

TOWN OF RICHLANDS
NORTH CAROLINA

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The Richlands' Board of Alderman met for a Special Call Meeting on Tuesday, July 26, 2011 at 6:00 pm at the Richlands Town Hall. The purpose of the meeting was to deliberate and appoint the Richlands Representative to the ONWASA Board of Directors.

Present were:

McKinley Smith, Mayor Pro-Tem
Tom Brown, Alderman
Hans Jacobsen, Alderman
Paul Conner, Alderman
Fran Pierce, Alderman

Also present were: Gregg Whitehead, Town Administrator; and Doreen Putney, Town Clerk.

There was one (1) citizen present.

MEETING CALLED TO ORDER: Mayor Pro Tem McKinley Smith at 6:01 pm.

RICHLANDS REPRESENTATIVE TO THE ONWASA BOARD OF DIRECTORS:

Mayor Pro Tem McKinley Smith stated that Alderman Paul Conner's term on the ONWASA Board of Directors expires July 31, 2011. The Board needs to deliberate and either reappoint Alderman Conner or appoint a new Richlands Representative to the ONWASA Board of Directors.

A motion was made by Alderman Hans Jacobsen, seconded by Alderman Tom Brown to reappoint Alderman Paul Conner as the Richlands Representative to the ONWASA Board of Directors, for a term of three (3) years. The motion was unanimously carried.

Mayor Pro Tem McKinley Smith requested for Alderman Paul Conner to give a brief ONWASA update. Alderman Conner stated that ONWASA is trying to move forward with the Northwest Regional Plant pending state funding. The new plant is scheduled to be up and running by the end of 2015. He stated that the new ONWASA director, Billy Farmer, is doing a very good job and is getting things done. There is more communication between the towns and it is not as confrontational as it used to be. They are also looking at obtaining an ONWASA employee to attend Planning Board and Board of Adjustment meetings.

ADJOURN:

With no further business, a motion was made by Alderman Paul Conner, seconded by Alderman Hans Jacobsen to adjourn the meeting at 6:07 pm. The motion was unanimously carried.

Respectfully Submitted,

Mayor Pro Tem McKinley Smith

Doreen Putney, Town Clerk