

Water Districts Board, January 4, 2016
A.B. Gibson Center, 322 South Main Street, Laurinburg, NC

Commissioners in attendance: Chair Carol McCall, Vice Chair Whit Gibson and Commissioners John Alford, Bob Davis, Betty Blue Gholston and Guy McCook. Commissioners not in attendance: Commissioner Clarence McPhatter. Staff in attendance: County Manager Kevin Patterson, County Attorney Ed Johnston, Finance Officer Beth Hobbs and Clerk to the Board Ann Kurtzman

At 6:30 p.m. Chair McCall called the Water Districts Board meeting to order.

Financial summary through November 30, 2015

Ms. Hobbs gave a revenues report on both Districts, which is an estimated \$250,000 over expenditures. She also discussed the net position. Ms. Hobbs said with the water rate increases revenues are expected to remain slightly on positive the side. Ms. Hobbs presented a graph comparing last year to where we are as of November 30 showing the increase in revenue correlates with the rate increase.

Update on water tanks

Mr. Patterson said there are two options for painting the water towers — a three-coat system or a four-coat system with a zinc oxide primer base as the difference. The fourth coat would increase cost by 50 percent as well as increase the life expectancy of the paint from 12 to 18 years. Mr. Patterson asked that the Capital Committee meet 9 a.m. Wednesday, January 13, so the project engineer could review options and answer questions.

Public Forum

Mr. Walter Rogers asked if there are plans for growing the County water system. Mr. Rogers also asked the Commissioners if as a Water Districts Board it is giving the County a fair amount of consideration and planning with all the business it does as a Board of Commissioners.

Motion was made by Commissioner Alford and duly seconded by Commissioner Gholston to adjourn. Vote: Motion unanimously approved. Meeting adjourned at 6:45 p.m.

Ann W. Kurtzman
Clerk to the Board

Carol McCall
Chair