

SPECIAL MEETING

A Special Meeting of the Mayor and Board of Commissioners of the Town of North Wilkesboro was held in the Commissioners Room at Town Hall on Tuesday January 8, 2019 at 4:00 p.m.

THERE WERE PRESENT: Robert L. Johnson, Mayor  
Debbie Ferguson, Commissioner  
Junior Goforth, Commissioner  
Bert Hall, Commissioner  
Angela Day, Commissioner  
Joe Johnston, Commissioner

COMPRISING THE ENTIRE BOARD, ALSO:  
Larry South, Town Manager  
Debra Pearson, Town Clerk  
Gary Vannoy, Town Attorney

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Mayor Robert Johnson called the meeting to order at 4:00 p.m. and delivered the Invocation. The Pledge of Allegiance was led by North Wilkesboro Police Chief Joe Rankin.

The Agenda item is as follows:

A meeting was held at 4:00 p.m. today with a presentation by Matthew Shoesmith with Kimley-Horn to discuss the W Kerr Scott Raw Water Intake Project. Town Manager Larry South introduced Mr. Matthew Shoesmith to the audience that consisted of the entire North Wilkesboro Town Board, Finance Officer Connie Bauguess, Joe Patrick-WTP, Dale Shumate-Public Works Supervisor, and David Webb-WWTP. Other attendees were Wilkesboro Town Councilmen Russell Ferree, Jimmy Hayes, Nellie Archibald and Town Manager Ken Noland.

Matthew Shoesmith with Kimley-Horn presented a power point on the W. Kerr Scott Intake Project. The discussion covered costs for the project and turbidity problems being a factor to both towns. Wilkesboro has decided not to go with the W. Kerr Scott Project due to the cost. North Wilkesboro is in agreement regarding costs. Wilkesboro intends to upgrade their pumping facility beginning in December 2019 and may put in new pipes and definitely upgrade their pumps. The "Actiflow" process was discussed at length with both North Wilkesboro and Wilkesboro deciding it may be in the best interest for the towns to join and construct and improve interconnections connecting the two town's water systems and repair the connection near the Wilkesboro Bridge. The Kimley-Horn study found the pumps at the North Wilkesboro water plant are around seventy years old, but are in very good shape and operate very efficiently.

It was the consensus of the attendees that the "Actiflow" process with improved interconnections between the two towns would be most cost efficient and is the way to go. North Wilkesboro Town Manager South urged the Wilkesboro Council and the North Wilkesboro Board to make a final decision in order to let Kim Colson with the NC Department of Environmental Quality and Elizabeth Kountis, NC Department of Environmental Quality Division of Water Resources in Raleigh know the intentions of the two towns as the state has requested to know something the following week.

There being no further business, Commissioner Hall made a motion to adjourn. Commissioner Goforth seconded that motion. Mayor Johnson declared the meeting adjourned at 5:15 p.m.

\_\_\_\_\_ TOWN CLERK \_\_\_\_\_ MAYOR

APPROVED: \_\_\_\_\_

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