

THE BOARD OF COMMISSIONERS OF THE COUNTY OF CRAVEN SITTING AS THE BOARD OF DIRECTORS FOR THE CRAVEN COUNTY WATER DISTRICT, MET IN REGULAR SESSION ON MONDAY, DECEMBER 15, 2008 IN THE COMMISSIONERS' ROOM OF THE CRAVEN COUNTY ADMINISTRATION BUILDING, 406 CRAVEN STREET, NEW BERN, NORTH CAROLINA. THE MEETING CONVENED AT 10:54 A.M.

MEMBERS PRESENT:

Chairman Jason R. Jones
Vice Chairman Theron McCabe
Commissioner Lee Kyle Allen
Commissioner Perry L. Morris
Commissioner M. Renée Sisk

MEMBERS ABSENT:

Commissioner Steve Tyson

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
Jim Hicks, County Attorney
Aaron Arnett, County Attorney's Office

Following the roll call, Commissioner Morris moved to approve minutes of October 20, 2008 regular session, seconded by Commissioner McCabe and unanimously carried.

WATER SYSTEM PLAN – WATER SYSTEM MASTER PLAN

Water Superintendent, Rusty Hayes, introduced Jeff Adkins of McKim & Creed, who presented to the Board the results of Task 1 of the Water System Master Plan, and discussed the next phase of the study which will include Tasks 2 & 3. He stated that steady, sustainable growth of the system has been indicated, and projected it to continue. Twp. Six has shown the highest growth in the County, with the projected population served by Craven County water increasing by 50% by the year 2030. The recommendation from McKim & Creed was to combine Tasks #2 and 3 for cost savings. Finance Officer, Rick Hemphill, advised the Board that a motion to go forward with the recommendation would require a line item transfer from the Water Reserve Fund. The \$85,000 is McKim & Creed's fee; however, it does not account for drilling test wells and other associated costs. Mr. Hemphill assured the Board that ample funds are being held in reserve to cover all of these costs. Commissioner Sisk moved to allow the Water Department to move forward with Tasks #2 and 3, seconded by Commissioner McCabe and unanimously carried.

At 11:12 a.m. Commissioner Sisk moved to adjourn, seconded by Commissioner McCabe and unanimously carried.

Chairman Jason R. Jones
Craven County Board of Commissioners

Gwendolyn M. Bryan, Clerk to the Board