

**Water Districts Board meeting**  
**June 6, 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, Finance Officer Beth Hobbs, County Attorney Ed Johnston and Clerk to the Board Ann Kurtzman.

At 6:30 p.m., Chair McCall called the Water Districts Board meeting to order. Vice Chair Gibson delivered the invocation. The Pledge of Allegiance was recited

**Budget presentation**

Mr. Patterson said the FY 2017 \$1.9 million budget includes an inter fund transfer of \$213,043 for the water tower upgrade. Mr. Patterson provided a breakdown of revenues and use of capital, which includes the water tower improvement. Mr. Patterson said the Water District I towers also were budgeted in FY 2017. If there is ability and time, work might get started on the other two towers.

Mr. Patterson said \$1.3 million in water sales is budgeted in the upcoming year, which includes a 15 percent increase in water rates to cover the 30 percent increase in the water purchase price imposed by the City of Laurinburg last year. Mr. Patterson said the rate increase will result in a positive cash flow and positive net income going forward.

The County Manager said the average household will see a \$4 increase monthly for 4,000 gallons.

Mr. Patterson reviewed expenditures for the coming year in the Water Districts.

Chair McCall asked if anyone wished to comment on the Water Districts budget. There were no comments.

**Motion was made by Commissioner Alford and duly seconded by Vice Chair Gibson to adjourn.**  
**Vote: Motion unanimously approved. Meeting adjourned at 6:55 p.m.**

Ann W. Kurtzman  
Clerk to the Board

Carol McCall  
Chair