

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 March 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 March 16, 1998 meeting of the East Lincoln County Water and Sewer District Board to order.

ADOPTION OF AGENDA

Chairman McConnell presented the March 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**

MARCH 16, 1998

6:30 PM Call to Order

	6:30 PM	Adoption of Agenda
1.	6:30 PM	Approval of Minutes February 16, 1998
2.	6:35 PM	Consent Agenda - Knox Agreement Revisions
3.	6:40 PM	Sewer Projects
4.	6:45 PM	South Little Egypt Road Sewer Line Bids
5.	6:55 PM	District Update—Jack Chandler, Public Service Director Adjourn

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

Seconded by Commissioner Larry Craig.
Unanimously approved.

APPROVAL OF MINUTES

February 16, 1998

Chairman McConnell presented the minutes of the February 16, 1998 meeting for approval.

A motion by Commissioner Terry Brotherton to approve the minutes of the February 16, 1998 meeting.

Seconded by Commissioner James Hallman.
Unanimously approved.

CONSENT AGENDA—KNOX AGREEMENT REVISIONS

Doug Chapman, County Engineer, presented the following revision to the Knox Agreement stating that in the original plans the developer was to provide a bond covering the amount of money they were to pay the County for the advanced availability fee payments on the schedule in the agreement. He stated that it was inadvertently written in the agreement that they would provide a bond for the amount that the County was to

spend, not the amount that they were to reimburse the County for, and this amendment is to change this.

THE FOLLOWING ARE AMENDMENTS TO THE AGREEMENT FOR WATER AND SEWER SERVICE AND VOLUNTARY ANNEXATION FOR THE KNOX PROPERTY, DATED DECEMBER 3, 1997.

1. Page number 4, paragraph number 14, revise the second sentence to read as follows:

In the event of the Developer's default in the performance of its responsibilities under this Agreement, the Developer shall reimburse the County for the sums payable to the County by the Developer as shown on Exhibit 2 of this Agreement, an amount equal to \$624,748, and shall provide security to the County for such reimbursement using one of the following methods:

A motion by Commissioner Larry Craig to approve the Knox Agreement Revision.

Seconded by Commissioner Beth Saine.
Unanimously approved.

SEWER PROJECTS

Doug Chapman presented the following recommendations for the following subdivisions:

SEWER SERVICE TO THE OXFORD HUNT SUBDIVISION
Park West Investors, Developer

1. The East Lincoln Sewer District would design and construct 1,870 linear feet of gravity sewer line along South Little Egypt Road to serve 15 lots of the proposed development. Though an 8-inch line would serve the adjacent property, the line will need to have a diameter of 12-inches, to serve planned needs.
2. Bids received for the work fronting the proposed development were \$72,000, for a 12-inch line. Adjusting the bid at a rate of \$4 per linear foot, the difference between 8 and 12-inch line, the Developer shall reimburse the Sewer District \$64,420.
3. The Developer must sign an agreement guaranteeing reimbursement to the District prior to construction of the line.
4. Prior to construction to the sewer line, the builder/property owner must pay applicable connection fees at the time of construction.

5. Annexation of the property into the Sewer District shall be at the discretion and approval of the District Governing Board.
6. All on-site water and sewer lines shall be constructed by the Developer, at his expense, to the standards of Lincoln County Public Works.

Doug Chapman stated that he believes there the total number of proposed lots is 139, this is like the first section of 15.

A motion by Commissioner Beth Saine to approve these recommendations.

Seconded by Commissioner Larry Craig.
Unanimously approved.

WATER AND SEWER SERVICE TO THE PINE GROVE SUBDIVISION
East Lincoln Austin, LLC, Developers

1. The East Lincoln Sewer District would design and construct 2,490 linear feet of 8-inch gravity sewer line from Killian Creek, along an unnamed tributary, to the proposed development.
2. The proposed off-site sewer cost is estimated at \$80,000. The Developer shall reimburse the Sewer District based on the actual bid price.
3. The Developer must sign an agreement guaranteeing reimbursement to the District prior to construction of the line, or approval of the subdivision.
4. Prior to connection to the sewer line, the builder/property owner must pay applicable connection fees at the time of connection.
5. Annexation of the property into the Sewer District shall be at the discretion and approval of the District Governing Board.
6. The water line from Catawba Springs Elementary School along North Little Egypt Road to the proposed subdivision, approximately 4,000 linear feet of 12-inch, shall be designed and constructed at the sole expense of the Developer.
7. All on-site water and sewer lines shall be constructed by the Developer, at his expense, to the standards of Lincoln County Public Works.

Doug Chapman stated that the developer owns some property that will be crossing with another sewer line. He stated that they would like to give the developer credit for this right-of-way donated to the sewer district.

He stated that this subdivision has 48 lots.

A motion by Commissioner James Hallman to accept this proposal.

Seconded by Commissioner Larry Craig.

Unanimously approved.

WATER AND SEWER SERVICE TO A PROPOSED SUBDIVISION ON BLADES TRAIL

1. The Developer shall construct all necessary on site and off site water and sewer lines necessary to serve the project, to the standards of Lincoln County Public Works.
2. Prior to connection to the water or sewer tap, the builder/property owner must pay applicable connection fees at the time of connection.
3. Annexation of the property into the Sewer District shall be at the discretion and approval of the District Governing Board.
4. The existing sewer collection system serving the area is nearing capacity. Therefore, the Developer shall make whatever improvements necessary to the existing system, at his expense, to serve the property.

Doug Chapman stated that there will be around 300 lots in this subdivision.

A motion by Commissioner Larry Craig to accept this proposal.

Seconded by Commissioner Terry Brotherton.

Unanimously approved.

SOUTH LITTLE EGYPT ROAD SEWER LINE BIDS

Doug Chapman stated that bids have been received for the South Little Egypt Road Sewer Line and the apparent low bidder was J. D. Richardson Construction Co. from Stanley, N.C. with a total lump sum bid of \$130,228.00. He stated that he had reviewed the bids and recommends a conditional award to the low bidder, J. D. Richardson Construction Co. in the amount of \$130,228.00. He stated that the award shall be conditional that a signed agreement for reimbursement of \$64,520, for Item 2, be executed.

A motion by Commissioner James Hallman to accept the low bid from J. D. Richardson Construction Co.

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 as of March 12, 1998, the County is scheduled to bill 509 bills for sewer usage for the month of April. He stated that there are currently 342 applications, including customers who have paid their application fee in full and those making payments. Mr. Chandler stated that 502 customers were to be billed in March for February usage, and the number billed for January usage was 491.

ADJOURN

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

Seconded by Commissioner James Hallman.
Unanimously approved.