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| EAST LINCOLN COUNTY WATER & SEWER DISTRICT | MINUTES APRIL 22, 1999 |
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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 10:00 p.m. on April 22, 1999. The following were present:

James A. Hallman, Chairman
Terry L. Brotherton, Vice Chairman
Beth H. Saine
Dr. John R. Gamble, Jr.
David A. Wilson

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 April 22, 1999 meeting of the East Lincoln County Water and Sewer District Board to order.

ADOPTION OF AGENDA

Chairman Hallman presented the April 22, 1999 agenda of the East Lincoln County Water and Sewer District Board for adoption.

AGENDA

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

APRIL 22, 1999

12:00 PM Call to Order

12:00 PM Adoption of Agenda

1. 12:00 PM Approval of Professional Engineering Services Associated With Design of Auxiliary Power Units for the Forney Creek Waste Water Treatment Plant and Thirteen (13) Sewage Pumping Stations

Adjourn

Commissioner Wilson motioned that the agenda of the April 22, 1999 East Lincoln County Water and Sewer District Board be adopted with the addition of Item 2 – Other Business.

Unanimously approved.

APPROVAL OF PROFESSIONAL ENGINEERING SERVICES ASSOCIATED WITH DESIGN OF AUXILIARY POWER UNITS FOR THE FORNEY CREEK WASTE WATER TREATMENT PLANT AND THIRTEEN (13) SEWAGE PUMPING STATIONS

Jack Chandler, Director of Public Service, presented the Board with the Contract for Engineering Services for the Wastewater Improvements for auxiliary power units for the Forney Creek WWTP, stating that the cost of these engineering services would be \$18,000.

A motion by Commissioner Wilson to approve the Contract with W. K. Dickson for professional engineering services associated with the design of auxiliary power units for the Forney Creek Waste Water Treatment Plant and thirteen (13) sewage pumping stations.

Unanimously approved.

OTHER BUSINESS

Jack Chandler stated that Stan Kiser, County Manager, and he are needing direction on using Consulting Engineers for different projects. He asked if he needed the Board's approval or only the County Manager's. He stated that these projects are time critical.

Chairman Hallman stated that he has an unfavorable opinion of Pease.

A motion by Commissioner Gamble that Jack Chandler, Director of Public Service, get approval from the County Manager on Engineering Services, and the County Manager can bring it before the Board if he has concerns on it.

Unanimously approved.

Commissioner Brotherton stated that he would like the Board to take a look at what the County is offering to pay a County Engineer. He stated that it may need to be looked at.

Commissioner Gamble mentioned hiring an Engineer with the City of Linconton.

ADJOURN

Commissioner Gamble made a motion to adjourn the East Lincoln County Water and Sewer meeting.

Unanimously approved.