

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, FEBRUARY 17, 2003 IN THE COMMISSIONERS' ROOM OF THE CRAVEN COUNTY ADMINISTRATION BUILDING, 406 CRAVEN STREET, NEW BERN, NORTH CAROLINA. THE MEETING CONVENEED AT 10:45 A.M.

MEMBERS PRESENT:

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

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 Morris moved to approve minutes of January 6, 2003, seconded by Commissioner Brown and unanimously carried.

CHANGE ORDERS, TOWNSHIP #6 WATER IMPROVEMENT PROJECT

Water & Sewer Superintendent, Rusty Hayes, presented a request for approval of Change Order #1 for \$1,245.59 and Change Order #2 in the amount of \$31,378 for the Township #6 Water Improvement Project. He explained that Change Order #1 is for extra costs associated with work performed outside the scope of the contract. Change Order #2 covers the cost of a bypass line to correct water supply deficiencies to an area between two elevated storage tanks adversely affected by the new Highway 101 pump station. He further explained that the projects have been approved by the appropriate state agency and will be funded under the current grant. Commissioner Staton moved to approve the change orders, as requested, seconded by Commissioner Morris and unanimously carried.

Water & Sewer – Well #5/Township 6

TRANSFER FROM	AMOUNT	TRANSFER TO	AMOUNT
413-4514-475-76-59 Contingency	\$ 31,378	413-4514-475-76-01 Const	\$ 31,378
TOTAL	\$ 31,378	TOTAL	\$ 31,378

Justification: Approve two change orders to be funded with grant.

At 11:47 a.m. Commissioner Harper moved to adjourn, seconded by Commissioner Brown and unanimously carried.

Chairman Johnnie Sampson, Jr.
Board of Commissioners

Gwendolyn M. Bryan, Clerk