

TOWN OF SAWMILLS MINUTES
JANUARY 5, 1993-5:00 pm at TOWN HALL

All members were present as Mayor Bill Ramsey called the meeting to order. They were: Bill Ramsey, Max Andrews, Paul Pope, Dennis Wilson, Larry Prestwood, and Tim Sanders.

Invocation was given by Rev. J. Lynn Parsons.

Under old business, a., Water policy and b., Finkbeiner, Pettis & Strout, Limited was added. New Business, e., Eddie Bowman with DARE, f., Kelly Reid, g., Faith Spool, and h., Executive Session on land acquisition.

Tim Sanders made a motion to adopt the agenda with changes. Larry Prestwood seconded. All were in favor.

Dennis Wilson made a motion to approve the minutes of December 15, 1992. Tim Sanders seconded. All were in favor. Paul Pope made a motion to pay the bills, with Dennis Wilson seconding. All were in favor.

On a motion made by Tim Sanders, seconded by Paul Pope, council moved to adopt the following resolution amending the Water Ordinance.

STATE OF NORTH CAROLINA

RESOLUTION AMENDING WATER
ORDINANCE

COUNTY OF CALDWELL

THAT WHEREAS, the Sawmills Town Council adopted an official Water Ordinance and Water Billing Procedure on September 13, 1988.

THAT WHEREAS, said Water Ordinance is adopted by reference and incorporated in the official Town Code s in Chapter 50, Section 50.01.

THAT WHEREAS, the Town Council of the Town of Sawmills does find it necessary to adopt a policy for adjustment to water bills in the case of extraordinary usage due to an undetected and non-intentional break in the water line between the meter box and the structure to which the line is providing service.

NOW, THEREFORE, the Water Ordinance and Section 50.01 of the Town Code are hereby amended to incorporate the following procedure in the case of undetected non-intentional breaks in the water line between the water meter and structure that the water line is providing service to.

- (1) Any individual requesting adjustment in water bill must

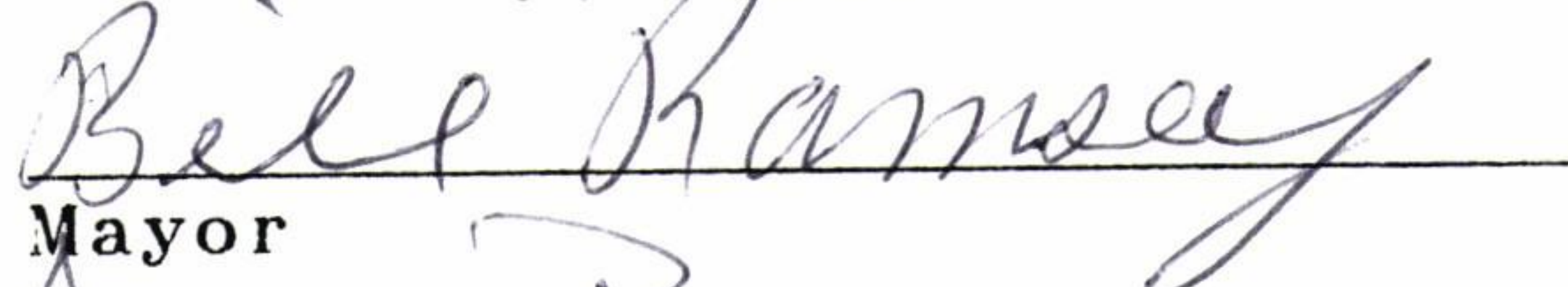
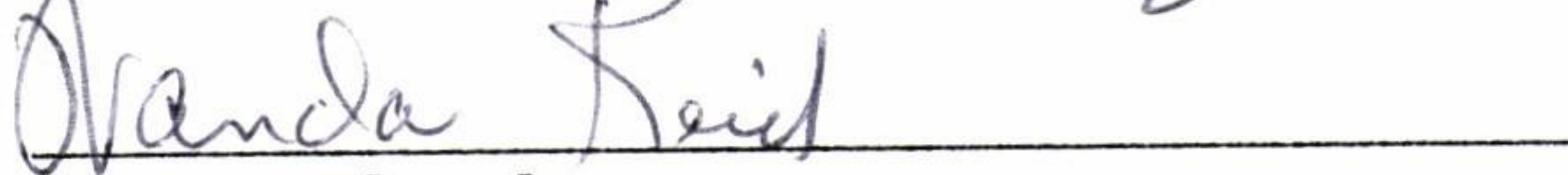
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produce a notarized statement from the individual and/or contractor who repaired a breakage in the line stating;

- (a) their name and address,
- (b) type of repair work needed,
- (c) that repair work has now been completed and leak is corrected and/or stopped,
- (d) that the break was undetected and non-intentional.

(2) Upon presentment of such a statement, the Town Clerk shall then apply the following formula to determine the water bill amount for the water bill in question:

- (a) determine the average gallons used by user on last three (3) water bills,
- (b) determine average cost per gallon used by taking the average of the last three (3) water bills for this user.
- (c) multiply the average gallons used by the average cost per gallon to come up with an adjusted amount,
- (d) add to the adjusted amount the cost per gallon to the Town of Sawmill and charge this amount per gallon or those gallons in excess to the average gallons used for those gallons over the excess on the water bill in question,
- (e) the adjusted amount plus the cost per gallon for excess equals the net adjusted amount due,
- (f) the net adjusted amount due shall then be due and payable according to the terms of the normal water billing procedures upon presentment to the individual of an adjusted water bill by the Town Clerk.

Adopted this the 5th day of January, 1993.


Mayor

Town Clerk

Robert Russell with Finkbeiner, Pettis & Strout, Limited, submitted a proposal to provide engineering services for further work on the sewer project. After discussion it was decided by the board not to take any further action on the project at this time.

On a motion made by Paul Pope, seconded by Max Andrews, council moved to appoint Jack Hendrix, and Elaine McGee and reappoint Floyd Annas to the planning board.

Tim Sanders made a motion, seconded by Larry Prestwood, to appoint

Earl Woods and Clinard Bowman as alternates to the Board of Adjustments. All were in favor.

Tim Sanders made a motion to call a public hearing on a voluntary annexation of the Ralph and Pearl Dula, Steven Dula, and Sammy and Gail Dula property located off Baker Circle, for January 19, 1993 at 5:00 pm at town hall. Motion was seconded by Dennis Wilson with all in favor.

Tim Sanders made a motion that the town pay for the renewal of Sam's Club membership fees, then the persons holding a card reimburse the town for their part. Motion was seconded by Larry Prestwood with all in favor.

Kelly Reid, presented the board with a signed petition of all residents on Annas Drive requesting the town take over their street for maintenance.

Several residents of Kensway Drive related to the board of broken streets, truck traffic, resulting from commercial traffic coming and going to Faith Spool. After some discussion, the board promised to check into this matter to see what could be done.

Eddie Bowman, with Caldwell County Sheriffs department, presented the board with a certificate for DARE, expressing their appreciation of the town's support of the DARE program.

At 6:20 pm, Tim Sanders made a motion to go into Executive Session concerning land acquisition. Larry Prestwood seconded. All were in favor.

Tim Sanders made a motion to come out of Executive Session at 6:30 pm. Paul Pope seconded with all in favor.

On a motion made by Tim Sanders, seconded by Larry Prestwood, council moved to meet once a month, beginning January 12, 1993, at 7:00 pm, town hall, for a planning session to discuss the budget for the coming year.

Tim Sanders made a motion, seconded by Larry Prestwood, that the mayor of Sawmills contact the mayor of Granite Falls to meet with both town boards with their attorneys to discuss the situation of the involuntary annexation of Coble Dairy by the Town of Sawmills. All were in favor.

On a motion made by Tim Sanders, seconded by Larry Prestwood, council moved to adopt the following amendment to the budget.

GENERAL FUNDS

Increase workmen's compensation \$400.00

Increase Donations \$700.00

Decrease Increase in fund balance \$2,600.00

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Add Leases & Other Sanitation Expense \$1,500.

WATER DEPARTMENT

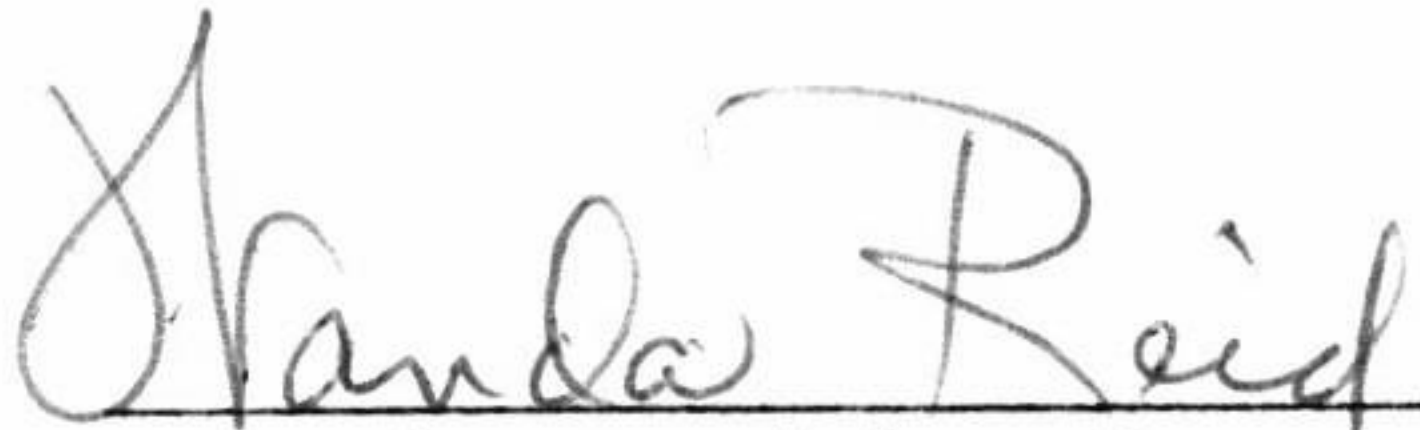
Increase Capital Outlay-Water Tank \$208.00

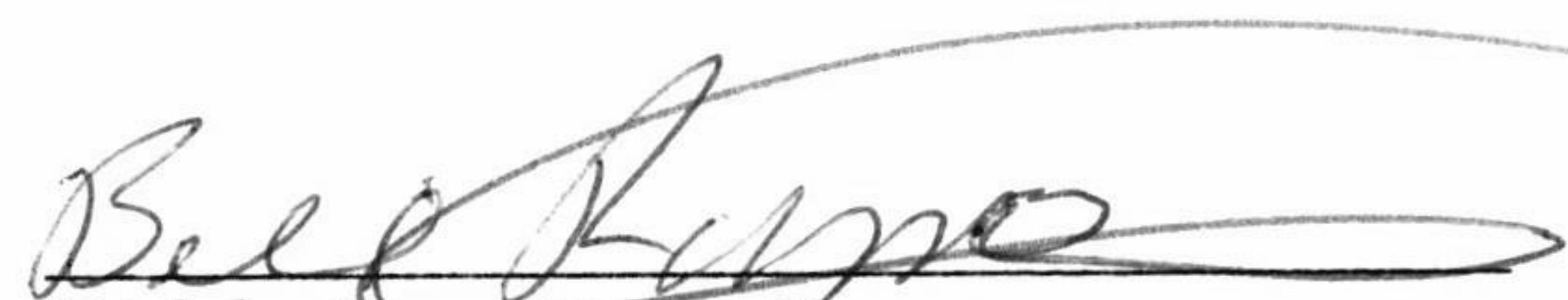
Add Permits & Licenses \$500.00

Add contracted Services \$800.00

Decrease Increase in Fund Balance \$1,508.00

Larry Prestwood made the motion to adjourn at 6:55 pm. Tim Sanders seconded with all in favor.


Wanda Reid, Town Clerk


Bill Ramsey, Mayor