

MINUTES  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
NOVEMBER 8, 2004  
7:00 P.M.

Mayor Nancy R. May called the meeting to order and gave invocation.

**ATTENDANCE**

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

Other staff present: Manager David Hughes, Clerk Alice F. Lloyd and Attorney Paul S. Messick, Jr.

**AGENDA APPROVAL**

Motion made by Commissioner Cotten seconded by Commissioner Bryan to approve the agenda as presented.

Vote Aye-5 Nay-0

**CONSENT AGENDA**

Motion made by Commissioner Walker seconded by Commissioner Griffin to approve the consent agenda.

- Minutes of the October 25, 2004 Board of Commissioners regular meeting.
- Cancel the December 27, 2004 regular Board of Commissioners meeting.
- Set a public hearing date for a rezoning request from Thomas Cochran to rezone a 1.36 acre parcel located at 959 East Street (formerly owned by Scott Brown, DJ America). The request seeks a change from C-2CU of .67 acres fronting on East Street to CU and .67 acres fronting on Thompson Street to O & I. The public hearing shall be held on November 22, 2004.

Vote Aye-5 Nay-0

**CITIZENS MATTERS**

None

## OLD BUSINESS

Consider a possible assessment resolution for the reconstruction of the Pittsboro Christian Village pump station.

Manager Hughes reported that he and Commissioner Walker met with Mr. Dave Dewhurst and that after Mr. Dewhurst met with the Board of Directors for Pittsboro Christian Village they agreed to pay \$20,000 up front toward the reconstruction of the pump station. The estimated price for the reconstruction is \$42,000.

Motion made by Commissioner Cotten to go for full assessment of cost for the reconstruction of the pump station. Motion died due to the lack of a second.

Motion made by Commissioner Walker seconded by Commissioner Griffin to accept the \$20,000 contribution from Pittsboro Christian Village towards the reconstruction of the pump station.

Commissioner Bryan stated that the Christian Village does not pay any taxes.

Commissioner Brooks agreed with what had been said, but he stated he felt this is a situation where we will spend a lot of money in court. He feels this is a compromise.

Vote Aye-4 Bryan/Brooks/Walker/Griffin  
Nay-1 Cotten

## NEW BUSINESS

1. Consider a possible budget amendment for engineering services for process improvements and a possible change of disinfection from chlorine to chloramines (chlorine and ammonia). Chloramines reduce the production of the disinfection by-product trihalomethane which has been persistent in Pittsboro's water supply. Mr. Vance Brooks of the Wooten Company, who has been endorsed by the Public Water Supply Section of DENR, has provided a proposal for these services broken out into 5 sections. Our recommendation is consideration of sections 1, 3, and 5. The total estimated cost of this scope of work (section 1, 3, 5) is \$13,800.00. Funds would be allocated from fund balance.

Manager Hughes explained the process.

Vance Brooks stated the costs are to do a study to see if there are some process changes that can be made to improve the water supply.

Motion made by Commissioner Cotten seconded by Commissioner Brooks to approve section 1, 3, 5 as recommended by Town Manager.

Vote Aye-5 Nay-0

A COPY OF THE PROPOSAL FROM THE WOOTEN COMPANY IS RECORDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGES 453-454

2. Consider a request from the Planning Board to hold a joint meeting following the Board of Commissioners regular meeting scheduled on Nov. 22, 2004. The purpose of the meeting is to discuss the Environmental Report and Transportation Impact Analysis pertaining to the River Oaks rezoning request.

Motion made by Commissioner Bryan seconded by Commissioner Griffin to approve the request from the Planning Board to hold a joint meeting on November 22, 2004.

Vote Aye-5 Nay-0

### **COMMISSIONER CONCERNS**

Commissioner Walker wanted to thank the town staff and Cindy Edwards for a wonderful street fair.

Commissioner Cotten asked the status of the sidewalk on Sanford Road.

Manager Hughes stated they call about every three weeks to say they are coming.

Commissioner Cotten asked about what staff was doing towards revising the Zoning and Subdivision Ordinances. He would be in favor of getting a price to have the work done.

Commissioner Cotten provided the board with a copy of an article in the Herald Sun regarding United Healthcare our current insurance carrier.

A COPY OF THE ARTICLE IS RECORDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGE 455

Mayor May asked that Mr. Monroe check to see if Advance Auto can have a curb cut in the front on their business since Chatham Habitat was allowed to do so.

Commissioner Brooks stated he has had a lady approach him about being concerned about the enforcement of the noise ordinance; she lives next to a convenience store and wanted to know if we could post a sign stating we have an ordinance.

**STAFF REPORT**

- Engineering estimates for Environmental Assessments and Engineering Alternatives Analysis for possible spray field and surface water discharge.

Commissioner Cotten requested that we obtain a proposal and include it in the next agenda for the 4.0 million gallons per day treatment plant and pipe line extension to a new discharge located in the Haw River Basin. He is not interested in spray field option at all.

COPY OF THE REPORT FROM DIEHL & PHILLIPS, P.A. AND ROBERT J. GOLDSTEIN & ASSOCIATED, INC. IS RECORDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGES 456-462

- Rural Center Grant Application

Manager Hughes stated that we have applied for a capacity building grant in the amount of \$40,000 maximum and a supplemental grant \$200,000 for sewer improvements which will be a 100% match grant.

Mayor May stated Representative Joe Hackney is going to do everything he can for us.

**ADJOURNMENT**

Motion made by Commissioner Cotten seconded by Commissioner Griffin to adjourn at 7:35. Vote Aye-5 Nay-0

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Nancy R. May, Mayor

ATTEST:

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Alice F. Lloyd, CMC, Town Clerk