

**City of Boiling Spring Lakes
Board of Commissioners
Reconvene Meeting Minutes
August 23, 2012
City Hall – 5:30 pm**

1. Motion to Reconvene Meeting from August 7, 2012

A **motion** was made by Commissioner Carroll and seconded by Commissioner Glidden to reconvene the regular meeting from August 7, 2012.

Vote 5-0

2. Attendance: in attendance at this meeting were Mayor Richard White, Commissioners Carroll, Caster, Forte, Glidden, City Manager Jeff Repp, and City Clerk Susan Hartman.

3. Public Comments:

Rudy Dixon commented that Reeves is like a lot of others and they can't afford this sewer project.

Joyce Warner commented that if you have a good septic system now, why should you be penalized for waiting to hook-up later. I'd like to see the penalty waived for not hooking-up within 60-90 days, it's just added cost. Please consider having these fees waived.

Dale Siegfried commented that he is still in support of the sewer and he talks to many people who can't do anything with their property without sewer. I'd like sewer, but we're all broke.

Commissioner Glidden commented that she would like to make a statement at this time;

I would like to state at this time I have owned a piece of property for approximately 14 years in the original affected area that is being discussed for county sewer. I have discussed with our city attorney, received information from the School of Government and others pertaining to the issue of voting on this matter.

I would also like to state that when I was elected the citizens of this city knew I was a property owner and the issue of sewer has been discussed for at least 4 years now. I feel I was elected to vote on issues within our city and as stated in the state law it is the responsibility of elected officials to vote.

I feel I can vote on any issues with a fair and open mind. I would also like to make it known that any recommendations made by the Boiling Spring Lakes

Board of Commissioners is just that, a recommendation, and any final decisions will be made by them.

Does anyone on the Board feel that in their mind a conflict exists, and do they wish to make a motion to excuse me from voting on the sewer? This would be the only legal action to be taken. (All replied no)

City Manager Jeff Repp commented to the Board that the best way to proceed would be to make a motion on each Bid Alternate. If you accept it, it means it will be removed.

1. **Bid Alternate #1 –Remove from base bid low pressure system on HWY 87 north of Security Savings Bank (approximate location). Project price reduction of \$ 296,000.**

A motion was made by Commissioner Carroll and seconded by Commissioner Glidden to decline Alternate #1.

2. **Bid Alternate #2- Remove from Base Bid low pressure system on Hwy 87 south of Cougar Road (approximate location). Project price reduction of \$ 27,000.**

A motion was made by Commissioner Forte and seconded by Commissioner Carroll to decline Alternate #2.

Vote 5-0

3. **Bid Alternate #4- Remove from Base Bid the gravity sewer system on North Shore Drive east of Hwy 87. Project price reduction of \$27,000.**

A motion was made by Commissioner Glidden and seconded by Commissioner Carroll to decline Alternate #4.

Vote 0-5 (all opposed)

4. **Include Installation of grinder Pump Stations in Assessment Cost-** See April 19, 2012 Grinder Pumps Stations Cost Options memo to the Steering Committee.

A motion was made by Commissioner Forte and seconded by Commissioner Carroll to include the Grinder Pump in the cost of the assessment.

Vote 5--0

5. **Grinder Pump Installation Method-** There are 2 options to facilitate this. The County can perform standard grinder installations at the rates indicated or the contractor can perform the grinder installations based on their bid cost as indicated in Alternate #5 (see attachment #3). Only those low pressure customers that return an executed Sewer Service Agreement will have a grinder pump installed.

A motion was made by Commissioner Forte and seconded by Commissioner Carroll to have the County install the Grinder Pumps.

6. **Method of Assessment-** Prior to the final assessment resolution, the Brunswick County Board of Commissioners seeks input from the City regarding the basis for the assessment. Several methods typically presented to the Board of Commissioners are indicated in Attachment #3. Other methods can be recommended.

A motion was made by Commissioner Carroll and seconded by Commissioner Forte to accept #4 (area of lot served) on Method of Assessment.

Vote 5-0

7. Mayor White commented that he would like to include a waiver allowing 3 years to hook-up without penalty fees to the property owner.

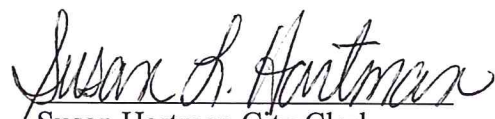
A motion was made by Commissioner Carroll and seconded by Commissioner Glidden to have the City Manager send a letter to the County to include a waiver of penalty fees for 3 years on hook-up.


Vote 5-0

8. **Adjourn-**

A motion was made by Commissioner Caster and seconded by Commissioner Carroll to adjourn this meeting.

Vote 5-0


Susan Hartman City Clerk


Mayor Richard White