

**EAST LINCOLN COUNTY  
WATER & SEWER DISTRICT**

**MINUTES  
JULY 23, 2001**

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 July 23, 2001. The following were present:

Jerry W. Cochrane, Chairman  
Thomas R. Anderson  
Larry S. Craig  
David P. Choate  
Beth H. Saine

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 July 23, 2001 meeting of the East Lincoln County Water and Sewer District Board to order.

**INVOCATION**

Commissioner Choate gave the Invocation.

**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**

**JULY 23, 2001**

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<br>- June 18, 2001 |
| 2. | 6:40 PM | Governor's Island Discussion           |
| 3. | 6:55 PM | Other Business                         |

Adjourn

### **APPROVAL OF MINUTES – JUNE 18, 2001**

**UPON MOTION** by Commissioner Craig, the Board voted unanimously to approve the June, 18 2001 minutes as presented.

### **GOVERNOR'S ISLAND**

Jack Chandler stated that WK Dickson suggests that the new pumping station should be on the mainland side and let the small grinder pumps at each residence pump from the island over to this pumping station. This pumping station would pump to the existing system. WK Dickson feels there would be some considerable construction cost savings in doing it this way.

Jeff Taylor, County Attorney, stated that there are several stages for approval of the transfer of the system. He stated that they are developing a contract to bring back before the Board with cost, time, etc.

**UPON MOTION** by Commissioner Anderson, the Board voted unanimously to allow WK Dickson to proceed with the engineering and the County Attorney to proceed with negotiations with Heater.

### **OTHER BUSINESS**

Commissioner Craig stated that a gentleman called him and said the water department has told him that he cannot get water for his subdivision in the Buffalo Shoals vicinity. He asked Jack Chandler to comment on this.

Jack Chandler stated that two years ago, a subdivision was proposed on that site that had 34 lots. A letter came out of the Public Works Department saying that at that time there was ample water to supply that subdivision with 34 lots and that if any significant changes were made to the design, it would have to be reevaluated. He stated that now, two years later, a subdivision from a different developer has come in for this property and this developer is proposing 36 lots. He stated that with the additional lots and the amount of time that has lapsed, they asked the Consulting Engineers to plug this development into the water model. What they came back with out of the model, was that this is

another area in the county in which the fire flows would not be adequate to offer adequate fire protection inside the subdivision.

Jack Chandler presented the following information concerning a proposed subdivision.. The area the developer is developing is at the end of Turnberry Lane, which is off of Club Drive in the Cowan's Ford Subdivision. He stated that they are looking at 50 lots. The developer is interested in hooking the development to the East Lincoln Sewer District. The property is currently outside the district, but would be annexed.

Mike Osborne stated that any additional flow would be great, because the pump is not pumping enough now. He stated that the best solution for this property would be a common pump station to send out to the manhole or Pump Station 10.

Jack Chandler stated that there would be no cost to the county for this.

**ADJOURN**

**UPON MOTION** by Commissioner Choate, the Board voted unanimously to adjourn the meeting.

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Amy S. Long, Clerk  
Board of Commissioners

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Jerry W. Cochrane, Chairman  
Board of Commissioners