

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, JANUARY 6, 2003 IN THE COMMISSIONERS' ROOM OF THE CRAVEN COUNTY ADMINISTRATION BUILDING, 406 CRAVEN STREET, NEW BERN, NORTH CAROLINA. THE MEETING CONVENED AT 9:05 P.M.

MEMBERS PRESENT:

Chairman Johnnie Sampson, Jr.
Vice Chairman Lee Kyle Allen
Commissioner George Brown
Commissioner Perry Morris
Commissioner M. Reneè Sisk
Commissioner Leon C. Staton

MEMBERS ABSENT:

Commissioner Bill Harper

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 Sisk moved to approve minutes of December 16, 2002, seconded by Commissioner Brown and unanimously carried.

NORTHWEST CRAVEN WATER IMPROVEMENT PROJECT

Water and Sewer Superintendent, Rusty Hayes, advised the Board that the Northwest Craven Water Improvement Project will begin construction in the near future. Customers will be allowed to sign up for water service on the new line. He advised the Board that in past projects where new water lines had been constructed, the County charged \$410 or \$650 for connection as opposed to the \$1,060 connection fee. He stated that seven or eight residents had signed up for water under the original project and paid \$410. He requested that the Board establish a policy and recommended that those residents who sign on to a project, initially, be charged \$410 and those who join later be charged \$650. Commissioner Allen moved to approve establishment of the policy, as recommend, seconded by Commissioner Morris and unanimously carried.

At 9:15 p.m. Commissioner Allen moved to adjourn, seconded by Commissioner Sisk and unanimously carried.

Chairman Johnnie Sampson, Chairman
Craven County Board of Commissioners

Gwendolyn M. Bryan, Clerk to the Board