

MINUTES
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
SEPTEMBER 8, 2003
7:00 P.M.

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

ATTENDANCE

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

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

DISPOSITION OF MINUTES

Motion made by Commissioner Walker seconded by Commissioner Griffin to approve the minutes of the August 25, 2003 meeting.

Commissioner Brooks questioned the extension for the site plan for Dan Deacon – he thought the plat had already expired. Mayor May stated this involved different circumstances an agreement was supposed to have been prepared and had not been done because of the changes in administration.

Vote Aye-5 Nay-0

SIDEWALK

Consider the construction of 270 linear feet of sidewalk along Chatham Business Drive at a cost of \$5,041.20.

Motion made by Commissioner Cotten seconded by Commissioner Walker to approve a change order to reflect this change and the funds come from unappropriated fund balance.

Vote Aye-5 Nay-0

CONTRACT – KEN SHORSHER

Review of contract with Ken Shorsher concerning a car wash at the southeast corner of NC 87 and US Hwy 64.

Manager Hughes stated Mr. Shorsher is planning to install a one bay car wash and it does not require a site plan be submitted.

Commissioner Brooks had concerns about the buffering requirements and noise.

Commissioner Cotten stated he has some serious misgivings without it going to the planning board first.

Commissioner Brooks stated we are supposed to have a noise ordinance but he doesn't think it is enforced. He reiterated that he was considered about noise.

Commissioner Bryan stated he had some serious concerns because the neighbors voiced concerns before when this type project was proposed.

Manager Hughes stated we will enforce the ordinances to the fullest.

Commissioner Walker concerns about contract given our current sewer situation.

Commissioner Cotten stated he felt this is precedent setting and changing our ordinance and he feels it is unfair.

Motion made by Commissioner Walker to approve the car wash contract with Ken Shorsher changing ".....Shorsher is planning to..." to Shorsher will. The motion died due to the lack of a second.

Motion made by Commissioner Bryan seconded by Commissioner Cotten to table this until the next meeting for further research.

Vote Aye-5 Nay-0

CCTV INSPECTION OF SEWER COLLECTION SYSTEM

Mike Koonce of Hydrostructures, Inc. went over the results of CCTV Inspection of Sewer Collection System and recommended repairs.

A COPY OF THE CCTV INSPECTION OF SEWER COLLECTION SYSTEM AND RECOMMENDED REPAIRS IS INCLUDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGES

Commissioner Brooks asked what the life expectancy of the trenchless cured in place lines would be.

Mr. Koonce said 50+ years.

Commissioner Brooks stated he has been concerned since the State did road work on 64.

Mr. Koonce said that the damage to the J.A. Farrell/Davie Street line can not be attributed to the State work; it is consistent with what they have seen throughout the system.

STATUS REPORT OF WATER TANK & LINE IMPROVEMENT PROJECT.

Jay Johnston, Hydrostructures, Inc was present to go over bids for water pressure project.

The low bid came in at \$391,320.30 they had estimated \$312,640. Blue Construction Company was the low bidder. They have discussed some deletions from the bid in the amount of \$17,000 (work public works crew can do), \$5,000 for a pipeline item which would make it a total of \$368,220.00.

Mr. Johnston stated we could rebid but there is no guarantee with re-bidding we would see any changes because of DENR regulations in place.

Motion made by Commissioner Brooks seconded by Commissioner Bryan to approve Contract 1 and Contract 2 with Blue Construction in the amount of \$368,220.30 and Fisher Tank in the amount of \$270,900.00 and to table the sewer improvement item until we can find where to fund the project from.

Vote Aye-5 Nay-0

Motion made by Commissioner Bryan seconded by Commissioner Brooks to take a five minutes break and then go into closed session pursuant to NCGS 143-318.11(a) 5 to discuss purchase of real property.

Vote Aye-5 Nay-0

CLOSED SESSION

Motion made by Commissioner Brooks seconded by Commissioner Griffin to go out of closed session.

Vote Aye-5 Nay-0

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

Vote Aye-5 Nay-0

Mayor

ATTEST:

Clerk