

MINUTES
Special Called Meeting
July 5, 2006
10:00 am

Members Present

Carl Bazemore, Mayor Pro-tem
Len Steiner
Ron Watts
Bob Bobinski
Lou Devita

Absent

Mayor Klein

Bazemore called the meeting to order at 10:00 AM

Councilman Steiner informed the Council of a discussion held with the County Manager and the Public Utilities Director in regards to a public sewer system.

The County offered the Town two choices. 1. The Town construct its own system and operate it with the County treating the waste. 2. The County construct the system and own it.

A comparison of the cost of a system between the County and URS Corporation was made given. The monthly cost for sewer and the up front assessment are the critical numbers.

Item	County	URS	
Treatment O&M	\$12.30 month	\$12.30	(\$10.60)
Collection System O&M	6.84 “	6.84 “	(\$ 2.00)
Pump Station Share	6.47 “	6.47 “	(\$ 5.00)
Debt Service	<u>13.39</u> “	<u>44.19</u> “	<u>(\$30.00)</u>
Totals	\$39.00 “	\$69.80 “	(\$47.60)

The Council was unanimous that the answer was very clear on what the Town must do.

Motion by Bazemore and seconded by Devita that a resolution be forwarded to Brunswick County requesting them to prepare an Interlocal Government Agreement for the County to construct a wastewater collection system for the Town of Sunset Beach. Carried unanimously.

Carl Bazemore, Mayor Pro-Tem

Attest:

Linda Fluegel, Administrator