

TUCKASEIGEE WATER & SEWER AUTHORITY

BOARD MEETING

The Tuckasegee Water & Sewer Authority met **Tuesday, January 10, 2012** at 5:30 pm in the boardroom.

Present:

Randall Turpin, Chairman	Robert Edwards, Board Member
Mike Fitzgerald, Vice-Chairman	Harold Hensley, Board Member
Joe Cline, Director	Stacy Knotts, Board Member
Nancy Hoyle, Secretary	Brenda Oliver, Board Member
Bill Hunter, Attorney	Tom Sawyer, Board Member
Jean Davenport, Board Member	

Absent: None

Chairman Turpin called the meeting to order.

Swearing In New Board Members: Stacy Knotts, appointed by Town of Sylva, and Mike Fitzgerald, appointed by Town of Dillsboro, were sworn in by Nancy Hoyle, Secretary to Board.

Public Comment: Attorney Eric Ridenour and property owner Doug Sinuefield were present regarding a large sinkhole that has formed on Mr. Sinuefield's property located at Colonial Square in the Sylva/Dillsboro area. Mr. Ridenour addressed the Board stating a water leak in the TWSA vault had possibly caused damage to this property and weakened the soil.

Agenda Additions or Deletions: None.

Election of Officers: Motion was made by Harold Hensley to re-elect Randall Turpin to the position of Chairman, seconded by Stacy Knotts. All Ayes.
Motion was made by Harold Hensley to re-elect Mike Fitzgerald to the position of Vice-Chairman, seconded by Stacy Knotts. All Ayes.

Approval of Minutes: Motion was made by Brenda Oliver to approve minutes for November 2011 and December 2011, seconded by Jean Davenport. All Ayes.

Approval of FY 10/11 Audit Report: Motion was made by Robert Edwards to approve FY 10/11 Audit Report, Mike Fitzgerald seconded the motion. All Ayes.

Approval of Revised Resolutions-University Heights: Motion made by Brenda Oliver to approve the revised resolution involving University Heights in Cullowhee, Stacy Knotts seconded the motion. All Ayes.

Approval of Revised Resolution-Clearwell: Motion made by Jean Davenport to approve the revised resolution involving the Clearwell to be located at the water plant in Cullowhee, Mike Fitzgerald seconded the motion. All Ayes.

Approval of Construction Contract with Western Builders-Chemical Feed Building-WWTP#1: Motion made by Harold Hensley to approve said contract, Brenda Oliver seconded the motion. All Ayes.

Approval of Engineering Contract with McGill & Associates-University Heights Water line: Motion was made by Mike Fitzgerald to approve said contract, Tom Sawyer seconded the motion. All Ayes.

Approval of Classification and Pay Study: TWSA Board of Directors is reviewing two areas of the study. 1) Staffing recommendations and 2) Director recommendations. Harold Hensley made a motion to table this agenda item until later in the budget year, Stacy Knotts seconded the motion. All Ayes.

A motion was made by Stacy Knotts to go into closed session to discuss personnel matters pursuant to GS 143-318.11(6), Mike Fitzgerald seconded the motion. All Ayes.

No Action taken during closed session.

Mike Fitzgerald made a motion to return to open session. Harold Hensley seconded the motion. All Ayes.

Executive Director's Update: None

Brenda Oliver made a motion to adjourn the board meeting. Mike Fitzgerald seconded the motion. All Ayes.

Randall Turpin, Chairman

Nancy Hoyle, Secretary