

<b>EAST LINCOLN COUNTY WATER &amp; SEWER DISTRICT</b>	<b>MINUTES APRIL 2, 2001</b>
---	----------------------------------

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 April 2, 2001. The following were present:

Jerry W. Cochrane, 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 April 2, 2001 meeting of the East Lincoln County Water and Sewer District Board to order.

**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**

**APRIL 2, 2001**

**RECESSED FROM MARCH 19, 2001**

- |            |   |
|------------|---|
| 6:30 PM    | Call to Order                           |
| 6:31 PM    | Adoption of Agenda                      |
| 1. 6:32 PM | Approval of Minutes<br>- March 19, 2001 |

2. 6:35 PM Annexation Public Hearings
3. 6:45 PM Governor's Island – WK Dickson

Recess

#### **APPROVAL OF MINUTES – MARCH 19, 2001**

**UPON MOTION** by Commissioner Anderson, the Board voted unanimously to approve the March 19, 2001 minutes as presented.

#### **ANNEXATION PUBLIC HEARING POSTPONEMENT**

Chairman Cochrane opened the Public Hearing on the East Lincoln Recreation Property annexation.

Being no one wishing to speak, Chairman Cochrane declared the Public Hearing closed.

Chairman Cochrane opened the Public Hearing on the Triangle Industrial Park, Betty L. Hipp Property annexation.

Being no one wishing to speak, Chairman Cochrane declared the Public Hearing closed.

#### **GOVERNORS ISLAND – WK DICKSON**

Mike Wolfe, with WK Dickson, stated that they did an evaluation for the county looking at the needs of collecting the wastewater from the Governor's Island Sewer System and tying that into the East Lincoln Water and Sewer District. He stated that the project as it is envisioned is a pumping station required to cross from Governors Island over to the main land, tying into an existing 4" force main the county has on Burton Lane near Blue Water Circle. The project would be collecting the wastewater off the low pressure system that currently exists on the island and that pump station would most likely be on the main land side of the causeway, with the forcemain crossing the causeway either by passing under the waterway or hanging the pipeline on the bridge. Mr. Wolfe stated that the alternate to that would be locating the pump station site where the existing wastewater treatment that serves Governors Island is. This is a back up plan. The Island Pumping Station estimate of cost is projected to vary from \$203,750 to \$208,650, including the cost of construction, engineering, permits, and easements. It is also suggested the ELWSD investigate building the new pumping station on the main land side of the bridge and extend the island low-pressure sewer system to the new pumping station. This should result in some \$30,000 to \$35,000 additional savings in construction costs.

Chairman Cochrane suggested that something be settled with Heater Utilities before they proceed with the engineering contract.

**UPON MOTION** by Commissioner Gamble, the Board voted unanimously to direct Counsel to proceed with the Homeowner's Association and Heater Utilities.

**RECESS**

Chairman Cochrane recessed the meeting until April 16, 2001 at 6:30 PM.

---

Amy S. Long, Clerk  
Board of Commissioners

---

Jerry W. Cochrane, Chairman  
Board of Commissioners