of Commissioners further finds that the proposed annexation would be in the best interests of the citizens of Lincoln County and particularly of the East Lincoln County Water and Sewer District;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Lincoln County Board of Commissioners that the real property described on Exhibit A (attached hereto and incorporated herein by reference) be the same and is hereby annexed into the East Lincoln County Water and Sewer District, effective at the beginning of the next fiscal year on July 1, 2004.

Adopted this 15th day of December, 2003.

Jerry W. Cochrane, Chairman
Lincoln County Board of Commissioners

ATTEST:

Amy S. Long
Clerk to the Board

**RESOLUTION ANNEXING CERTAIN CONTIGUOUS REAL PROPERTY
TO THE
EAST LINCOLN COUNTY WATER AND SEWER DISTRICT
LINCOLN COUNTY, NORTH CAROLINA**

THE GATES AT WATERSIDE, PHASE IX

WHEREAS, Waterside Crossing Residential, LLC, is the owner of certain real property (described on Exhibit A attached hereto and incorporated herein by reference) that is contiguous to the East Lincoln County Water and Sewer District and has petitioned the Lincoln County Board of Commissioners, pursuant to North Carolina General Statute 162A-87.1, for annexation of said real property into the District; and

WHEREAS, Waterside Crossing Residential, LLC is the owner of 100 percent of the real property to be annexed; and

WHEREAS, after notice was duly given in accordance with the pertinent sections of Article 6 of Chapter 162A of the North Carolina General Statutes, the Lincoln County Board of Commissioners held a public hearing on December 15, 2003, to consider the annexation of said real property; and

WHEREAS, at said public hearing all persons who wished to speak were given an opportunity to be heard; and

WHEREAS, prior to the public hearing the professional staff of Lincoln County prepared the report on the proposed annexation required by North Carolina General Statute 162A-87.1; and

WHEREAS, the Lincoln County Board of Commissioners finds that the proposed annexation meets the requirements of N. C. G. S. 162A-87.1; and

WHEREAS, the Lincoln County Board of Commissioners further finds that the proposed annexation would be in the best interests of the citizens of Lincoln County and particularly of the East Lincoln County Water and Sewer District;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Lincoln County Board of Commissioners that the real property described on Exhibit A (attached hereto and incorporated herein by reference) be the same and is hereby annexed into the East Lincoln County Water and Sewer District, effective at the beginning of the next fiscal year on July 1, 2004.

Adopted this 15th day of December, 2003.

Jerry W. Cochrane, Chairman
Lincoln County Board of Commissioners

ATTEST:

Amy S. Long
Clerk to the Board

UPON MOTION by Commissioner Craig, the Board voted unanimously to approve the Voluntary Annexation Resolutions.

Public Hearing for Voluntary Annexations: **UPON MOTION** by Commissioner Funderburk, the Board voted unanimously to set a public hearing for voluntary annexations of Eric Ennis and The Denver Group for Phase IV of the Cowan's Ford Subdivision for March 15, 2004 at 6:30 p.m.

20-year Capital Improvement Plan: Steve Gilbert presented the following information:

Last March, the Board of Commissioners authorized a contract amendment with Olver, Inc., of Charlotte to complete a 20-year Capital Improvement Plan for our sewer system and the County's water system. The plan has been reviewed previously and discussed in some detail in a workshop format on September 10, 2003. Review comments relating to the Capital Improvement needs of the East Lincoln Sewer District and related financial projections have been incorporated into the plan, and the revised sheets have been included in your notebooks.

This plan is based upon growth projections for Lincoln County prepared by the NC Office of State Planning, with certain adjustments for local conditions. The plan provides a blueprint for the County to follow in constructing infrastructure that will attract growth in an orderly manner over the next 20 years. It will give County staff an important planning tool in dealing with developers and in budgeting for Capital Projects. Also, having such a plan gives the County additional rating points when we apply for grants and loans.

The plan outlines for scenarios in planning for expansion of the District's wastewater treatment facilities. The first anticipates population growth as predicted in the CIP document with elimination and abandonment of the existing sewer plant when a new plant is constructed at a new location downstream. The second possibility anticipates the same growth, but with expansion of the existing plant in combination with a smaller new plant downstream. The last two scenarios anticipate more moderate population growth with the same possibilities for the existing and new plant.

UPON MOTION by Commissioner Craig, the Board voted unanimously to adopt the 20-year Capital Improvement Plan.

Financial Report: Leon Harmon, Finance Director, gave an analysis of the financial position of the East Lincoln Sewer District.

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

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

Jerry W. Cochrane, Chairman
Board of Commissioners