

April 15, 1996

The Middlesex Governing Body met on April 18, 1996 at 7:30 in the Town Hall. Members present were Mayor Bobby Bisette, Commissioners Fred Hough, Naomi Powell, Bascoe Lewis and Jimmy Meacombs, Commissioner Isaac Lewis was absent.

Mayor Bisette called the meeting to order and Clerk Bisette who also serves as Budget Officer presented copies of the 1996-1997 proposed Budget to the board members and the entire budget was reviewed by each line item. Salaries were tentatively increased by 3% from July 1995. The tax rate was left at .55 per \$100.00 valuation. Water rates were increased from \$1.70 per thousand gallons to \$2.00 per thousand gallons, and sewer rates were increased from \$3.00 per thousand gallons to \$6.45 per thousand gallons.

The Public Hearing for the 1996-1997 Budget will be set at the May 06, 1996 meeting .

Clerk Bisette presented documents from the State of North Carolina, Department of Environment, Health, and Natural Resources, Division of Environmental Management for the acceptance of a State Grant in the amount of \$105,000.00 and a State Loan in the amount of \$166,130.00, along with a Resolution of Acceptance.

Commissioner Naomi Powell moved to adopt the following resolution.

WHEREAS, The Federal Clean Water Act Amendments of 1987 and the North Carolina Clean Water Revolving Loan and Grant Act of 1987 have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, and/or wastewater collection systems, and,

WHEREAS, The Town of Middlesex has need for and intends to construct a wastewater conveyance system project described as to convey wastewater to the Zebulon Wastewater Treatment Plant, and



WHEREAS, The Town of Middlesex intends to request state loan assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE TOWN OF MIDDLESEX:

That the Town of Middlesex will arrange financing for all remaining costs of the project, if approved for a State Loan award.

That the Town of Middlesex will adopt and place into effect on or before completion of the project a schedule of fees and charges which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the Town of Middlesex agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the Town of Middlesex to make scheduled repayment of the loan, to withhold from the Town of Middlesex any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due to the State as a repayment of the loan.

That the Town of Middlesex will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Bobby Bisette, Mayor, and successors so titled, is hereby authorized to execute and file an application on behalf of the Town of Middlesex with the State of North Carolina for a loan to aid in the construction of the project described above.

That Bobby Bisette, Mayor, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State Agency may request in connection with such application or the project: to make assurances as contained above; and to execute such other documents as may be required in connection with the application.



That the Town of Middlesex has substantially complied or will substantially comply with all Federal, State and local laws, rules, regulations and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 18 day of April 1996.

Bobby R. Bisette  
Bobby Bisette, Mayor

Commissioner Fred Hough moved to second Powells motion to adopt the above resolution, and the motion was carried by a unanimous vote.

Being no further business, Commissioner Powell moved to adjourn at 9:50 p.m..

Peggy Bisette  
Peggy Bisette,  
Town Clerk

Mayor Bobby R. Bisette *BRR*  
Commissioners  
Jimmy Meacombs *JM*  
Fred Hough *FH*  
Naomi Powell *NP*  
Bascoe Lewis *WBL*