

**Camden County Board of Commissioners**  
**SCWSD - Regular Meeting**  
**June 6, 2016**  
**7:00 PM**  
**Historic Courtroom, Courthouse Complex**  
**Camden, North Carolina**

**MINUTES**

*The regular meeting of the Camden County Board of Commissioners was held on June 06, 2016 in the Historic Courtroom, Camden, North Carolina. The following Commissioners were present:*

**CALL TO ORDER**

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The South Camden Water and Sewer District meeting was called to order at 7:22 PM.

<b>Commissioners Present</b>	<b>Title</b>	<b>Status</b>
P. Michael McLain	Chairman	Present
Sandra Duckwall	Commissioner	Present
Garry Meiggs	Vice Chairman	Present
Clayton Riggs	Commissioner	Present
Tom White	Commissioner	Present
<b>Staff Present</b>	<b>Title</b>	<b>Status</b>
Michael Brillhart	County Manager	Present
Angela Wooten	Clerk	Present
Stephanie Humphries	Finance Director	Present
David Credle	Public Works Director	Present

**I. PUBLIC COMMENTS**

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None

**II. CONSIDERATION OF THE AGENDA**

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Commissioner Sandra Duckwall made a motion to accept the agenda as presented.

<b>RESULT:</b>	<b>PASSED [UNANIMOUS]</b>
<b>MOVER:</b>	Sandra Duckwall, Commissioner
<b>AYES:</b>	McLain, Duckwall, Meiggs, Riggs, White

**III. NEW BUSINESS**

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**A. Monthly Update – May 2016**

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

	Submitted Work Orders	Completed Work Orders	Percentage Completed	Status of Uncompleted Work Orders
Water Collection/Distribution	76	76	100%	0
Sewer	5	5	100%	0

**Locates:**

Water Line: 36  
 Sewer Line: 5  
 Water & Sewer, same ticket: 6

**Public Works Director Notes/Comments:**

- Ten Work orders have been reviewed for accuracy.
- Repaired VFD has been received and installed this month at the water treatment plant.

Chairman McLain called for questions from the board. Hearing none, the board moved to item B.

<b>RESULT:</b>	<b>APPROVED AS PRESENTED [UNANIMOUS]</b>
<b>AYES:</b>	McLain, Duckwall, Meiggs, Riggs, White

**B. Set Water Rates for Bulk Water Sales**

Public Works Director David Credle presented an itemized review of water production costs from 2014-15.

Mr. Credle recommends setting a new bulk water sales rate of \$6.49 per 1000 gallons of water based on the actual cost of production.

Commissioner Riggs made a motion to set the South Mills Bulk Water Rate at \$6.49 per 1000 gallons as presented.

<b>RESULT:</b>	<b>APPROVED AS PRESENTED [UNANIMOUS]</b>
<b>MOVER:</b>	Clayton Riggs, Commissioner
<b>AYES:</b>	McLain, Duckwall, Meiggs, Riggs, White

**IV. CONSENT AGENDA**

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Commissioner Sandra Duckwall made a motion to amend the consent agenda and remove Item A. Minutes Approval.

<b>RESULT:</b>	<b>PASSED [UNANIMOUS]</b>
<b>MOVER:</b>	Sandra Duckwall, Commissioner
<b>AYES:</b>	McLain, Duckwall, Meiggs, Riggs, White

There were no other items in the consent agenda. Therefore, Chairman McLain moved to Item V. Other.

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**V. OTHER**

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None

**VI. ADJOURN**

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The meeting adjourned at 7:33 PM.

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*Michael McLain, Chairman*  
*Camden County Board of Commissioners*

*ATTEST:*

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*Angela L. Wooten*  
*Clerk to the Board*