

Minutes 24 March 2009
Meeting of the East Yancey Water and Sewer District Board of Directors
Held at 5:00 p.m. in the Commissioner's Meeting Room
Yancey County Courthouse, Burnsville, North Carolina

Present for the East Yancey Water and Sewer District Board of Director's meeting were Chairman Walter Savage, Member Jerri Storie, and Member Johnny Riddle. Also present at the meeting were County Manager Nathan Bennett, County Planner Jamie McMahan, Clerk to the Board Jason Robinson, Jody Higgins, and members of the general public.

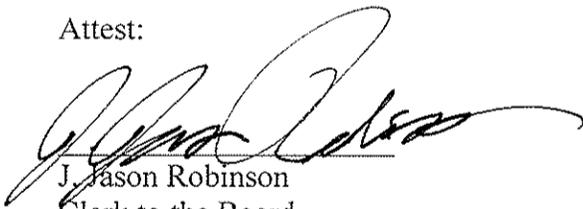
Chairman Savage called the meeting to order and asked for a motion to approve the agenda. The motion was made by Commissioner Storie and was seconded by Commissioner Riddle. (See attachment A)

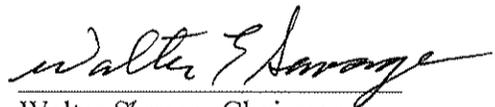
County Planner Jamie McMahan informed the Board of Directors that the purpose of this meeting was to approve something that had already been approved at a Commissioner's meeting but needed to be done again by the East Yancey Water and Sewer Board of Directors. Mr. McMahan told the Board that North Carolina General Statute 162.89 established the governing body of the County as the governing body of the water and sewer board. Mr. McMahan also gave the Board a brief overview of the plan. The acquisition of rights-of-ways is planned to be completed by June 1 and hope to have construction started by July 1. Phase 1 of the project hopes to be completed by October of 2009 with final completion of the project by October of 2010. One of the major hang-ups for this project has been acquiring the rights-of-ways from the property owners. According to County Manager Nathan Bennett is further confused by the right-of-way for the old Yancey Railroad that is being used by people but they are not paying taxes on that property that is owned by the railroad. Mr. McMahan stated that the project currently has around \$6.5 million to complete the project and that all permits from the North Carolina Division of Health and Natural Resources are in place. He also stated that Micaville school was at a place where they can no longer expand without this project and that it is imperative that this project start sooner rather than later. Upon hearing this presentation Member Riddle made a motion to authorize the County Manager to take necessary action to acquire the remaining rights-of-way for the East Yancey Water and Sewer project. The motion was seconded by Member Storie and the vote was unanimous.

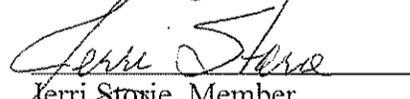
Having no further business Chairman Savage entertained a motion to adjourn the meeting. The motion was made by Member Storie and was seconded by Member Riddle.

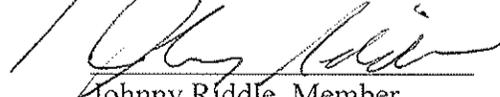
Approved and authenticated on this the 7th day of April 2009.

Attest:


J. Jason Robinson
Clerk to the Board


Walter Savage, Chairman


Jerri Storie, Member


Johnny Riddle, Member

(county seal)



YANCEY COUNTY

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AGENDA EAST YANCEY WATER AND SEWER BOARD OF DIRECTORS MARCH 24, 2009

- I. Call to Order
- II. Approval of Agenda
- III. Discussion of East Yancey Water and Sewer project
- IV. Adjourn