

November 21, 2011

A special meeting of the Bladen County Board of Commissioners was held on Monday, November 21, 2011 at 5:30 pm regarding the proposed agreement with the Lower Cape Fear Water Sewer Authority, Cape Fear Public Utility Authority and the North Carolina Department of Environment and Natural Resources to address potable water supply.

Members present:

Charles Ray Peterson, Chairman
 James G. "Jimmie" Smith, Vice Chairman
 Lewis Tatum
 Delilah Blanks
 Mark Gillespie
 David Gooden
 Russell Priest
 Billy Ray Pait
 Daniel Dowless – Excused Absence

Others present: Gregory J. Martin, Sara West, Don Betz and Larry Smith

Chairman Peterson welcomed Don Betz, Executive Director and Board Member, Larry Smith, Lower Cape Fear Water & Sewer Authority.

Mr. Betz reviewed a proposed agreement of the Lower Cape Fear Water Sewer Authority, Cape Fear Public Utility Authority and the North Carolina Department of Environment and Natural Resources regarding potable water supply relating to the Cape Fear River.

Mr. Betz stated that the Lower Cape Fear Water & Sewer Authority had adopted a similar resolution to include a cost share agreement with the Cape Fear Public Utility Authority (CFPUA) to request the North Carolina Department of Environment and Natural Resources to conduct a feasibility study and associated analysis. He stated that CFPUA Board of Directors adopted the joint resolution on October 12, 2011. He further stated that the anticipated cost of the feasibility study and associated analysis is approximately \$100,000.00.

Mr. Betz requested the Board to adopt a Resolution Supporting the proposed agreement to encourage the state of North Carolina to work with localities and water authorities.

Chairman Peterson thanked Mr. Betz and Mr. Smith and stated that the Board would consider the proposed Resolution.



Charles Ray Peterson, Chairman

ATTEST:



Sara S. West, Clerk

