

**Camden County Board of Commissioners
Special Called Meeting
March 19, 2024; 5:00 PM
Camden Public Library Community Room
118 Hwy 343 North**

Minutes

A duly-noticed special meeting of the Camden County Board of Commissioners was held at 5:00 PM on March 19, 2024 in the Community Room of the Camden Public Library in Camden, North Carolina. The purpose of the meeting was to discuss water and sewer current and proposed needs.

Call to Order

The meeting was called to order by Vice Chair Troy Leary at 5:00 PM, with Chair Ross Munro arriving at 5:03 PM. Also Present: Commissioners Randy Krainiak, Sissy Aydlett and Tiffney White.

Staff Present: County Manager Erin Burke, Clerk to the Board Karen Davis and Public Works Director Chuck Jones.

Discussion

County Manager Erin Burke and Public Works Director Chuck Jones presented to the Board current and proposed water and sewer needs which included discussion on the following:

- Current water services already allocated
- Current sewer services already allocated
- Treatment Capacity of the SCWSD Water Treatment Facility
 - Current Capacities
 - Well Yields
 - Current Storage
 - Future Needs
- Potential Solutions for Future Needs

After a discussion by the Board, it was decided by consensus to instruct staff in the following next steps:

- Continue to move forward on the system transfer and purchase agreement with South Mills Water Association and pursuit of requested documentation.
- Move forward with plans for additional clear well storage at the water plant to store finished water.
- Research possible implementation of a 24-month moratorium to allow the County to procure funding and permitting and to ensure that County water and sewer facilities are adequate for impending growth.

Adjournment

There being no further matters for discussion, Chair Munro called for a motion to adjourn, which was offered by Commissioner Tiffney White. The motion passed unanimously with all commissioners voting aye and no commissioner voting no.

Chair Munro adjourned the meeting at 6:05 PM.