

MINUTES
EAST LINCOLN COUNTY WATER AND SEWER DISTRICT MEETING
TUESDAY, MAY 30, 2000

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 5:30 p.m. on May 30, 2000. The following were present:

James A. Hallman, Chairman
Terry L. Brotherton, Vice Chairman
Beth H. Saine
W. J. Waters, Jr.
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 Hallman called the May 30, 2000 meeting of the East Lincoln County Water and Sewer District Board to order.

Adoption of Agenda: **UPON MOTION** by Commissioner Saine, 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

MAY 30, 2000

- | | |
|------------|---------------------|
| 5:30 PM | Call to Order |
| 5:30 PM | Adoption of Agenda |
| 1. 5:30 PM | Approval of Minutes |

- April 17, 2000

2. 5:30 PM Public Hearing for Sewer Use Ordinance Amendment #3
3. 5:45 PM Annexation Public Hearing
4. 6:30 PM Squires Homes

Adjourn

Approval of Minutes – April 17, 2000:

UPON MOTION by Commissioner Waters, the Board voted unanimously to approve the minutes of the April 17, 2000 meeting.

Sewer Use Ordinance Amendment No. 3:

Jack Chandler, Director of Public Services, stated that the this original public hearing was first opened in April, and was recessed until now. ago. It is the intent of this amendment to require the parcels that are served by the East Lincoln County Water and Sewer District to be included inside the boundary of the District.

Add the following to Section 2.11.

INCLUSION IN DISTRICT REQUIRED PRIOR TO SERVICE

The owner(s) of all property requesting sewer service from the East Lincoln County Water and Sewer District shall petition for annexation of such property into the East Lincoln County Water and Sewer District and shall not receive service until such annexation is approved by the Board of Commissioners. Such annexation shall take effect at the beginning of the next fiscal year after its passage as provided by NCGS 162A-87.1 (f). All items necessary for connection to the property, including but not limited to, sanitary sewer mains, pump stations, and appurtenances, shall be provided by the owner or the developer of the property at no cost to the district. The owner or developer shall pay the necessary and reasonable costs of inclusion in the District in accordance with a fee schedule to be set annually by the Board of Commissioners acting as the Governing Body of the District. This section shall be effective from the date of adoption forward.

Chairman Hallman asked what this would happen for the people who would want to come on board mid-stream.

Jack Chandler stated that they would go ahead and petition for inclusion, and a resolution would be adopted by the Board for their annexation into the district, with their annexation

effective the following July 1. He stated that they would be allowed to proceed with the project, paying out-of-district rates until the annexation is effective.

Chairman Hallman reopened the Public Hearing for Sewer Use Ordinance Amendment No. 3.

Sylvia Holmes stated that a that the people in the Sewer District pay taxes on real property, and they feel that it is not fair for people who are not taxpayers to get the service.

Harold Cadmus stated that it was not fair for this to have been permitted.

Being no additional speakers, Chairman Hallman declared the Public Hearing closed.

UPON MOTION by Commissioner Waters, the Board voted unanimously to approve Sewer Use Ordinance Amendment No. 3.

Annexation Public Hearing:

Jack Chandler presented the following information concerning the annexations.

Denver Business Park, Gold Medal Homes, Loy Wayne & Emily W. Cannon, and Lakehaven Estates Lots #170, 174, 175, 176, 246, & 247

These are the involuntary annexations that were initiated by the Board. Mr. Chandler presented the following table of boundaries. He presented maps with the areas to be annexed.

TABLE OF BOUNDARIES

<u>Area</u>	<u>Contiguous Boundary</u>	<u>Total Boundary</u>	<u>% Contiguous</u>
Denver Business Park	804 feet	4,463 feet	18.08%
Gold Medal Homes	817 feet	3,057 feet	26.72%
Loy W. & Emily Cannon	282 feet	1,623 feet	17.37%
Lakehaven Estates	282 feet	1,206 feet	23.38%
Lots #170, 174, 175 176, 246, & 247			

Property of Triangle Industrial Park

This is a voluntary annexation. He stated that the front portion of the subdivision is already in the sewer district. Only the back in being considered for annexation.

Property of Lowesville Development Co., Inc.

This is a voluntary annexation. Mr. Chandler presented copies of maps to the Board.

Property of John W. Lineberger, Jr.

This is a voluntary annexation for 150 acres on N. Ingleside Farm Road.

Property of Salem United Methodist Church

This is a voluntary annexation for property located on North Pilot Knob Road.

Property of Prospect Hill Dev., Inc.

This is a voluntary annexation. Some months ago, the developer came in and requested sewer service to this property. The consulting engineers did a study and the impact on the existing sewer. There is capacity out there and the Board of Commissioners has already approved them extending sewer service into this new phase of the subdivision contingent on them requesting annexation into the district.

Property of Orion Builders, Inc.

This voluntary annexation joins one of the involuntary annexation. Orion Builders petition is in conjunction with action the Board has taken allowing the builder to run sewer to these lots, contingent upon them requesting annexation into the district.

Property of Hills Chapel United Methodist Church

The request for annexation came along with a request for hooking up to the existing forcemain that goes up Highway 16.

Chairman Hallman opened the Public Hearing on the above annexation requests.

Being no one wishing to speak, Chairman Hallman declared the public hearing closed.

UPON MOTION by Commissioner Waters, the Board voted unanimously to approve all annexation requests and reports.

Squires Homes – Sanitary Sewer Availability: Jack Chandler stated that Squires Homes is proposing a new subdivision on North Ingleside Farm Road in eastern Lincoln County. The proposed subdivision is adjacent to Killian Creek and the 15-inch gravity sewer line that runs parallel to the creek. This property is not in the East Lincoln County Water and Sewer District but the developer has submitted a request for annexation into the District.

This proposed subdivision is approximately 150 acres to be divided into approximately 346 residential lots.

The district has available capacity for this project.

UPON MOTION by Commissioner Waters, the Board voted unanimously to approve the sewer availability for Squires Homes.

Recess: **UPON MOTION** by Commissioner Waters, the Board voted unanimously to recess the May 30, 2000 East Lincoln County Water and Sewer District meeting to Monday night (June 5, 2000).