

MINUTES
TOWN OF PITTSBORO
SPECIAL MEETING
FEBRUARY 5, 2003
7:00 P.M.

Mayor May called the special meeting to order stating the purpose of the meeting was to discuss the 3M project and to discuss other items the Board would like on the agenda when we have a joint meeting with Chatham County.

ATTENDANCE

Members present: Mayor Nancy R. May, Commissioner Gene T. Brooks, Chris Walker, Clinton E. Bryan, Jr. and Burnice Griffin, Jr. Commissioner Max Cotten was absent due to a Solid Waste Advisory Meeting.

Others present: Attorney/Interim Manager Paul S. Messick, Jr., and Clerk Alice F. Lloyd.

Proposed rates:	.78/1000	delivery
	1.18/1000	replacement

3M is currently paying \$4.15 per 1000 to the County.

After much discussion it was the consensus of the Board to establish a price of \$1.96/1000 gallons for 3-M.

There was discussion that maybe the County would delay repayment of the loan indebtedness.

Mayor May stated she met with Haw River Assembly representatives today and they would like to see the 3M project go forward because it would greatly improve the quality of water going into the creek.

Mayor May stated we should start spending the capital access/recovery fees that we are receiving to make some much needed improvements.

Commissioner Brooks stated there were some major repairs that need to be made at the water plant – we need to find out what needs to be done and by when.

The list of items to be discussed with the County are:

1. 3M Reuse Project
2. County's water allotment from Pittsboro
3. Getting water to residents on Old Sanford/Chatham Church Roads

4. Advise them of all the exempt property within the Town limits.
5. Discussion about issues regarding Inspections Department.
6. That we meet on a regular basis.

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

Vote Aye-4 Nay-0

Mayor

ATTEST:

Clerk