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MINUTES
OCTOBER 12, 2009

The regular monthly meeting of the Lansing Board of Alderman was held on Monday night October 12, 2009, at the Lansing Town Hall. Present were Mayor Jason Ring, Aldermen Bill Cline, Brenda Reeves, And George Rembert. Also Bernice Prestwood, Town Clerk, Linda Burchette, Jefferson Post, Mauvine Shepherd, Beth Rembert, Shane Duncan, Larry Blevins. And Tim Church.

Mayor Ring brought the meeting to order at 7:00, and ask for acceptance of the minutes. Motion was made by Brenda Reeves to accept the minutes and was second by George Rembert. All agreed and motion carried.

Tim Church, our water/sewer operator has come before the Board with some concerns. Mayor Ring gave the floor to Mr. Tim Church. Church stated that he has been with The Town of Lansing for 18 years. And has enjoyed working for the town. Mayor Ring thanks him for his good work. Church said he had three things that he needs to discuss with the Board. Mr. Church gave each of the aldermen a hand of the first he needed to discuss. The first was a new permit. 1) A permit is called a Collection Systems Permit. It is to regulate the waste water collection systems. It is to regulate the number of sanitary sewer overflows or SSO. There has been a number of SSO in North Carolina. The reason for the permit is so that Municipality can monitor the over flow of raw sewage. The permit is very restricted. It has caused us to make some changes. We would have to monitor this very closely. The hand out he gave up shows us the areas we have to be responsible for. This comes from the state. One thing we will be responsible for is a systems spill response plan. We have to write a plan of how we will handle a spill if it were to

happen. We must tell the state what vendors we plan on using, and what we would do. 2) We also have to have a current collection system map. Which we already have. 3) We have to initiate a grease control program. The handling of grease and oil of residents as well as commercial use. There are materials that are distributed twice a year, that tell how to handle the grease and oil so it will not be a problem when it gets to the sewer lines. 4) There are four high priority sewer lines that have to be inspected, and a log kept of date, inspection method of and corrective actions. 5) And 6) Operation & maintenance plan and pump station inspections & maintenance. We are lucky all our system is gravity flow and this does not apply to us. 7) Right of ways and easement maintenance. This states that all man holes have to be expectable, and can be easy gotten to by vehicle. We have to cut down trees or cut grasses to get to it to make a right of way. Provide any maintenance logs or maps to show progress. 8) Sewer line cleaning. Lines should be preformed on 10% of lines per year (if any overflows) Maintain logs or maps to show progress. 9) General observation of entire system. This should be done on an annual basis. Maintenance log kept. 10) All records should be maintained for 3 years. 11) Copy of permits and annual report. Tim Church will be in charge of all these report. These are very important and have to be done corrected. The Aldermen all agreed to let Tim Church to be in charge of all these. And at a later time, he will need to be compensated for this. George Rembert asks if we have any SSO. Mr., Church said a SSO is a Sanitary Sewer Overflow. And to his knowledge their has been none. If an overflow accurse it should be reported with in 24 hours. With a written report of what took place and how the clean up was handled. Mr. Rembert also asks with the size of our systems, what are the chances of us have a SSO of one thousand Galens. Probable none. But never day never.

There are a couple of repairs that need to make at the treatment plant. We have some components that need to be replaced. They are not a compliance issue right now. And they are not affecting the quality of water. This needs to be done before cold water sets in. When this is done, we will need a sludge truck to hale off the sludge. It is an all day project.

The next thing to discuss is an e-mail Church received from Jamie McNeese that says that the proposed reclassification of North Fork New River. DWQ is in the beginning rule stages of reclassifying the North Fork New River watershed in Ashe and Watauga counties, New River Basin, to Outstanding Resource Water (ORW) classification and we're gathering pertinent information and feedback. Mr. Church said he just wanted to bring this to our attention for our information. Mr. Church said with our permission he would answer the eight questions they are asking for and would take of this. Our permission was given. This is a very important thing. It will be a long process. George Rembert ask if there has been any studies on straight piping into the river. Church commented that some time ago there was a grant for a study in Ashe County and that they found several violations. But he doesn't know about Watauga He does not think that there would be any at this time.

The road up by Mack Powers's house has a tile in it, and part of the road has washed away. It is in a curve and the wagon for the Haunted Hayride can not make this curve safely. The hayride has been called off, and is not a concern at this time. It was suggested to table this matter until everyone has time to take a look at the road, and can bring their thoughts to the next meeting. The discussion went to the road to the well site. Something needs to be done with it. The engineer said that was to be fixed by Dewey Wright who has the well contract. It was suggested that the town fix it and then be reimbursed either by the grant or by Dewey Wright. Bernice will make some calls and find out if this can be done, and report at the next meeting. Someone suggested that the parking area across from Main Street Discount, the pizza place and Ron Williams need scraping. There are some big mud holes there. Mayor Ring said that Jack Brown has a tractor with a blade on it. We could ask him to do it. Everyone bring their concern about any road that needs to be fixed to the next meeting to be discussed.

Also under this same Powell grant falls the snow removal. Mack Ham said his contract goes from November to November. But Bernice said it went from April to April. He has signed no contract at this time

Phill Trew came to the last meeting spoke about mapping our water systems. We were not impressed by what he told us about there

mapping. Phill told us that we find the lines and they would put it on paper. There was some discussion on how to go about finding the lines. The maps that we have now are not accurate. Nothing is it is suppose to be. It was suggested to get some of the people that worked for Erie Carpenter to gather and see if they can remember where any of the line are. Every one makes a list of people to see if they can remember where the lines are. Also get a metal detector and try to fine the line with it. We will table this until the next meeting.

The Ethics Training requirements and training is a required meeting. This has to be done by 2011. It said that newly elected officers were to attend. There are several different dates and places for the meeting. Everyone needs to go. It is mandatory. Ring ask for a motion to put the meeting off until after the election. Brenda made a motion and George second it and Bill agreed. Carried

Israel Church has told us that he had ordered the rest of the material for the roof and he would have it delivered. There has been no deliver. Bernice talked to a sale person a Lows' and he told her that no vinyl had been ordered. On the account a note said it would be ordered at a later date.

Chuck Barker has the lowest bid at eighteen hundred dollar. He gave two reference and they gave a good reports. Caddis Construction gave a bid of \$1818.75. He gave an itemized list of his bid. He will also haul of the materials of the old roof. Jason said a time limit of 30 to 45 days to put the rood on. Bernice will call and get some reference on this company. A motion was mad by George Rembert if the references are good go ahead and give the bid to this company the motion was second by Brenda Reeves. And carried.

Beth Rembert came before the Board and asks if the Olla Bell Festival could be moved to the Town Park. There is enough electric and parking. It would bring more visibility to the town. Also there is enough room to camp. Bill Cline said if the Fire Department agreed to it he thinks the Town should too. Bill Cline made a motion to accept the move. Brenda Reeves second and the motion was carried.

Beth Rembert said there was a meeting through the STEP Grant at the Economic form at the Rural Center, and she would like

George to go with her. Brenda Reeve made a motion, Bill Cline second and motion was carried.

Mayor Ring received a letter from the River Builders. NCNR will not receive any money for there budget. They helped the town our with our river bank. The are asking for a donation for the use. Jason suggested we give them one hundred dollars. George Rembert made a motion to give them the money. Brenda Reeves second and motion was carried.

Mauvine Shepherd ask when the stripping of the street will be done. This if funded by the STEP Grant. We will have to get cars moved out of the way. A letter needs to be sent to all business to have their car moved on this time. There need to be a time to ask them to have them moved Jason said there is a machine can be rented to do stripping.

Major Ring ask for a motion to adjourn. Bill Cline made a motion and Brenda Reeves second, and carried.

