

**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, NOVEMBER 4, 2002 IN THE COMMISSIONERS' ROOM OF THE CRAVEN COUNTY ADMINISTRATION BUILDING, 406 CRAVEN STREET, NEW BERN, NORTH CAROLINA. THE MEETING CONVENED AT 9:50 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 Charles F. Tyson, Jr.

**MEMBERS ABSENT:**

Commissioner Albert H. Toon

**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

Following the call to order, Commissioner Sampson moved to approve minutes of the September 16, 2002 regular session and the October 7, 2002 reconvened session, seconded by Commissioner Phillips and unanimously carried.

**NORTHWEST CRAVEN WATER PROJECT ADDITIONS**

Water and Sewer Superintendent, Rusty Hayes, presented additions to the Northwest Craven Project because the recently awarded bids to construct water lines were less than expected. Additional roads were presented to be included in the project, as follows. Commissioner Talton moved to approve the additional projects, as presented, seconded by Commissioner Tyson and unanimously carried.

<b>Description</b>	<b>Units</b>	<b>Quantity</b>	<b>\$/Unit</b>	<b>Extension</b>
<b>SR 1639 – 1,000 lf 2” Main, 3,000 lf 4” Main (Maul Swamp Extension)</b>				
Existing 4”x2” reducer to last customer				
2” main	lf	1,000	\$2.50	\$2,500
4” Main	lf	3,000	\$3.15	\$9,450
Misc Fittings	lbs	100	\$1.75	\$175.00
Contingencies	ls	1	\$2,000.00	\$2,000.00
			<b>Subtotal</b>	<b>\$11,625.00</b>
<b>SR 1644 – 4,000 lf 4” Main (Irene Rd)</b>				
Sheet 50 to Hwy 17				
4” Main	lf	4,000	\$3.15	\$12,600.00
6”x4” TS&V	ea	2	\$1,300.00	\$ 2,600.00
Road Bore	lf	30	\$50.00	\$ 1,500.00
Misc Fittings	lbs	100	\$ 1.75	\$ 175.00
Contingencies	ls	1	\$2,000.00	\$ 2,000.00
			<b>Subtotal</b>	<b>\$18,875.00</b>

At 9:55 p.m. Commissioner Talton moved to adjourn, seconded by Commissioner Sampson and unanimously carried.

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

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Gwendolyn M. Bryan, Clerk