

MINUTES
WATER SEWER ADVISORY COMMITTEE
Thursday, November 2, 2006
7:00 PM Town Barn

Members Present: Dan Barker, Paul Kimple, Jim Singleton and James Watts
Members Absent: Katherine Sanders
Elected Officials: none
Staff: Will Baker
Visitor(s): Joe Phelps – new volunteer

ITEM #1 Vice Chair Mr. Barker called meeting to order at 7:01 PM.

ITEM #2 No changes were made to the agenda.

ITEM #3 The Joe Phelps's volunteer application was distributed and reviewed by the Committee. Mr. Phelps gave an explanation of why he would like to join the committee as an out of town member. The committee asked a few questions, which Mr. Phelps answered.

ITEM #4 A motion was made by Mr. Kimple and seconded by Mr. Watts to accept
MOTION: the October meeting minutes as written. The motion passed unanimously.

ITEM #5 The November Engineering Status Update included briefing on the following by Mr. Baker:

- WWTP is running compliant and the expansion study is ongoing with no new updates since last month.
- No Sanitary Sewer Spills occurred this month.
- More water leaks have been occurring as the weather cools down.
- The West Fork of the Eno Reservoir is 15.6 inches below full.
- We are still compliant with Trihalomethanes and the next quarters samples will be pulled on the 15th of this month.
- We are almost finished the bi-annual flushing and this should assist with the TTHM results.
- No water restrictions are currently in affect, but we are in stage 1 water withdrawal restrictions are in affect.
- The FY 2006 unaccounted for water is not ready yet.
- Miscellaneous water projects at Wake Street and Joppa Oaks are being completed to improve service in the areas.
- 50% of the GIS project is complete.
- Cates Creek Outfall construction is ongoing.
- Habitat Outfall construction will be put out for bid this month.
- Sewer rehabilitation projects vary from replacing lines to lining existing manholes that are in need of replacement.
- Elizabeth Brady pump station upgrade has been submitted to the State and we are awaiting State comments.
- We are awaiting the State permit from Lakeshore Outfall final submittal.
- Lakeshore and Elizabeth Brady project will both be funded by STAG funding.

- ITEM #6 Town Board Update
October 9th – Mr. Watts reported that the elimination of the second lighted entry to Waterstone and the density of the proposed project beside Sinclair Station were the primary topics of the evening.
- October 23rd – Mr. Kimple reported that no water or sewer issues were discussed.
- October 24th – no one attended
- ITEM #7 Mr. Kimple reported that on current activities of the Strategic Growth Plan. Information with maps was distributed and the findings are that the Town should stay in its current boundaries. The existing utilities are able to accommodate new construction of 1900 dwelling units and 1.65 million square feet non-residential space. At that point no more growth would be allowed with the existing utilities. The Strategic Growth Plan proposes to work within the suggested limits.
- ITEM #8 The discussion of committee responsibilities and involvement in the development review has been tabled until the Planning Director and the Town Attorney have completed their research concerning this matter.
- ITEM #9 The committee reviewed the comments given by the Town Engineer. The committee understands the Engineer's reluctance, but sees the need to be proactive before the need presents itself. They proposed a delayed in-effect date for the code addition, which means the regulation would be on the books and put into effect at the point when it is needed during mandated water restrictions. Once the regulation in the ordinance has been activated, it would be enforced year round from that point forward. Watts will revise the proposed regulation and present the changes to the committee next month. Enforcement of the current regulation is by utility employees and the Police Department. The committee feels that the honor system and reporting by neighbors will suffice for most enforcement. Proposed fees will also be suggested in next month's revision of the proposed regulations.
- ITEM #10 Blank agenda item was not needed for this meeting.
- ITEM #11 The proposed volunteer application and interview of Mr. Phelps was discussed around the table among the members. After the discussion, a motion was made to recommend Mr. Phelps to the Town Board as an out-of-town member of the committee by Mr. Singleton and seconded by Mr. Kimple. The motion passed unanimously.
- ITEM #12 Mr. Watts made a motion to adjourn the meeting and Mr. Kimple
MOTION: seconded the motion, and the motion passed by general consent. The meeting adjourned at 7:52 PM.

Respectfully submitted,
Julie E. Vance
Utilities Analyst