

**MINUTES**  
**WATER SEWER ADVISORY COMMITTEE**  
**Thursday, April 7, 2005**  
**7:00 PM Town Barn**

Members Present: Chris Cole, Paul Kimple, Katherine Sanders, Dan Barker, Jim Singleton and James Watts  
Members Absent: Dorothy Johnson and one vacant position  
Elected Officials: none  
Staff: Kenny Keel and Julie Vance  
Visitors: none

ITEM #1 Chair Watts called meeting to order at 7:03 PM.

ITEM #2 No items were added to the agenda.

ITEM #3 A motion was made by Cole and Seconded by Sanders to accept the  
**MOTION:** March meeting minutes as written. The motion passed unanimously.

ITEM #4 The April Engineering Status Report included briefing on the following:

- Report from NCDENR concerning TTHMs and HAAs violations within the State.
- Water Plant Upgrade ultimatum date has passed, although the new project manager seems willing to complete the project as quickly as possible.
- Chloramination will begin about Mid-May, which will hopefully assist us in our next round of TTHMs and HAAs testing in May. Before the new disinfection process is started we are also keeping tanks lower and lowering the level of Chlorine used when it leaves the plant to assist in keeping TTHMs and HAAs lowerer.
- Water Flushing of the system should be finished this week.
- Lakeshore outfall easements are all in place and we hope begin some time in the next couple of months once we have all the submittals back from the State.
- Items from Public Utilities on this month's Board meeting are as follows:
  - Accepting the gravity sewer on Orange Grove Road that was put in the serve Carillon Assisted Living.
  - Give Brief Report on liquidated damages concerning the Water Plant Upgrade project.

- ITEM #5 Town Board Update:  
March 14 – no one attended
- Keel said the only items on the agenda were two Engineering contracts:
    - One to amend the contract on work on the Water Treatment Plant Upgrade
    - New contract for a sewer study with WK Dickson
- March 28 – no one attended
- No water and sewer issues were discussed.

- ITEM #6 Vance presented the committee with a draft of the 2004 Water Quality Report that includes the required information concerning the Quality of water produced by the Town of Hillsborough. The Committee would like to add and/or emphasize the following additional information:
- Meeting times of the Town Board
  - Meeting times of the Water Sewer Advisory Committee
  - Disposal of Grease
  - Contact information for the Board and the Committee
  - Statement the Town no longer will have a restriction on water consumption
  - Explanation of the new Water Restrictions

- ITEM #7 The proposed Public Utilities budget was briefly discussed. They saw that the second part of the rate study was included, but Kenny informed that it had already been cut. The committee would again like to speak to the Board concerning the importance of the rate study to make sure it is given fair representation in the process. Kenny is scheduled to meet with the Board on May 23 at 7:30 PM to discuss his budget in an open meeting. The committee would like to be present for the meeting, instead of presenting a written statement, which has yet to sway the board's decision. Watts will bring a written statement to present to the Board.

- ITEM #8 Cole made a motion to adjourn the meeting and Kimple seconded the motion, and the motion passed unanimously. The meeting adjourned at 7:32 PM.

Respectfully submitted,  
Julie Vance  
Utilities Analyst