

**THE BOARD OF COMMISSIONERS OF THE COUNTY OF CRAVEN,
SITTING AS THE BOARD OF DIRECTORS OF THE CRAVEN COUNTY
WATER DISTRICT, RECONVENED ITS REGULAR SESSION OF FEBRUARY
5, 2007 ON FEBRUARY 19, 2007. THE MEETING CONVENED AT 8:00 A.M.**

MEMBERS PRESENT:

- Chairman Johnnie Sampson, Jr.
- Vice Chairman Jason R. Jones
- Commissioner Lee Kyle Allen
- Commissioner Theron McCabe
- Commissioner Perry L. Morris
- Commissioner Steve Tyson

MEMBERS ABSENT:

- Commissioner M. Renée Sisk

STAFF PRESENT:

- Harold Blizzard, County Manager
- Ray H. Moser, Assistant County Manager
- Richard F. Hemphill, County Finance Officer
- Gwendolyn M. Bryan, Clerk to the Board
- James R. Sugg, County Attorney

Following an invocation by Commissioner Sampson, the Board convened in reconvened session.

Project Update

Water and Sewer Superintendent, Rusty Hayes, provided a report on projects. He stated that all hydraulic qualified roads had been completed. He presented the waterline installation priority list, as follows:

Road Name	SR#	District
William Pearce	1475	NWC
Harris Road	1462	NWC
Pughtown Road	1464	NWC
Pitt County Line Road	1469	NWC
Pollard Swamp Road	1643	NWC
Great Swamp Road	1627	NWC
Carr Road	1473	NWC
Mill Branch Road	1255	NWC
Beaver Dam Road	1622	NWC
Heath Swamp Road	1237	NWC
Ward Road	1456	NWC
Daugherty Road	1272	NWC
Brown Farm Road	1633	NWC
Camp Oak Road	1261	NWC

New Rules Relative to Capacity Use Rules

Mr. Hayes stated that in 1999 it was mandated that the withdrawal rate from the Black Creek Acquifer was to be cut back by 25% by August 1, 2008, which represents Phase I and incrementally thereafter. By 2013 alternative water sources will need to be utilized, requiring additional treatment, which will likely cost \$5-8 million. He stated that there is a need to begin planning for Phase II within the next eighteen months. There was discussion concerning the water conservation efforts of the County and differing rate structures and restrictions on non-essential usage were presented for consideration. The Board was informed that \$1.5 million is budgeted for the first phase, consisting of five wells by 2008.

Fire Hydrants

Mr. Hayes stated that fire hydrants must be capable of maintaining a flow rate of 250 gallons per hour for two hours as a requirement for putting fire hydrants in subdivisions; however, developers are beginning to put in four inch lines versus six inch lines. These smaller lines will not be capable of delivering the required flow when the flow rate is available.

Mr. Hayes also reported on the inclusion of the County water system on GIS mapping overlays and new EPA regulations regarding monitoring of unregulated contaminants.

At 8:53 a.m. Commissioner Morris moved to adjourn, seconded by Commissioner McCabe and unanimously carried.

Chairman Johnnie Sampson, Jr.
Craven County Board of Commissioners

Gwendolyn M. Bryan
Clerk to the Board