

TUCKASEIGEE WATER & SEWER AUTHORITY

BOARD MEETING

The Tuckasegee Water & Sewer Authority met **Tuesday, September 18, 2012** at 5:30 pm in the boardroom.

Present:

Mike Fitzgerald, Vice-Chairman	Harold Hensley, Board Member
Dan Harbaugh, Executive Director	Jean Davenport, Board Member
Nancy Hoyle, Secretary	Tom Sawyer, Board Member
Diane Sherrill, Attorney	Brenda Oliver, Board Member
Robert Edwards, Board Member	

Absent: Randall Turpin, Chairman

Vice-Chairman Fitzgerald called the meeting to order.

Public Comment: None.

Approval of Minutes: Motion was made by Harold Hensley to approve minutes from the August 21, 2012 meeting. Robert Edwards seconded the motion. All Ayes.

Agenda Additions or Deletions: None

Update/Possible Approval of Cashiers Sewer Allocation: Additional data for plant flows has been received and reviewed. After several months of elevated flows, readings now continue to be within a more normal range, at the wastewater plant in Cashiers. Using the most current data as a basis, TWSA anticipates the need for a more in-depth look at Inflow and Infiltration at the Cashiers collection system. Dan Harbaugh suggests TWSA release phase 1 of the allocation and hold phase II until all flow rate data is received and evaluated. Phase 1 consists of 1,746 gpd of sewer allocation. Tom Sawyer made a motion to release the phase 1 portion. Jean Davenport seconded the motion. All Ayes.

Organizational Updates: By: Dan Harbaugh (attachment)

- 1) TWSA staff has scheduled a meeting with McGill and Associates in Cashiers. The focus will be - WWTP Professional Engineering Report (PER).
- 2) Executive Director gave an update on the water leak located at Steeple Road (between Skyland Drive and The Smokey Mountain Expressway). McGill has been researching a number of options for the repair, with the most viable one being to install a new directional drilled HDPE pipe. We are beginning to proceed with the details in making an emergency procurement for services to get the repair completed.
- 3) Meetings were held, and will continue to be held, regarding safety standards. TWSA will hold a company-wide safety/staff meeting Friday. The meeting will conclude with homemade chili. All board members are invited to attend.
- 4) Dillardtown Water & Sewer--TWSA has expressed to the engineer (McGill & Associates) its concern with the project schedule and needs additional information from the contractor (T&K Utilities) regarding the expected time of completion. This project started April 16, 2012 and was expected to be complete in 180 days. This means the anticipated date of completion will be October 13, 2012.
- 5) TWSA has been following up on the status of funding for The University Heights project. NCDENR-DWR staff has indicated the work on property acquisition and title certification may be a portion of the delay in obtaining approval of funding. TWSA will provide updates as information is received.
- 6) Sewer Pump Station #3 - Permit applications have been received but we have not received plans and specifications. TWSA is waiting for follow up from Victor Lofquist on this matter.
- 7) Dan Harbaugh and his family have leased a home in Jackson County. They look forward to making a permanent move to this area.

Robert Edwards made a motion to adjourn. Ray Lewis seconded the motion. All Ayes.

Nancy Hoyle, Secretary

Mike Fitzgerald, Vice-Chairman

