Special Meeting

To Discuss Acceptance of Sewer from B.F. Grady School

November 23, 2015

5:30 p.m.

The Town of Pink Hill held a special meeting on Monday, November 23, 2015 at 5:30 p.m. in the town hall board room. Present for the meeting were Mayor Carol Sykes, Commissioners Mike Hill and Debra Grady, Town Attorney George Jenkins, Public Works Director Timmy Kennedy, and Town Clerk Kimberly Mitchell. Commissioner King was not present.

Mayor Sykes called the special meeting to order. Mayor Sykes welcomed everyone to the meeting. The purpose of the special meeting was to discuss acceptance of sewer from B.F. Grady School. Commissioner Hill made a motion to accept the agenda. Commissioner Grady seconded the motion and it carried unanimously. Commissioner Grady made a motion to go into closed session. Commissioner Hill seconded the motion and it carried unanimously.

Commissioner Hill made a motion to come out of closed session and return to open session. Commissioner Grady seconded the motion and it carried unanimously.

Commissioner Hill made a motion to accept in principle Duplin County Sewer from B.F. Grady School upon these conditions:

1. Pink Hill Engineers approval of the plans.
2. An Impact fee of $15,000 will be paid to Pink Hill on the day of signing the contracts to go to construction.
3. Rates will be the same as schools in Lenoir County on Deep Run Sewer District.
4. Pink Hill Public Works Director to have access to all components of the B.F. Grady System upon a reasonable notice.
5. A sewer meter will be installed before manhole at the connection with Pink Hill at Duplin County’s cost. Duplin County will be responsible for maintenance of meter at Pink Hill connection.
6. Duplin County will absorb all cost of B.F. Grady School Project.
7. If gallons per day goes above the 25,000 gallons per day projected, the rate per 1,000 gallons or any portion thereof will be $20.40 per 1,000 gallons.
8. Pink Hill has the right to raise rates any time they see fit but not to exceed the rates charged to Lenoir County Schools utilizing the system.

Commissioner Grady seconded the motion and it carried unanimously.

With there being no further business to be discussed the meeting was adjourned.