

CAMDEN COUNTY BOARD OF COMMISSIONERS

SCWSD - Regular Meeting – July 18, 2016

Camden County Board of Commissioners

SCWSD - Regular Meeting

July 18, 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 July 18, 2016 in the Historic Courtroom, Camden, North Carolina. The following Commissioners' were present:

CALL TO ORDER

Chairman Michael McLain called the meeting to order at 7:22 PM.

Commissioners	Title	Status
P. Michael McLain	Chairman	Present
Sandra Duckwall	Commissioner	Present
Garry Meiggs	Vice Chairman	Present
Clayton Riggs	Commissioner	Absent
Tom White	Commissioner	Present
Staff	Title	Status
Stephanie Humphries	Interim County Manager	Present
Angela Wooten	Clerk to the Board	Present
John Morrison	County Attorney	Present
David Credle	Public Works Director	Present

1. PUBLIC COMMENTS

None

2. CONSIDERATION OF THE AGENDA

Vice Chairman Garry Meiggs made a motion to approve the agenda as presented.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Garry Meiggs, Vice Chairman
AYES:	McLain, Duckwall, Meiggs, White
ABSENT:	Riggs

3. NEW BUSINESS

A. Monthly Update

CAMDEN COUNTY BOARD OF COMMISSIONERS

Regular Meeting – July 18, 2016

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

	Submitted Work Orders	Completed Work Orders	Percentage Completed	Status of Uncompleted Work Orders
Water Collection/Distribution	102	102	100%	0
Sewer	5	5	100%	0

Locates:

Water Line: 47

Sewer Line: 5

Water & Sewer, same ticket: 1

Public Works Director Notes/Comments:

Ten work orders have been reviewed for accuracy.

The raw water main to connect the new Seymour Well to the Water Treatment Plant has been installed and is currently being tested. The new well is under construction.

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

4. CONSENT AGENDA

Commissioner Tom White moved to approve the consent agenda as presented.

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

A. 2016-06-06 SCWSD Minutes

CAMDEN COUNTY BOARD OF COMMISSIONERS
SCWSD - Regular Meeting - June 06, 2016

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

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

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

I. PUBLIC COMMENTS

None

II. CONSIDERATION OF THE AGENDA

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

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

III. NEW BUSINESS

A. Monthly Update - May 2016

CAMDEN COUNTY BOARD OF COMMISSIONERS

Regular Meeting – July 18, 2016

5. OTHER

None

6. ADJOURN

The meeting adjourned at 7:40 PM.

*Chairman Michael McLain
Camden County Board of Commissioners*

ATTEST:

*Angela L. Wooten
Clerk to the Board*