

THE BOARD OF COMMISSIONERS OF THE COUNTY OF CRAVEN, SITTING AS THE BOARD OF DIRECTORS OF THE CRAVEN COUNTY WATER DISTRICTS, MET IN REGULAR SESSION ON MONDAY, APRIL 15, 2002 IN THE COMMISSIONERS' ROOM OF THE CRAVEN COUNTY ADMINISTRATION BUILDING, 406 CRAVEN STREET, NEW BERN, NORTH CAROLINA. THE MEETING CONVENED AT 12:10 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
George B. Sawyer, Assistant County Manager
Richard F. Hemphill, County Finance Officer
Gwendolyn M. Bryan, Clerk to the Board
James R. Sugg, County Attorney

Following the call to order, Commissioner Phillips moved to approve minutes of the March 18, 2002 regular session, seconded by Commissioner Talton and unanimously carried.

REQUEST TO ENTER AGREEMENT

Water Superintendent, Rusty Hayes, requested that the Board consider entering into an agreement with First Citizens Bank and Total Billings to provide Lock Box Service. He stated the lock box program will help the department in its efficiency as a result of an employee who was transferred to another department in March. Commissioner Phillips moved to approve the request to enter into an agreement, seconded by Commissioner Sampson and unanimously carried.

UPDATE ON CURRENT WATER PROJECTS

Township Six Project

Mr. Hayes reported that the Township Six project, along Highway 70 in the Greenfield Heights area, is 80% complete, with three (3) pump stations set. He stated that the last one is being currently tied in and the project is three months ahead of schedule.

Northwest Craven Project

Mr. Hayes requested that the Board schedule a public hearing on the Environmental Assessment for the Northwest Craven Extension project. The Board was requested to set the public hearing for May 20th at 10:00 a.m. It was the consensus of the Board to set the public hearing, as requested, at 10:00 a.m. on May 20, 2002. Mr. Hayes advised that the projected starting date is September.

Capacity Use Rules

Mr. Hayes projected that capacity use rules will be on line by August 2002.

At 12:20 p.m. Commissioner Talton moved to adjourn, seconded by Commissioner Phillips and unanimously carried.

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

Gwendolyn M. Bryan, Clerk