

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 February 16, 1998. The following were present:

Louis E. McConnell, Chairman
James A. Hallman, Vice Chairman
Terry L. Brotherton
Larry S. Craig
Beth H. Saine

Jeff Taylor, Assistant County Attorney
Richard French, County Manager
Stan Kiser, Assistant County Manager

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

CALL TO ORDER

Chairman McConnell called the February 16, 1998 meeting of the East Lincoln County Water and Sewer District Board to order.

ADOPTION OF AGENDA

Chairman McConnell presented the February 16, 1998 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

FEBRUARY 16, 1998

6:30 PM Call to Order
6:30 PM Adoption of Agenda
1. 6:30 PM Approval of Minutes
January 19, 1998
2. 6:35 PM Report on Sewer District Activities – Jack Chandler,
Public Service Director
3. 6:45 PM Other Business
Adjourn

Commissioner James Hallman motioned that the agenda of the February 16, 1998 East Lincoln County Water and Sewer District Board be adopted.

Seconded by Commissioner Larry Craig.
Unanimously approved.

APPROVAL OF MINUTES

January 19, 1998

Chairman McConnell presented the minutes of the January 19, 1998 meeting for approval.

A motion by Commissioner Terry Brotherton to approve the minutes of the January 19, 1998 meeting.

Seconded by Commissioner Beth Saine.
Unanimously approved.

REPORT ON SEWER DISTRICT ACTIVITIES—JACK CHANDLER, PUBLIC SERVICE DIRECTOR

Jack Chandler, Public Service Director, gave an update on the number of customers in the district. He commented that last month it was reported that there would be 491 customers receiving a monthly sewer bill, and the number is now up to 502. The 502 customers will receive a monthly sewer bill in March for February usage. Mr. Chandler stated that to-date there have been 342 additional applications, including customers who have paid their application fee in full and those making payments.

Jack Chandler stated that the Sewer District Advisory Committee indicated at their last meeting that they would like to have more input into the district activities from an advisory perspective, making recommendations to the Board.

Mr. Chandler stated that there are some upcoming annexations into the district, some existing developments will be brought before the Board next month.

Commissioner Terry Brotherton asked if the numbers of new connections were close to the amount budgeted.

Doug Chapman, County Engineer, stated that the numbers were based on 10 to 12 new connections per month, 150 for the year. He stated that the projection was at the beginning of the fiscal year there would 300 customers, and by the end of the year there would be 450, and that number has been exceeded.

OTHER BUSINESS

There was no other business reported.

ADJOURN

Commissioner Larry Craig made a motion to recess the East Lincoln County Water and Sewer meeting.

Seconded by Commissioner James Hallman.
Unanimously approved.