

**EAST LINCOLN COUNTY
WATER & SEWER DISTRICT**

**MINUTES
DECEMBER 18, 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 December 18, 2000. The following were present:

Jerry W. Cochrane, Chairman
Beth H. Saine, Vice Chairman
Thomas R. Anderson
Larry S. Craig
John R. Gamble, Jr.

Jeff Taylor, County Attorney
Stan Kiser, County Manager

Also present were Jack Chandler, Director of Public Service, Brad Jewell, County Engineer, and Amy S. Long, Clerk to the Board.

CALL TO ORDER

Chairman Cochrane called the December 18, 2000 meeting of the East Lincoln County Water and Sewer District Board to order.

ADOPTION OF AGENDA

Chairman Cochrane presented the December 18, 2000 agenda of the East Lincoln County Water and Sewer District Board for adoption.

Agenda

**EAST LINCOLN COUNTY WATER AND SEWER DISTRICT
BOARD OF COUNTY COMMISSIONERS
GOVERNING BODY
LINCOLN COUNTY, NORTH CAROLINA**

DECEMBER 18, 2000

6:30 PM	Call to Order
6:31 PM	Adoption of Agenda
1. 6:32 PM	Approval of Minutes

- September 18, 2000
- 2. 6:35 PM District Update
- 3. 6:40 PM Set Date for Annexation Public Hearing
- 4. 6:45 PM Public Works – East Lincoln Sewer District Presentation
- 5. 6:55 PM Out of State Travel Request

Adjourn

A MOTION by Commissioner Craig to adopt the agenda as presented.

VOTE: Unanimously approved.

APPROVAL OF MINUTES – SEPTEMBER 18, 2000

Chairman Cochrane presented the minutes of the September 18, 2000 East Lincoln County Water and Sewer District meeting for approval.

A MOTION by Commissioner Saine to approve the minutes of the September 18, 2000 East Lincoln County Water and Sewer District meeting.

VOTE: Unanimously approved.

DISTRICT UPDATE

Jack Chandler, Public Services Director, stated that as of December 1, 2000 there were 1,225 customers hooked up to the sewer system in East Lincoln. Mr. Chandler stated that there has been a fairly steady growth rate for over two years now.

SET DATE FOR ANNEXATION PUBLIC HEARING

Jack Chandler requested that the Board set a public hearing, as required by General Statutes, to annex some parcels in the East Lincoln County Water and Sewer District.

A MOTION by Commissioner Saine to set the Annexation Public Hearing for March 19, 2001 at 6:30 p.m.

VOTE: Unanimously approved.

PUBLIC WORKS – EAST LINCOLN SEWER DISTRICT PRESENTATION

Jack Chandler and Brad Jewell, County Engineer, presented the following six major objectives of the East Lincoln Sewer District Presentation reviewing each one with the Board.

- 1) Implement a system wide preventative maintenance program.
- 2) Improve the existing SCADA (Supervisory Control and Data Acquisition) system.
- 3) Add odor control at the existing lift stations and wastewater treatment plant.
- 4) Reduction of noise level at the existing wastewater treatment plant.
- 5) Plant and Lift Station Optimization.
- 6) Lift Station Portable Generators.

OUT OF STATE TRAVEL REQUEST

Brad Jewell stated that staff is requesting authorization for out-of-state travel to send four (4) Field Level Staff Members to a two (2) day Safety Training Seminar at Myrtle Beach, South Carolina. The seminar will focus on Confined Space Entry and Trench Safety. The instructor for both seminars is OSHA authorized for the subject matter. The Public Works Department currently has one (1) person trained in confined space entry and two (2) trained in trench safety. After this training, all crew leaders within the Department will be trained in both areas, and the Maintenance Supervisor will be current on both certifications. The County has previously invested in both confined space entry and trench safety equipment, and has performed in-house training for the use of the equipment. This training will increase the crew leaders' safety awareness. Staff has been unable to locate a local training program such as this one.

A MOTION by Commissioner Craig, seconded by Commissioner Saine, to approve the request for out-of-state travel.

VOTE: Unanimously approved.

ADJOURN

A MOTION by Commissioner Gamble to adjourn the East Lincoln County Water and Sewer meeting.

VOTE: Unanimously approved.

Amy S. Long, Clerk
Board of Commissioners

Jerry W. Cochrane, Chairman
Board of Commissioners

