

# TUCKASEIGEE WATER & SEWER AUTHORITY

## BOARD MEETING

The Tuckasegee Water & Sewer Authority met **Tuesday, October 16, 2012** at 5:30 pm in the boardroom.

**Present:** Mike Fitzgerald, Vice-Chairman  
Dan Harbaugh, Executive Director  
Nancy Hoyle, Secretary  
Diane Sherrill, Attorney  
Randall Turpin, Chairman

Harold Hensley, Board Member  
Robert Edwards, Board Member  
Tom Sawyer, Board Member  
Brenda Oliver, Board Member

**Absent:** Jean Davenport, Board Member

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

**Public Comment:** None.

**Approval of Minutes:** Motion was made by Mike Fitzgerald to approve minutes from the September 17, 2012 meeting. Harold Hensley seconded the motion. All Ayes.

**Agenda Additions or Deletions:** None

**Update on Cashiers Sewer Allocation Requests, consideration of additional release:** 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. Dan Harbaugh suggests TWSA release phase 2 of the allocation. Phase 1 consisted of 1,746 gpd of sewer allocation and was released in September. Phase 2 will consist of 7,960 gpd. Tom Sawyer would like TWSA to continue to hold 5,000 gpd for failing systems and the board agrees. This would involve removing 4,000 gpd from Chatoga Club (they had requested 5760). Tom Sawyer made a motion to follow through on his suggestion. Robert Edwards seconded the motion. All Ayes.

**Brenda Oliver made a motion to enter Closed Session-to discuss Possible Acquisition of Real Property-pursuant to GS 143-318.11 (a)(5).Robert Edwards seconded the motion. All Ayes.**

**Motion was made by Harold to return to Open Session. Robert Edwards seconded the Motion. All Ayes.**

No action was taken during Closed Session

**Organizational Updates:** By: Dan Harbaugh (attachment)

- 1) Jackson County Commissioners have created a committee to develop an economic development strategy for Jackson County.
- 2) Final Change Order executed by McGill & Hickory Construction has been received by TWSA-WWTP #1.
- 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 Executive Director gave an update as to progress. See attached.
- 5) More updates attached.

Mike Fitzgerald made a motion to adjourn. Ray Lewis seconded the motion. All Ayes.

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**Nancy Hoyle, Secretary**

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**Randall Turpin, Chairman**