

EAST LINCOLN COUNTY WATER & SEWER DISTRICT	MINUTES APRIL 16, 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 April 16, 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 April 16, 2001 meeting of the East Lincoln County Water and Sewer District Board to order.

INVOCATION

Rev. Gary Dittman of Emmanuel Lutheran Church gave the Invocation.

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 16, 2001
RECESSED FROM APRIL 2, 2001**

6:30 PM Call to Order

6:31 PM Invocation – Rev. Gary Dittman

Emmanuel Lutheran Church

- 6:34 PM Pledge of Allegiance
1. 6:35 PM Adoption of Agenda
 2. 6:36 PM Approval of Minutes
- April 2, 2001
 3. 6:40 PM Bids for Dump Truck
 4. 6:45 PM Update from County Attorney Concerning Governors Island

Adjourn

APPROVAL OF MINUTES – APRIL 2, 2001

UPON MOTION by Commissioner Anderson, the Board voted unanimously to approve the April 2, 2001 minutes as presented.

BIDS FOR DUMP TRUCK

Jack Chandler stated that the Department of Public Works, with the help of Mr. Leon Harmon, advertised for bids on a new 12 cubic yard dump truck. The bids were to be received by and opened at 2:00 PM on Thursday, April 5, 2001, which they were.

Mr. Chandler stated that they only received one bid from Volvo/GMC Truck Center of Carolina. The bid price was \$76,500.00 for the truck plus \$1000.00 in sales tax for a total price of \$77,500.00. He recommended that the bid be accepted.

There was discussion about having this re-bid and having it ready for the meeting in June.

UPON MOTION by Commissioner Craig, the Board voted unanimously to rebid the truck in a timely fashion to hopefully have more bids.

UPDATE FROM COUNTY ATTORNEY CONCERNING GOVERNORS ISLAND

Jeff Taylor, County Attorney, stated that he spoke with Ed Perdue this morning. He stated that they discussed the district's options, which include condemning the system or purchasing the system. Condemning would be the most expensive option. Heater is willing to transfer the system to the County for \$48,000. This price is contingent upon Heater being able to abandon the existing plant, they would go through the steps that would be necessary to shut it down, but would not dismantle or remove it. Mr. Taylor stated that the figure may be negotiable.

Chairman Cochrane deferred a decision on this to let staff see what could be worked out on this.

RECESS

The meeting was recessed until May 7, 2001 at 6:30 PM.

Amy S. Long, Clerk
Board of Commissioners

Jerry W. Cochrane, Chairman
Board of Commissioners