

Town of Spring Lake
Board of Aldermen Special Meeting
Municipal Building
300 Ruth Street
Spring Lake, NC 28390

April 16, 2015

MINUTES

11:38 p.m.

The Spring Lake Board of Aldermen held a special meeting in the Grady Howard Conference Room of the Municipal Complex with Mayor Chris V. Rey presiding.

Board Members Present: Alderman James Christian
Alderwoman Densie Lucas
Alderwoman Fredricka Sutherland

Mayor Pro Tem James O'Garra was absent.
Alderman Richard Higgins was absent.

Others Present:

Andrew Wilkison, Interim Town Manager Byron Blumenfeld, Water Resource Manager
Paul Hoover, Public Works Director John Kleinert, Water Resources Manager
Rhonda Webb, Town Clerk

Call Meeting to Order

Mayor Rey called the meeting to order.

(A copy of the special meeting notice is hereby incorporated by reference and made a part of these minutes – see attachment one.)

Weaver Street Repair Project

Mr. Wilkison advised we received two bids for this repair project. He stated that he, Mr. Blumenfeld, Mr. Hoover, Mr. Kleinert and Mr. Watson all reviewed the bids and agree that the proposal is the right amount of work at the best possible price. He stated in addition to the roadway repair there are issues with the water line and recommended that the Board consider approving to fix the water line in conjunction with the roadway repair. There is a sewer line that needs some replacement. The water line extension that was previously approved in the budget will not take place this year and this is where we can pull the funds to pay for the project. The project should be completed by next Friday.

Alderwoman Sutherland inquired if the numerous repairs caused an increase in water bills to residents in that area. Mr. Blumenfeld advised that the water loss would have happened on the Town's side and unless water goes through a residents meter they are not charged for it. He also stated we do not increase the rate to pay for the Town's loss. He stated the residents' meters can be looked at as the water line is replaced and if there are meters that need to be replaced it will happen at that time.

Action: The Board approved a motion for the Town of Spring Lake to award a contract for \$115,700 for the Weaver Street Project and the Interim Town Manager is authorized to execute all documents associated with the project.

Motion by: Alderwoman Sutherland

Second by: Alderman Christian

Vote: Unanimous

Adjournment

Action: There being no further business to come before the Board, the meeting was adjourned at 11:52 p.m.

Motion: Alderwoman Lucas

Second by: Alderman Christian

Vote: Unanimous



Rhonda D. Webb

Rhonda D. Webb, MMC, NCCMC
Town Clerk

ATTEST:

Chris V. Rey
Mayor