

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 January 15, 2001. The following were present:

Jerry W. Cochrane, Chairman
Beth H. Saine, Vice Chairman
Thomas R. Anderson
Larry S. Craig

Jeff Taylor, County Attorney
Stan Kiser, County Manager

Also present were Jack Chandler, Director of Public Service, Brad Jewell, County Engineer, and Amy S. Long, Clerk to the Board.

Chairman Cochrane stated that Commissioner Gamble is absent and has asked to be excused.

CALL TO ORDER

Chairman Cochrane called the January 15, 2001 meeting of the East Lincoln County Water and Sewer District Board to order.

INVOCATION

Rev. Franklin Lowery of Gold Hill Baptist Church gave the Invocation.

Agenda

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

**JANUARY 15, 2001
RECESSED FROM JANUARY 8, 2001**

6:30 PM Call to Order

6:30 PM Invocation – Rev. Franklin Lowery
Gold Hill Baptist Church

1. 6:35 PM Governor's Island Information

2. 6:55 PM Other Business

Adjourn

GOVERNOR'S ISLAND INFORMATION

Brad Jewell stated that as directed by the Board, Staff has negotiated a contract with W.K. Dickson for the preliminary design services associated with the Interconnection of the Governor's Island Sanitary Sewer System with the East Lincoln County Sewer District's System. They are proposing a not to exceed cost of \$4,250.00.

The design report will evaluate four (4) options:

- 1) Construction of a Master Lift Station on the Island.
- 2) Direct connection of the existing low-pressure sewer system.
- 3) Directional bore under the channel.
- 4) Suspending a force main on the existing bridge.

Staff is in agreement with the fees presented in the proposal. Staff recommends approval of the contract.

Mr. Jewell stated that he feels like this could be completed in 4 to 6 weeks.

UPON MOTION by Commissioner Saine, the Board voted unanimously to accept the proposal of \$4,250 for preliminary design work by W.K. Dickson.

Commissioner Anderson suggested that staff let W.K. Dickson know that the Board needs this and ask that they stay within the 4 to 6 week period.

ADJOURN

UPON MOTION by Commissioner Anderson, the Board voted unanimously to adjourn the East Lincoln County Water and Sewer meeting.

Amy S. Long, Clerk
Board of Commissioners

Jerry W. Cochrane, Chairman
Board of Commissioners