

**EAST LINCOLN COUNTY
WATER & SEWER DISTRICT**

**MINUTES
NOVEMBER 19, 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 November 19, 2001. The following were present:

Jerry W. Cochran, 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 Cheryl Baxter, Assistant Clerk to the Board.

CALL TO ORDER

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

INVOCATION

Chairman Cochran 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**

NOVEMBER 19, 2001

6:30 PM Call to Order

6:31 PM Invocation

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| | 6:33 PM | Pledge of Allegiance |
| | 6:34 PM | Adoption of Agenda |
| 1. | 6:35 PM | Annexation Public Hearing |
| 2. | 6:50 PM | Sailview Sewer – WK Dickson |
| 3. | 6:55 PM | Other Business |

Adjourn

Annexation Public Hearing: Jack Chandler stated there were two separate annexations before the board, The Denver Group, LLC Property and The Hybarger Developing, LLC Property. On the Hybarger, the developer has purchased and plans on serving the sewer. These lots are currently outside of the district and the developer is unable to get septic improvements permits for these lots. The only way for the lots would be developed would to be served by sewer.

Commissioner Anderson asked why all the lots in this subdivision not being annexed in?

Jack Chandler stated the lots he didn't request to be annexed, the developer was able to get septic permits on, and he does not own other lots.

Chairman Cochrane asked if this were a normal practice to pick up bits and pieces outside the sewer district instead of a continuous area.

Jack Chandler stated that it was normal. There have been several non-continuous that have happened. This is the second one out of Lake Have Estates.

Commissioner Saine asked if any new developments would have to hook onto the sewer/water system?

Jack Chandler stated anyone who wants to connect does have to be annexed into the district.

Commissioner Craig asked if the Board has the power to annex the whole development?

Jeff Taylor stated yes.

Commissioner Anderson asked if the sewer line is going to have to be extended?

Jack Chandler stated the developer is going to do this. The lines would have to be permitted in the name of the developer so the sewer district would not be responsible for maintenance. The developer would have to establish a Homeowners Association and

have a maintenance contract established that the Homeowners Association would have to keep up. Those items have to be in place prior to the state approving the plans for the sewer extension.

Chairman Cochrane asked if this were not already in place and this was going to be a new subdivision, under our current regulations, would they be required to be a part of the sewer district?

Jack Chandler stated yes. The subdivision has been in place for thirty years.

Chairman Cochrane asked if anyone had any comments they wished to address.

Jeff Hybarger stated that he is hiring an engineer to design the system and paying for the extension of the lines. He stated the Board needs to look at the income the County will benefit from this subdivision.

Seeing as no additional speakers, Chairman Cochrane declared the Annexation Public Hearing, closed.

Jeff Taylor stated the Board could adopt this as presented, and the Chairman could sign a Resolution later.

UPON MOTION by Commissioner Craig, the Board voted unanimously to approve both of the voluntary annexations and give the Chair the authority to approve the resolution.

Sailview Sewer: Mike Wolfe stated the original criteria failed to take into account the static head and friction loss of the individual lots, including the 1-1/2 inch low-pressure sewer constructed on each lot and the elevation of the grinder pump on each lot. The Myers pumps do not have the pumping head to deliver 15-gallons per minute in accordance with the permit or at the TDH identified. The State does not have a specific design criteria for low pressure sewer systems, however, we feel looking at conditions over the lifetime of the sewer system insures a more conservative design approach for the County. Both the Barnes and Myers pumps will likely experience performance problems with the sewer system as installed. WK Dickson recommends the County require a lifetime warranty (five-years minimum) of the pumping stations by the developer against future problems with the system or redesign the system to comply with the performance capabilities of the pump. He stated they recommend the developer submit actual pump station elevations and design calculation on all existing lots and future lots to be developed for review to insure there are not other problem lots in the development.

Commissioner Anderson asked if they saw a problem with mixing the two pumps?

Jack Chandler stated that would not be a problem if they were compatible.

Commissioner Craig asked if it was policy that someone goes and inspects every one of those lines to see if they have been put in at the correct distance?

Mike Wolfe stated that the state requires the permit holder have a licensed engineer certify that it was installed in accordance with the permit.

Commissioner Anderson stated he feels the County is getting data from two different engineering firms and he feels we need to sit down with both engineers and talk.

UPON MOTION by Commissioner Anderson, the board voted unanimously to defer this item until further consultation by both engineering firms.

ADJOURN

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

Cheryl A. Baxter, Assistant Clerk
Board of Commissioners

Jerry W. Cochrane, Chairman
Board of Commissioners