036a

Special Meeting
Mount Holly City Council
January 30, 1995

The special meeting was called to order by Mayor Charles B. Black, Jr. at 7:00 P.M. Those present were Mayor Black, Mayor Pro Tem Bob Jessen, Councilwoman Phyllis Harris, Councilmen Archie Small, Michael Helms, Jim Hope and R. L. Duke. Also present were City Manager Phil Ponder, City Attorney Kemp Michael, Public Works Director Eddie Nichols, W. K. Dickson Engineers John McLaughlin and David Pond.

Mayor Black recessed the meeting, and called a public hearing to order to consider the application for North Carolina Trust Fund Grant. City Manager Phil Ponder explained that, if funded, the City would be responsible for 50% of the $20,000 grant, and that it would be targeted for Woodlawn Park. Recreation Committee Chairman Henry Massey spoke in favor of the grant. Mrs. Springs, Mrs. Nichols and Mrs. Carpenter of the Recreation Committee also spoke in favor of the grant. Mayor Black closed the public hearing. Upon **MOTION** of Councilmember Small, seconded by Councilmember Duke, and unanimously carried, Council directed staff to apply to the North Carolina Parks and Recreation Department for grant funding.

John McLaughlin and David Pond, of W. K. Dickson, updated Council on the following projects:

a. Bond Projects
   Status - Electrical work is still not entirely complete.

b. Sludge Handling Facilities
   Priority: Immediate.
   Description: Expansion and upgrade of sludge digestion facilities to meet plant needs and new federal regulations.
   Status: Design is complete, State review is underway.
   Cost: $1,100,000.

c. Alum Sludge Decant Discharge
   Priority: Immediate.
   Description: Surface discharge of clear decant from the alum sludge lagoons at water plant per State requirements.
   Status: Study of alternatives complete, submitted to State.
   Cost: $21,000.

d. <u>Dutchman's Creek Relief Sewer</u>

Priority: Immediate.

Description: Parallel existing 8" gravity sewer with new 12" sewer from north of Dutch Street to west of Wilson Street to provide extra capacity.

Status: Design has not yet begun.

Cost: $250,000.

e. <u>Water Line Upgrades</u>

(1) North End Water Line Upgrades

Priority: Intermediate.

Description: Construct new 6" or 8" water lines along Killian Avenue and Woodhaven Drive, in lieu of existing 1 1/2" and 2" lines.

Status: Design has not begun.

Cost: $200,000.

(2) <u>Glendale/Central Avenue Water Lines</u>

Priority: Intermediate.

Description: Construct new 10" or 12" water lines from Glendale/Hawthorne to South Main Street along Central Avenue to Hill Street. This will help alleviate pressure problems expected during fire flow conditions downtown.

Status: Design has not yet begun.

Cost: $275,000

(3) <u>Trexler Avenue Water Line</u>

Priority: Intermediate

Description: Construct a new 6" or 8" water line down Trexler Avenue with the majority of the cost recovered by outside residents.

Status: Design has not begun.

Cost: Not yet determined.

f. <u>Annexation Inquiries</u>

Priority: Intermediate

Description: Public Works Department has received requests for annexation in areas along Hickory Grove Road and Windemere Road.

Status: No planning or design has begun.

Cost: Not yet determined.

g. <u>Wastewater Treatment Plant Expansion</u>

Priority: Long-Term

Description: Expansion and upgrade of existing WWTP to meet future flow requirements and meet State limits for phosphorous and nitrogen.

Status: Preliminary engineering report complete (enclosed) and submitted to State.

Cost: $11,000,000.

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h. <u>Jadco-Hughes Sewer Line</u>
Priority: Immediate
Description: Construct a new sewer line from Jadco-Hughes site along Cason and Cherry Streets to existing sewer at Fites Creek and Cherry Street.
Status: Preliminary route selection complete, design has not yet begun pending permit submittal to State.
Cost: $175,000.

i. <u>Interstate Water Tank Lighting</u>
Priority: Immediate
Description: Add additional lighting to illuminate entire tank.
Status: Alternatives in development.
Cost: Under development, available Monday night.

The meeting was recessed into executive session to discuss land acquisition and attorney-client relations. Upon **MOTION** of Councilmember Duke, seconded by Councilmember Harris, and unanimously carried, Council voted to resume regular session.

Upon **MOTION** of Councilmember Duke, seconded by Councilmember Helms, and unanimously carried, Council directed staff to notify CSX Transportation of the City's desire to terminate a private crossing agreement (License Agreement No. CSX 001344, dated 9/26/86) at the end of February, 1995. Council also instructed staff to notify CEKA, Inc. and CEKAL, Inc. of this decision.

There being no further business, the meeting adjourned.

Phillip D. Ponder, Jr.
City Clerk

Mayor

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