

**TOWN OF SUNSET BEACH**  
**Special Called Meeting**

October 12, 2005  
3:00 pm

**Members Present**

Ed Gore  
Carl Bazemore  
Ron Klein  
Len Steiner

Linda Fluegel, Town Administrator  
Kim Allen, Town Clerk

**Others Present**

Dennis Hoyle, URS- Greiner

Linda Fluegel invited MR. Hoyle to speak with Council on where they stood regarding the sewer plans. She felt the 35,000 bill from URS Greiner and she felt it was excessive and requested Mr. Hoyle give a break down.

Dennis Hoyle updated council on the environmental document for the waste water system, stating it would be ready mid-November. They (he and Fluegel, Rogers ad Steiner) had met with e LGC to see if a system was feasible. HE wanted to make sure everyone understood there were many ways of financing this, whether it is bond debt or others. He felt they came away with the most encouragement toward General Obligation Bonds. The proposal on the rate system was that because there were different users the volume and treatment costs would vary greatly. He felt they should blend and see what was equitable. URS would compile the different rate systems and see what was best.

Bazemore inquire whether we could pursue grants to help alleviate those on a fixed income. Hoyle responded no. the Average median income was too high. The cost of the study was approximately \$22,000.

Klein asked if he had a time range from the time of referendum to when the sewer would be completed. Hoyle felt two Years, but would work up estimates based on cost.

Council agreed they needed to get a rate study done, regardless of which way they went.

**Motion** by Bazemore to accept the 22,000 cost of the study, Seconded by Klein. Motion Carried.

Sue Weddle, North Shore Dr, asked what processing plant they planned on using. Hoyle reported the county would actually maintain and operate it, but they didn't know as of yet. Steiner reported to Weddle that when everyone got "onboard" the temporary lines would be replaced.

There was discussion on how the county came up with the size of the plant and council stressed whether they stayed in the sewer business was not clear, but they didn't believe the Town would.

After more discussion of the location of the plant they would use, Council adjourned

Attest:

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Kimberly Allen, Town Clerk

Ed Gore observed that it was a quagmire that should not have been acted on in a rush. He felt the Council itself was not qualified to assess it; only the professionals that constructed the projects to be regulated by the agreement were qualified.

Mayor Cheek stated she did not want to discuss this any further, that she would see what the status was with the county the attorneys involved had not determined whether or not it was legal to rescind.

Meeting adjourned 11:25

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C.G. Cheek, Mayor

Attest:

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Kim Allen, Town Clerk