

# MINUTES

## Public Services Committee Meeting Tuesday, July 6, 2010, 9:15 A.M. Police Department Conference Room

PRESENT: Mayor Joe G. Bennett; Council Members: David Yemm, Chairman; Ron Bratton; Neal Grimes; Jackie Jackson, Scott Styers; Raleigh York Jr.; and Kelly Craver, City Manager; Morgan Huffman, Public Services Director; Tony Jarrett, Finance Director; and Darrick Ignasiak, High Point Enterprise.

The meeting was called to order by Chairman Yemm and the minutes of June 8, 2010 were approved as read.

### 1. Consideration of Memorandum of Understanding for Water Quality at High Rock Lake

This is an agreement between all municipalities that are in the High Rock Lake Watershed. It is documented that we all understand that we are part of the watershed, the effects we have on the watershed as well as the responsibilities to maintain the water quality in it. We, along with the other municipalities are proactive in our approach to water quality.

Neal asked if all the other municipalities have approved this same document. Morgan said so far, Lexington, Davidson County and High Point have. The only difference may be on the last page indicating the number of years the memorandum will be in force. The contract recently executed by High Point was for 5 years. Morgan feels 5 years would be good for us because additional rules will become effective about 2014-2015. Morgan was not certain of the term that Lexington and the county chose.

Morgan is our designated staff member to partner with other organizations to form the High Rock Lake Watershed Improvement Partnership.

Neal asked about the status of Wallburg and Midway on this. Kelly said he would check into it.

This item was sent to briefing with additional information to be provided by Kelly.

### 2. Additions/Updates

The **Pilot Sewer Project** is close to completion by the county.

We received a response from NCDENR on the **Baptist Children's Home outfall line**. We have replied to their response and are currently waiting to hear back from them. We have not gotten a response from the state yet.

Engineering is moving forward on the other Phase I sewer line projects.

Survey work is being done for the **water line improvements** in the Fairgrove area. Design engineering has already begun.

**Solar Mixer Project** - The tank at Border Street was drained over the weekend in preparation of retrofitting all 3 tanks. Work begins today.

3. Adjournment

With no further business to come before the committee, the meeting was adjourned.