

Special Meeting Minutes
September 28, 2012

Mayor Lewis called the special meeting to order at 8:00 am and gave the invocation. The purpose of the meeting was to review the Free Will Baptist Children's Home Water Line Project route of construction and how it differs from the original bid specifications. The project will be funded by a 100% principal forgiveness loan from NC Public Water Supply DENR-Drinking Water State Revolving Fund (DWSRF).

Members present were Commissioners Harold Meacombs, Danny Alford, Cherrye Davis, Dale Bachmann, and J.W. McClenny. Leo Green, Green Engineering, and Gary Lee, Free Will Baptist Children's Home, arrived at 8:30a.m.

Mayor Lewis and the Commissioners left town hall at 8:10am and proceeded to Buck Deans Road for the on site review of the water line route. They returned at 8:40am.

Engineer Leo Green must submit the revised contract to Amanjit Patel, NC DENR, for approval of project changes and to NC DOT for approval to move water lines to the other side of the road.

The original low bid from Hawley Construction was \$312,760. After changes and negotiations, the final bid was reduced to \$246,470. The total project remains at \$431,728.

The project budget was reviewed, and includes \$11,000 in contingency funds. Service material provided by the town totaling \$7,097 represents meters and meter sets to be supplied by the town.

Mr. Green advised that sales tax for the project is not reimbursable through the grant funds.

Gary Lee advised the Board that the FWBCH facility may keep one well for washing vehicles or irrigation, but it will not be connected to the town's system. The other existing well will be capped off.

Commissioner Bachmann asked about existing fire protection, and Mr. Lee advised there was none.

Leo Green confirmed to Commissioner Bachmann that that would be no problem with water pressure as a result of the project.

Previous lead and copper violations at the facility were discussed and Mayor Lewis advised Mr. Lee that the FWB Children's Home will be responsible for any costs, additional testing required by the state, or any additional costs resulting from a lead and copper detection.

The water line beyond the town's four meters to be installed is the responsibility of the Children's Home and if there are lead and copper violations from the existing lines belonging to the Children's Home, the Children's Home will have to re-plumb the buildings.

Water rates will be billed at the established \$9.00 per thousand gallons out of town rate and the town will review the rate later based on actual costs and flushing, and the rate could increase based on actual costs.

Mayor Lewis requested the Board to approve the award contingent on approval received approval from NC Public Water Supply-DENR for changes and NCDOT to move the water line to the other side of the road.

Commissioner Bachmann moved to authorize Mayor Lewis to award the Free Will Baptist Children's Home Water Line Project, NC DENR Project #WIF-1700, to Hawley Construction for \$246,470 and execute the contract documents, once the final approval from NC PWS-DENR and NC DOT have been received. Commissioner McClenny seconded and the motion passed unanimously.

Being no further business, Mayor Lewis adjourned the meeting.

Jennifer Lambert, Clerk

Mayor Lu Harvey Lewis, Jr.
Commissioners
Harold Meacombs
Danny Alford
Dale Bachmann
Cherrye Davis
J.W. McClenny