

Town of Maggie Valley
Special Called Board of Aldermen Meeting
January 9, 2009
MINUTES

Members Present: Mayor Roger McElroy, Aldermen: Colin Edwards and Saralyn Price
Members Absent: Aldermen: Phil Aldridge and Mark DeMeola
Staff Present: Manager Tim Barth, Public Works Director Mike Mehaffey, and Town Clerk Vickie Best
Others Present: Otis Sizemore representing the Maggie Valley Country Club Property Owners Association

Meeting Called to Order

Mayor McElroy called the meeting to order at 9:00 a.m. in the Town Hall Boardroom.

Consideration of Resolutions 09-01 and 09-02: North Carolina Rural Center

Resolution 09-01 authorizes the Town Manager to file an application with the Rural Center to have a Sewer System Capital Improvements Plan (CIP). The total cost of the project is \$18,000. The Town's share of the total cost is \$6,000. The ten-year CIP will include, but is not limited to, identifying wastewater system infrastructure and capital needs, identifying rehabilitation projects, prioritization of planned capital projects and estimation of construction timing, and identification of potential funding sources for the CIP including both grant and loan opportunities.

RESOLUTION NO. 09-01
PLANNING PROGRAM
AUTHORIZING RESOLUTION BY GOVERNING BODY
OF THE APPLICANT

WHEREAS, In the summer of 2008, the North Carolina General Assembly included a \$100 million appropriation to the North Carolina Rural Economic Development Center in the FY2007-2009 state budget, for the purpose of making grants to rural communities in need of water and wastewater infrastructure improvements; and

WHEREAS, The TOWN OF MAGGIE VALLEY has need for and intends to construct or rehabilitate a publicly-owned treatment works or an alternate wastewater system, for wastewater collection systems or for water supply and distribution systems, project described as a SEWER CAPITAL IMPROVEMENTS PLAN; and

WHEREAS, The TOWN OF MAGGIE VALLEY intends to request grant assistance from the Planning Grants Program for the project;

NOW THEREFORE BE IT RESOLVED, BY THE TOWN ALDERMEN OF THE TOWN OF MAGGIE VALLEY:

That TOWN OF MAGGIE VALLEY will arrange financing for all remaining costs of the project, if approved for a grant.

That TOWN OF MAGGIE VALLEY will provide for efficient operation and maintenance of the project on completion of construction thereof.

That TIM BARTH, MANAGER, and successors so titled, is hereby authorized to execute and file an application on behalf of TOWN OF MAGGIE VALLEY with the NCREDC (Rural Center) for a grant to assist in the construction of the project described above.

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That TIM BARTH, MANAGER, and successors so titled, is hereby authorized and directed to furnish such information as the Rural Center may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That TOWN OF MAGGIE VALLEY has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to the grants pertaining thereto.

Resolution 09-02 authorizes the Town Manager to file application to the Rural Center for funding to extend sewer up Old Still Road and to remove the existing lift station. There have been several expensive repairs made to the station and the telemetry that calls the Sanitary District in the event of an over-flow has been difficult to bring on line. The estimated cost of the project is \$87,300. The Town would be responsible for \$43,650 of the cost.

The lift station is small and in a remote location. It cost approximately \$531 per month to operate the lift station (electric, water, staff time) to serve six homes. The Town would see a return from this grant funding in a moderate amount of time.

**Resolution No. 09-02
Supplemental Program**

WHEREAS, In the summer of 2008, the North Carolina General Assembly included a \$50 million appropriation to the North Carolina Rural Economic Development Center in the FY2007-2009 state budget, for the purpose of making grants to rural communities in need of water and wastewater infrastructure improvements; and

WHEREAS, The Town of Maggie Valley has need for and intends to construct or rehabilitate a publicly-owned treatment works or an alternate wastewater system, for wastewater collection systems or for water supply and distribution systems, project described as gravity sewer improvements to replace an existing submersible duplex pumping station and force main;

WHEREAS, The Town of Maggie Valley intends to request grant assistance from the Supplemental Grants Program for the project;

NOW THEREFORE BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF MAGGIE VALLEY;

That the Town of Maggie Valley will arrange financing for all remaining costs of the project, if approved for a grant.

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

That Timothy Barth, Town Manager, and successors so titled, is hereby authorized to execute and file an application on behalf of the Town of

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Maggie Valley with the NCREDC (Rural Center) for a grant to assist in the construction of the project described above.

That Timothy Barth, Town Manager, and successors so titled, is hereby authorized and directed to furnish such information as the Rural Center may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

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

Mr. Sizemore addressed Council asking that the Town staff make the contractor removing the lift-station aware of the cost the POA paid to repair and pave Country Club Road. The POA does not have the funds to repair the road again. The MVCC POA charges each new homeowner a \$2,000 impact fee for road maintenance. The MVCC POA wants to continue to have a good relationship with the Town, but is unyielding about the road being maintained.

Mr. Sizemore went on to encourage Council to develop and maintain the waterfalls located in the Old Still Road area. If the area were cleaned, the steps up to the waterfall repaired, and a few picnic tables located around the area, it would be a "jewel of a park".

Director Mehaffey assured Mr. Sizemore that the Town Staff would oversee the contractor's work and there is money included in the construction cost for any needed road repairs.

**ALDERMAN EDWARDS MADE A MOTION TO ADOPT RESOLUTION 09-01
FOR A CAPITAL IMPROVEMENT PLAN.
MOTION CARRIED UNANIMOUSLY.**

**ALDERMAN PRICE MADE A MOTION TO ADOPT RESOLUTION 09-02 TO
REMOVE THE LIFT-STATION AT OLD STILL ROAD.
MOTION CARRIED UNANIMOUSLY.**

**ALDERMAN EDWARDS MADE A MOTION TO ADJOURN AT 9:11 A.M.
MOTION CARRIED UNANIMOUSLY.**

Mayor Roger McElroy

Vickie Best, CMC, Town Clerk