



**City of Boiling Spring Lakes
Board of Commissioners Workshop Meeting
November 16, 2018
City Hall – 9:00 AM**

PLEASE TURN OFF CELL PHONES

1. Call to Order ~ Mayor Craig Caster

The Board of Commissioners Workshop Meeting was called to order at 9:00 AM

2. Attendance ~

Mayor Craig Caster	Commissioner Steve Barger
Commissioner Mark Stewart	Commissioner Guy Auger
City Manager Jeff Repp	Commissioner Dana Witt
Chief of Police Brad Shirley	City Clerk Jane McMinn

Guest ~ Representative Frank Iler

2. Introduction ~ City Manager Repp

Mr. Repp stated the purpose of today's meeting is to essentially provide dialogue between the Board of Commissioners and the NCDOT with regard to what their plans are for Pine Lake and North Lake due to Hurricane Florence and the significant washout that occurred with the breaks in the road.

A few weeks ago, Karen Collette, our District 3 Engineer, contacted me requesting an opportunity to meet with the Board to explain what the plans and design criteria are as far as repairs go. A meeting was held with Ms. Collette and staff members to review the issues and what their plans were to lead to a "share" of information and what the State's plans are for getting water back into both Pine and North Lake.

Robert Vause is the District 3 Maintenance Engineer and who is here today. Ms. Collette unfortunately was called to Raleigh at the last minute.

Mr. Vause introduced the staff who are also representing the NCDOT.

- ✓ Iris McCombs, Brunswick County Maintenance Engineer
- ✓ John Moore, Hydraulic Engineer, Raleigh
- ✓ Gerald Taylor, Assistant Division Maintenance Engineer

Mr. Vause reported the goal is to have NC Rt. 133 paved today with the opening tomorrow, November 17, 2018.

As a reference, Mr. Vause will refer to each section as site #1 (Pine Lake,) site #2 (North Lake) and site #3 (Elm Rd).

As far as **site #3**, pipes have been installed which is a permanent repair.

At the middle section, **site #2**, we have temporarily installed pipes to get the road open for the citizens.

Site #1 has numerous utility complexities that we are still trying to address. We are working to have the utilities removed from the road. Once they are removed, the new pipes can be put into place. Currently the plan is the pipes will be delivered on November 26, 2018. At that time, we will begin working on the installation. The timeline, once work is started, will be three (3) to four (4) weeks, weather dependent. When we have **site #1** repaired, we will coordinate with the City as far as a time to go back and work on the permanent repair for **site #2**. The repair on **Site #2** is much larger and we estimate the work to take a five (5) to six (6) week range, weather dependent.

Detour signs will remain in place and be changed as appropriate. As far as Fifty Lakes, we will be able to do some repairs and patching work due to the damage that was done during the repairs to the NC Rt. 133. As soon as we have a schedule for the repairs, I will pass that information along to Mr. Repp.

Concerns were expressed by the BOC with respect to the laying of the pipes at both **site #1** and **site #2** allowing water to flow through the pipes back into Pine and North Lakes. Mr. Vause explained their guidelines are very specific on what is required and what Dam Safety will allow. Mr. Vause assured the Board they will work with the Board and Dam Safety on this issue. The Board was in agreement that whatever has to be done must be done to get the water back into those lakes.

A discussion followed with the Board of Commissioners requesting the NCDOT assist on repairs to Nassau Rd. and the other roads that have been damaged by the detours. Mr. Vause agreed he would take a look at them and coordinate with Mr. Repp.

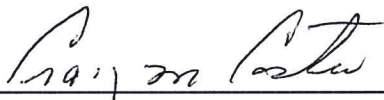
The Board of Commissioners could not express enough how much the roads need to be repaired and opened. Also, getting water back into our lakes is critical. The Board stressed to Mr. Vause to submit any information to Mr. Repp so the City can submit this to Dam Safety.

Representative Iler understands the City is working hard with the NCDOT, FEMA, County and the State. Part of our intent when the State allocated \$800M in October, and appropriated \$400M of that to the recovery, was we will go back and appropriate the remaining \$400M at a later date upon evaluation of information received and what is needed. I will speak with anyone I can to get assistance to your City. In addition, Commissioner Witt requested any assistance the State can give to help with the evacuation route for future emergencies in order for the citizens to have a safe way out of the City would be appreciated.

Mr. Vause informed the Board and City Manager that Daniel Waugh is the Resident Engineer and has been coordinating all the repairs that have been going on. Mr. Waugh's office will be the main point of contact for all the coordination of repairs.

Mr. Repp reported the City will be submitting all the paperwork to FEMA for reimbursement of damages. I will be meeting with them on Tuesday, and meetings will continue weekly after that. Michael Hansen from McGill Associates is here and will be working with the City on the Request for Qualifications (RFQ) document. Our plan is to incorporate all four (4) dams into one contract. The City will then be dealing with just one engineering firm, and we will be working closely with Dam Safety.

The Board of Commissioners Workshop of November 16, 2018 adjourned at 10:45 AM.

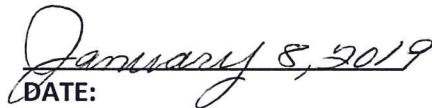


Craig M. Caster

ATTEST:



Jane McMinn, City Clerk


DATE:

