

Camden County Board of Commissioners

SCWSD - Regular Meeting

September 19, 2016

7:00 PM

Historic Courtroom, Camden, North Carolina

MINUTES

The regular meeting of the Camden County Board of Commissioners was held on September 19, 2016 in the Historic Courtroom, Camden, North Carolina. The following Commissioners were present:

CALL TO ORDER

Chairman McLain called the South Camden Water and Sewer District meeting to order at 7:13 PM.

Members	Title	Status
P. Michael McLain	Chairman	Present
Garry Meiggs	Vice Chairman	Absent
Sandra Duckwall	Commissioner	Absent
Clayton Riggs	Commissioner	Present
Tom White	Commissioner	Present
Staff	Title	Status
Michael Brillhart	County Manager	Present
Angela Wooten	Clerk to the Board	Present
David Credle	Public Works Director	Present

1. PUBLIC COMMENTS

NONE

2. CONSIDERATION OF THE AGENDA

Commissioner Tom White made a motion to accept the agenda as presented.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Tom White, Commissioner
AYES:	McLain, Riggs, White
ABSENT:	Duckwall, Meiggs

3. NEW BUSINESS

A. Monthly Update - August

*South Camden Water & Sewer Board
Monthly Work Order Statistics Report
Period: August 2016*

	<i>Submitted Work Orders</i>	<i>Completed Work Orders</i>	<i>Percentage Completed</i>	<i>Status of Uncompleted Work Orders</i>
<i>Water Collection/Distribution</i>	116	116	100%	0
<i>Sewer</i>	6	6	100%	0

Locates:

Water Line: 62
Sewer Line: 11
Water & Sewer, same ticket: 9

Public Works Director Notes/Comments:

- 16" water main leak on 8/27/16 at the intersection of Country Club and Seymour Drive. Leak has been repaired by Eastern Carolina Construction.
- 10 work orders have been reviewed for accuracy.

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
AYES:	McLain, Riggs, White
ABSENT:	Duckwall, Meiggs

4. CONSENT AGENDA

NONE

5. OTHER

NONE

6. ADJOURN

Chairman McLain adjourned the South Camden Water and Sewer District meeting at 7:22 PM.

*Chairman Michael McLain
Camden County Board of Commissioners*

ATTEST:

*Angela L. Wooten
Clerk to the Board*