

MINUTES
SPECIAL MEETING – STRATEGIC PLANNING “IMPLEMENTATION OF THE
VISION”
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
DECEMBER 1, 2001
9:00 AM TO 12 NOON
TOWN HALL

Mayor May called the meeting to order and gave the purpose of the meeting.

ATTENDANCE

Members present: Mayor Nancy R. May, Commissioner Clinton E. Bryan, Jr., Burnice Griffin, Jr., Max G. Cotten, Chris Walker and Gene T. Brooks.

Other staff present: Manager Hugh Montgomery, Clerk Alice F. Lloyd, Attorney Paul S. Messick, Jr. and Dave Lentzer, Graduate Intern.

PRESENTATION OF ANNUAL AUDIT

The board received copies of the FY 2000-2001 audit.

The following items were items of discussion:

1. The Vision Statement as the framework for “Implementation” discussion.
2. Review the meeting with NC Department of Water Quality regarding Robeson Creek and implications for the future of wastewater treatment. We will need to create a basin wide management plan for Robeson Creek as a function of the TMDL – yet another mandate.
3. Mr. Dave Lentzer, Graduate Intern, gave an update on the watershed ordinance and the 10-70 rule. He gave a description of the map, which includes streams and their respective 100’ buffers and establish time frame for Ordinance development and public hearings – how to allow the 10-70 and what fee to charge for the “asset”.
4. Discuss Reuse of wastewater as the cornerstone of our intermediate and long term wastewater treatment needs. There was discussion on sources of funding – Project Team – Interlocal Agreement with Chatham County – Townsend as a Partner and request to the Board to accept short-term wastewater flows.
5. Discussion of wastewater treatment capacity and allocation of existing treatment assets within the context of the Vision Statement. Existing moratorium – extend or modify – tie allocations to create the “balance”.

6. Proposed residential development projects within the ETJ.
7. Water and Wastewater Infrastructure projects relating to all the above:
 1. The northwestern water line loop.
 2. I & I study.

Motion made by Commissioner Bryan seconded by Commissioner Cotten to prepare a contract to accept pre-treated wastewater from Townsend for a period of six months and to bring it back at the December 10, 2001 meeting.

Vote Aye-4 Nay-0 (Commissioner Brooks had already left.)

Motion made by Commissioner Bryan seconded by Commissioner Cotten to adjourn.

Vote Aye-4 Nay-0

Mayor

ATTEST:

Clerk