

## TUCKASEIGEE WATER & SEWER AUTHORITY

### BOARD MEETING

The Tuckasegee Water & Sewer Authority met **Tuesday, April 17, 2012** at 5:30 pm in the boardroom.

**Present:** Randall Turpin, Chairman  
Mike Fitzgerald, Vice-Chairman  
Nancy Hoyle, Secretary  
Diane Sherrill, Attorney  
Harold Hensley, Board Member  
Jean Davenport, Board Member  
Tom Sawyer, Board Member

**Absent:** Brenda Oliver, Board Member  
Robert Edwards, Board Member

**Chairman Turpin called the meeting to order.**

**Public Comment:** None.

**Approval of Minutes:** Board Minutes from March 20, 2012 were presented to the board for approval. Motion made by Stacy Knotts to approve board minutes. Harold Hensley seconded the motion. All Ayes.

**Agenda Additions or Deletions:** None.

**Review of the Cashiers Allocation Policy:** This policy is to apply to the 20,000 gallons of additional allocation of sewer flow to the wastewater plant #3 in Cashiers. A copy of the policy is an attachment. Tom Sawyer made a motion to approve the policy. Harold Hensley seconded the motion. All Ayes.

**Motion made by Stacy Knotts to go into Closed Session to discuss Possible Acquisition of Real Property pursuant to GS 143-318.11 (a)(5) . Seconded by Mike Fitzgerald. All Ayes**

No action taken during closed.

**Motion made by Harold Hensley to return to Open Session. Seconded by Jean Davenport. All Ayes.**

**Organizational Updates:**

Presented to the board by Randall Turpin-

- Reminder.....Holly Hills resident, Mr. Webster is hosting an informal event in appreciation of TWSA and contractor on this water project.
- Chemical Feed Building-to be located at WWTP #1 has begun and all is progressing well.
- Reminder..... TWSA Board members will meet at four o'clock on May 8<sup>th</sup> at the wastewater plant on River Road. A tour of the new facilities is planned.
- Mr. Turpin updated the Board on his schedule for the upcoming weeks.
- The Finance Committee will need to schedule a meeting to discuss the FY12/13 Budget.
- At least twelve applications/resumes have been received in the office for the position of Executive Director.

Stacy Knotts made a motion to adjourn. Tom Sawyer seconded the motion. All Ayes.

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**Randall Turpin, Chairman**

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**Nancy Hoyle, Secretary**