

TOWN OF LITTLETON
Board of Commissioners Work Session

02.20.2018

The Board of Commissioners of the Town of Littleton held a Called Special Meeting on Tuesday, February 20, 2018 at 7:00 pm. In attendance were Commissioners Gerleen Pitchford, Donald Spragins, Stephen Barcelo, Clara Debnam and Bonita Knight. A quorum was present. Mayor Owen Scott called the meeting to order at 7:00 pm. Miss Holly Barcelo, Mr. Ron Girdley, Mr. Jimmy Kearney and Mr. Randy Welch were also in attendance.

Commissioners Debnam and Pitchford called the Special Meeting to discuss a water sewer connection issue regarding properties located at 100 and 110 Miles Street. Currently the water and sewer at 100 Miles Street (Mr. James Kearney property owner) connections are on Halifax Street. The water and sewer lines run through the property located behind at 110 Halifax Street. There is not an easement for the water and sewer lines. There is a priority to rectify the situation and connect water and sewer line without running lines through another property. Keith Hamm states there is not a viable water line for connection on Miles Street. There is a sewer line available for connection. Currently the Post Office and Clyde Johnston on Mosby Avenue are connected to the sewer line on Miles Street. Mr. Hamm suggested a 2" water line connect at Johnston Street to run up Miles Street to connect (100 Miles St) to water and use the existing sewer line. The proposal from RCR & Company (100 Miles St) is \$10,725.00. The Board requested additional information to connect both 100 & 110 Miles Street to water and sewer on Miles Street. Discussion followed if an engineer was needed, if there are any other locations in town with this issue and why there was only one estimate were provided. During the meeting Mr. Hamm contacted Mr. Ray Rightmyer to obtain the additional cost estimate (\$3,640.00) to connect both properties to water and sewer on Miles Street. Mr. Hamm added the property owner at 110 Halifax Street plans to build a home within 6 weeks and this should be a priority project to remove connection lines running through their property. Mr. Randy Welch cited NCGS when installing new water lines an engineer is required on the project. Mr. Hamm cited an "as built" map of the Littleton water system that indicated an abandoned galvanized line on Miles Street.

Commissioner Clara Debnam made the motion; seconded by Commissioner Knight to accept the proposal from RCR & Company to move forward with installing 2" water line on Miles Street and connecting 100 and 110 Miles Street to the water and sewer, not to exceed \$15,000.00. Funds are to come from Capital Improvement. The motion voted and carried unanimously.

With no further business Commissioner Pitchford may the motion; seconded by Commissioner Barcelo to adjourn the meeting at 8:00 pm. The motion voted and carried unanimously.

Town Clerk