

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 August 7, 2006.

Commissioners Present:

Thomas R. Anderson, Chairman
James "Buddy" Funderburk, Vice Chairman
Carrol Mitchem
Marie Moore
Alex Patton

Others Present:

Stan Kiser, County Manager
Jeff Taylor, County Attorney
Steve Gilbert, Director of Public Utilities
Leon Harmon, Director of Finance
Delores Alfaro, Assistant Clerk to the Board

CALL TO ORDER: Chairman Anderson called the August 7, 2006, meeting of the East Lincoln County Water and Sewer District Board to order.

INVOCATION: Commissioner Funderburk gave the Invocation and led in the Pledge of Allegiance.

ADOPTION OF AGENDA: UPON MOTION by Commissioner Funderburk, 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
AUGUST 7, 2006
6:30 PM**

6:30 PM	Call to Order
6:31 PM	Invocation – Commissioner Funderburk
6:33 PM	Pledge of Allegiance

	6:34 PM	Adoption of Agenda
1.	6:35 PM	Approval of Minutes - June 19, 2006
2.	6:40 PM	Public Hearing – Socioeconomics and Environmental Justice Impacts of the Proposed Wastewater Interceptors and Treatment Facility Improvements along Killian Creek and Forney Creek in Eastern Lincoln County
3.	6:50 PM	Other Business
4.	7:00 PM	Adjourn

Approval of Minutes for Last Meeting: UPON MOTION by Commissioner Patton, the Board voted unanimously to approve the minutes of the June 19, 2006 meeting.

Public Hearing – Socioeconomics and Environmental Justice Impacts of the Proposed Wastewater Interceptors and Treatment Facility Improvements along Killian Creek and Forney Creek in Eastern Lincoln County: Mike Wolfe, with WK Dickson, stated that they are here to receive comments to the Environmental Justice portion of the environmental review. Environmental Justice takes a look at the populations looking for poverty areas, minority areas, and low income areas and how they are affected by the project. The treatment plant is located in an area where less than 10% of the residents are low-income. Minorities are less than 20% in the service area. No impacts were found related to race or poverty.

Chairman Anderson opened the public hearing.
Being no speakers, Chairman Anderson closed the public hearing.

Other Business: There was no other business.

Adjourn: UPON MOTION by Commissioner Funderburk, the Board voted unanimously to adjourn.

Amy S. Atkins, Clerk to the
Board of Commissioners

Thomas R. Anderson, PE, Chairman
Board of Commissioners