

THE BOARD OF COMMISSIONERS OF THE COUNTY OF CRAVEN, SITTING AS THE BOARD OF DIRECTORS OF THE CRAVEN COUNTY WATER AND SEWER DISTRICTS, MET IN REGULAR SESSION ON MONDAY, APRIL 2, 2001 IN THE COMMISSIONERS' ROOM OF THE CRAVEN COUNTY ADMINISTRATION BUILDING, 406 CRAVEN STREET, NEW BERN, NORTH CAROLINA. THE MEETING CONVENED AT 8:30 P.M.

MEMBERS PRESENT:

Chairman, C.W. "Pete" Bland
Vice-Chairman Johnnie Sampson, Jr.
Commissioner Lee K. Allen
Commissioner Donald Phillips
Commissioner Albert H. Toon
Commissioner Charles F. Tyson, Jr.

MEMBERS ABSENT:

Commissioner J. Harold Talton

STAFF PRESENT:

Harold Blizzard, County Manager
George B. Sawyer, Assistant County Manager
Richard F. Hemphill, County Finance Officer
Ray H. Moser, Human Resources Director
Gwendolyn M. Bryan, Clerk to the Board
James R. Sugg, County Attorney

Commissioner Phillips moved to approve minutes of March 19, 2001, seconded by Commissioner Sampson and unanimously carried.

CONTRACT 1A FOR THE CONSTRUCTION OF # 5 WELL HOUSE

Water and Sewer Superintendent, Rusty Hayes, presented Contract 1A for the construction of #5 well house based on recommendation of Tom Tant, P.E., of Hazen and Sawyer Engineers. Commissioner Toon moved to award the bid to T.A. Loving in the amount of \$298,003.00, as recommended, seconded by Commissioner Sampson and unanimously carried.

ANNUAL AUDITOR'S WRITE OFFS FOR PREVIOUS YEAR

Mr. Hayes presented the auditor's write offs for the previous year February 2000 to February, 2001, which follows. Commissioner Phillips moved to approve the recommended write offs, seconded by Commissioner Sampson and unanimously carried in a roll call vote.

NR	W/ - 2071.26	S/ - 3216.21
	W/P - 2140.09	S/P - 3082.24
EC/	W/ - 2168.97	
	W/P - 2590.01	
NWC	W/ - 3340.11	
	W/P - 3124.97	
#6	W/ - 1397.60	S/ - 91.20
	W/P - 1137.15	S/P - 81.04
Total water	- 8977.94	Sewer - 3607.41

Water pen. - 8992.22

Sewer pen. - 3163.28

**401-00-160-03-0
401-4500-475-82-01**

**17970.16 cr.
17970.16 dr.**

**450-00-160-03-0
450-4600-475-82-01**

**6770.69 cr.
6770.69 dr.**

Chairman, C.W. "Pete" Bland
Craven County Commissioners

Gwendolyn M. Bryan
Clerk to the Board