

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, MARCH 4, 2002 IN THE COMMISSIONERS' ROOM OF THE CRAVEN COUNTY ADMINISTRATION BUILDING, 406 CRAVEN STREET, NEW BERN, NORTH CAROLINA. THE MEETING CONVENED AT 8:50 P.M.

MEMBERS PRESENT:

Chairman C.W. "Pete" Bland
Vice Chairman Johnnie Sampson, Jr.
Commissioner Lee Kyle Allen
Commissioner Donald Phillips
Commissioner J. Harold Talton
Commissioner Albert H. Toon
Commissioner Charles F. Tyson, Jr.

STAFF PRESENT:

Harold Blizzard, 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

Following the call to order, Commissioner Toon moved to adopt minutes of the February 4, 2002 regular session, seconded by Commissioner Phillips and unanimously carried.

RESOLUTION FOR 1997 LOCAL WATER SUPPLY PLAN

Water and Sewer Superintendent, Rusty Hayes, presented the following resolution for approval of the 1997 Local Water Supply Plan. He explained that it takes approximately five (5) years for this plan, after submitted, to move through the State process. Commissioner Talton moved for adoption of the resolution, seconded by Commissioner Sampson and unanimously carried.

CRAVEN COUNTY

RESOLUTION FOR APPROVING LOCAL WATER SUPPLY PLAN

WHEREAS, G.S. 143-355 (1) required that each unit of local government that provides water services or plans to provide such services shall, either individually or together with other such units of local government, prepare and submit a local water supply plan; and

WHEREAS, as required by the statute and in the interest of sound local planning, a water supply plan for Craven County has been developed and submitted to the Board of Commissioners for approval; and

WHEREAS, the Board of Commissioners finds that the water supply plan is in accordance with the provisions of G.S. 143-355 (1) and that will provide appropriate guidance for the future development of water supplies for Craven County, as well as useful information for the Department of Environment, Health, and Natural Resources for the development of a state water supply plan as required by statute;

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of Craven County that the water supply plan entitled, "Local Water Supply Plan for Craven County" is hereby approved and shall be submitted to the Department of Environment, Health, and Natural Resources, Division of Water Resources; and

BE IT FURTHER RESOLVED THAT THE Board of Commissioners intends that this plan shall be revised to reflect changes in relevant data and projections at least

once every five years or as otherwise requested by the Department, in accordance with the statute and sound planning practice.

This the 4th day of March, 2002.

FINAL DRAFT OF SEWER TRANSFER AGREEMENT

County Attorney, Jim Sugg, presented the eleventh and final draft of the Sewer Transfer Agreement for the Neuse River Sewer System to the City of New Bern, as follows: (to be inserted). Commissioner Toon moved to approve the agreement with any corrections deemed necessary by the County Attorney and to authorize the Chairman to sign it. Commissioner Sampson seconded by motion, which carried unanimously. Mr. Sugg did advise the Board of the incorporation of language to address a potential problem with an easement at the pump station at Neuse Harbour. He indicated that should a problem with the easement develop in the future, which could not be successfully defended, the agreement would stipulate the City and County splitting the cost of relocating the pump station. Commissioner Tyson initiated discussion concerning the specifications of residential users, line sizes relative to those of commercial establishments. Mr. Sugg responded that the differential is established on the basis of line size, as opposed to type of service.

At 9:05 p.m. Commissioner Talton moved to go into closed session concerning the review of closed session minutes pursuant to NCGS 143-318.10(e), seconded by Commissioner Phillips and unanimously carried.

At 9:15 p.m. the Board returned to regular session. The Chairman asked for a motion to adopt previous closed session minutes. Commissioner Talton moved to adopt the recommendation of the County Attorney to approve and unseal the following closed session minutes: 4/20/98, 5/4/98, 8/3/98. Commissioner Phillips seconded the motion, which carried unanimously. Commissioner Phillips moved to adjourn at 9:16 p.m., seconded by Commissioner Sampson and unanimously carried.

Chairman C.W. "Pete" Bland
Craven County Board of Commissioners

Gwendolyn M. Bryan, Clerk