



## **AGENDA**

**Henderson City Council Special Called Meeting  
Monday 25 April 2016, 6:00 p.m.  
R. G. (Chick) Young, Jr. Council Chambers, Municipal Building  
134 Rose Avenue  
Henderson, North Carolina**

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### **Mayor and City Council Members**

Mayor Eddie Ellington, Presiding

Councilmember Marion B. Williams  
Councilmember Sara M. Coffey  
Councilmember Michael C. Inscoe  
Councilmember D. Michael Rainey

Councilmember Melissa Elliott  
Councilmember Garry D. Daeke  
Councilmember Fearldine A. Simmons  
Councilmember George M. Daye

### **City Officials**

Frank Frazier, City Manager  
D. Rix Edwards, City Attorney  
Esther J. McCrackin, City Clerk

### **I. CALL TO ORDER**

### **II. ROLL CALL**

### **III. NEW BUSINESS**

- a)* Consideration of Approval of Resolution 16-22, Acceptance of a Drinking Water State Revolving Fund (DWSRF) Loan in the Amount of \$1,548,000 for the Young Avenue Asbestos Cement Water Line Replacement Project #WIF-1911. (*CAF 16-39*)
- Resolution 16-22

### **IV. ADJOURNMENT**



## **City Council Minutes Special Called Meeting 25 April 2016**

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### **PRESENT**

Mayor Eddie Ellington, Presiding; and Council Members Marion B. Williams, Sara M. Coffey, Michael C. Inscoe, D. Michael Rainey, Melissa Elliott, Garry D. Daeke and Fearldine A. Simmons.

### **ABSENT**

George M. Daye.

### **STAFF PRESENT**

City Manager Frank Frazier, City Attorney D. Rix Edwards, City Clerk Esther J. McCrackin, Assistant to the City Manager Paylor Spruill and Engineering Director Clark Thomas.

### **CALL TO ORDER**

The 25 April 2016 Special Called Meeting of the Henderson City Council was called to order by Mayor Ellington at 5:58 p.m. in the R. G. “Chick” Young, Jr. Council Chambers, Municipal Building, 134 Rose Avenue, Henderson, NC.

### **ROLL CALL**

The City Clerk called the roll and advised Mayor Ellington a quorum was present.

*(Clerk’s Note: Council Member Elliott arrived at 6:09 p.m.)*

### **NEW BUSINESS**

**Acceptance of a Drinking Water State Revolving Fund (DWSRF) Loan in the amount of \$1,548,000 for the Young Avenue Asbestos Cement Water Line Replacement Project #WIF-1911. (Reference: CAF 16-39, Resolution 16-22)**

City Manager Frazier began by summarizing Council's decision to table this issue during the April 11, 2016 meeting. He then distributed three pages of tables: Water, Regional Water and Sewer Funds Existing Debt Service; Financial Analysis with CIP for Water Fund; and Financial Analysis with CIP for Regional Water Fund. After explaining the related sections of the tables to this discussion and how important this project is, Mr. Frazier asked City Engineer Clark Thomas to explain this project further.

Mr. Thomas thanked Council for attending this meeting and said this project, along with the 20MGD project were lumped together to obtain funding from the NCDWSRF. Since there is no immediate demand for the 20MGD, he suggested moving forward cautiously to minimize the rate impact on water customers.

Mr. Frazier reiterated the need to move forward carefully and reminded Council that the Regional Water partners are in agreement with this 20MGD project.

Council Member Incoe suggested the project elements be reviewed and broken down over a period of years in a responsible manner. He also clarified that the IBT permit is irrevocable and that no timetable needed to be met.

Discussion then turned to the Young Avenue water line. Mr. Thomas said there are several considerations that should reduce costs, including using PVC –C900 pipe and placing the line on the shoulder of the road.

Council Member Rainey asked about the life span of PVC. Mr. Thomas said it has not been used long enough to provide a qualified response but he did mention other municipalities have used the PVC without major issues. Council Member Coffey mentioned PVC will not rust which is often a problem and it is definitely lighter and easier to handle. She also asked if there would be any drawbacks to putting the line on the shoulder of the road. Mr. Thomas said not that he was aware of at this time.

Council Member Daeke asked what the cost increase to water fees would be to citizens if the project proceeds. Mr. Thomas responded about \$0.45 per month per residential customer.

A brief discussion followed regarding the Elmwood Cemetery project cost. Since the bids came in \$1M over budget, Council Member Coffey asked if private contractors had been considered. Mr. Frazier said yes, private contractors were considered as this was a publicly bid project and added staff and our engineers are following up to determine why the project cost is so high.

Council Member Daeke asked is replacing this line will eliminate the problems that have occurred over the years. Mr. Thomas said since the Public Services Department replaced air relief valves on the Regional Water line, there have been no problems but said a surge could cause a major problem and since the line was installed in the 1950's it definitely needs to be replaced.

Council Member Simmons asked how deep the line is placed. Lines are placed a minimum of 3 feet from the top of the ground to the top of the pipe.

At this time Mayor Ellington asked if Council was prepared to make a decision.

Council Member Coffey said she would make a motion providing *value engineering* is utilized and Council is provided the costs before each step of the project is finalized.

City Manager Frazier reminded Council that they will have to consider awarding the bid when details are available.

Council Member Coffey moved the approval of Resolution 16-22, *Acceptance of a Drinking Water State Revolving Fund (DWSRF) Loan in the Amount of \$1,548,000 for the Young Avenue Asbestos Cement Water Line Replacement Project #WIF-1911* with the provision that the Engineering Department exercise *value engineering* methods and the costs for each step of the project be presented to Council for approval. Motion seconded by Council Member Inscoe, and APPROVED by the following vote: YES: Williams, Coffey, Inscoe, Rainey, Elliott and Simmons. NO: None. ABSTAIN: None. ABSENT: Daye. (See Resolution Book 9, p 43)

### **Other**

City Manager Frazier said hopefully the wastewater agreement will be ready by the May meeting. He also informed Council that the street sweeper has been out of service for several weeks and was returned to Henderson on Friday when it was involved in an accident, which was not the fault of the City employee.

Council Member Coffey asked for follow-up on the blinking light at Young and Chestnut.

Council Member Elliott asked about the housing issues which were discussed in the Public Safety meeting.

Mr. Frazier said he is working on both issues.

### **ADJOURNMENT**

Council Member Inscoe moved for adjournment. Motion seconded by Council Member Daeke, and unanimously approved. The meeting adjourned at 6:34 p.m.

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Eddie Ellington  
Mayor

**ATTEST:**

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Esther J. McCrackin, City Clerk