

EAST LINCOLN COUNTY WATER & SEWER DISTRICT	MINUTES MARCH 19, 2001
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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 March 19, 2001. The following were present:

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

Jeff Taylor, County Attorney
Stan Kiser, County Manager

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

CALL TO ORDER

Chairman Cochrane called the March 19, 2001 meeting of the East Lincoln County Water and Sewer District Board to order.

INVOCATION

Rev. Dr. Linda Stack Morgan of Laboratory United Methodist Church gave the Invocation.

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

UPON MOTION by Commissioner Craig, the Board voted unanimously to adopt the agenda with the addition of 4a – Closed Session.

Agenda

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

MARCH 19, 2001

6:30 PM Call to Order

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| | 6:31 PM | Invocation |
| | 6:33 PM | Pledge of Allegiance |
| | 6:34 PM | Adoption of Agenda |
| 1. | 6:35 PM | Approval of Minutes |
| | | - January 8, 2001 |
| | | - January 15, 2001 |
| 2. | 6:40 PM | Annexation Public Hearing Postponement |
| 3. | 6:42 PM | District Update |
| 4. | 6:45 PM | Other Business |
| | | Adjourn |

APPROVAL OF MINUTES – JANUARY 8, 2001; JANUARY 15, 2001

UPON MOTION by Commissioner Craig, the Board voted unanimously to approve the January 8, 2001 minutes as presented.

UPON MOTION by Commissioner Saine, the Board voted unanimously to approve the January 15, 2001 minutes as presented.

ANNEXATION PUBLIC HEARING POSTPONEMENT

Jack Chandler, Director of Public Service, requested that the date for the annexation public hearing be postponed to April 2, 2001. The need for the postponement stems from the fact that he was unable to meet the required notification deadline, due to being out of work due to surgery.

DISTRICT UPDATE

Jack Chandler stated that as of March 1, 2001 there were 1,303 customers, and are averaging approximately 26 customers per month being added.

Mr. Chandler stated that each Board member has been presented with a memo concerning Governor's Island. He stated that W.K. Dickson will be present at the April 2, 2001 meeting to make a presentation concerning this information.

CLOSED SESSION

UPON MOTION by Commissioner Craig, the Board voted unanimously to go into closed session to consider the condemnation action East Lincoln Water and Sewer District vs. George Berlinski.

Chairman Cochrane stated that in Closed Session the Board discussed compensation for Mr. Berlinski for a sewer right of way and no action was taken.

ADJOURN

UPON MOTION by Commissioner Craig, the Board voted unanimously to recess the East Lincoln County Water and Sewer meeting until April 2, 2001 at 6:30 PM.

Amy S. Long, Clerk
Board of Commissioners

Jerry W. Cochrane, Chairman
Board of Commissioners