

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 15, 2004 IN THE COMMISSIONERS' ROOM OF THE CRAVEN COUNTY ADMINISTRATION BUILDING, 406 CRAVEN STREET, NEW BERN, NORTH CAROLINA. THE MEETING CONVENED AT 9:44 A.M.

MEMBERS PRESENT:

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

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

9:30 A.M. – PUBLIC HEARING ON ENVIRONMENTAL ASSESSMENT

At 9:44 a.m. the Board was declared in public hearing as advertised, for 9:30 a.m. on the environmental assessment for the improvement project at Northwest Craven Water District. There were no members of the public who wished to speak and at 9:45 a.m. the public hearing was closed.

NEUSE RIVER ELEVATED STORAGE PROJECT

Water and Sewer Superintendent, Rusty Hayes, presented the results of a bid opening that took place on February 10th for the Neuse River Elevated Storage Tank Project. He reported that Tom Tant, P.E. with Hazen and Sawyer Engineers had reviewed and certified the bids and recommended award of the contract to Caldwell Tanks, Inc. in the amount of \$568,000. Other companies submitting bids were Pittsburg Tank & Tower Company in the amount of \$723,758 and Phoenix Fabricators and Erectors, Inc. in the amount of \$728,918. Commissioner Morris moved to award the bid as recommended to Caldwell Tanks, Inc. for a bid amount of \$568,000. Commissioner Sampson seconded the motion, which carried unanimously in a roll call vote.

At 9:50 a.m. Commissioner Allen moved to adjourn, seconded by Commissioner Sampson and unanimously carried.

Chairman George N. Brown, Jr.
Craven County Board of Commissioners

Gwendolyn M. Bryan, Clerk