

money is annually dispersed. The return of the money is based on the business' performance in the time period.

A motion was made by Commissioner Blake and seconded by Commissioner Cagle to table the approval of the Economic Development Incentive Policy.

### **Project Updates**

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#### **Sewer to the Megapark**

Clearing of our easements and right-of-way for the force main is underway. Project is to on schedule but will be over budget.

Mr. Sam Martin questioned the tree removal and if the trees that were removed will be replaced. The Town Manager, Brooks Lockhart explained that there were no plans to replace the trees but it could be discussed. The trees could not be placed above the line but would entertain the idea of replacing them somewhere else.

#### **Voluntary Annexations**

The Town Manager, Brooks Lockhart felt it necessary to table this again because of being short staffed. He felt there has been no time to go out in the community and talk with the citizens regarding the annexation.

#### **Dash – N – Splash**

The Mayor, Mike Criscoe, had no updates at this time. He stated he had plenty of ideas but needed the funding. He has been in talks with Grede and is waiting for a response from them regarding funding.

### **Mayor/Commissioner/Department Head Reports**

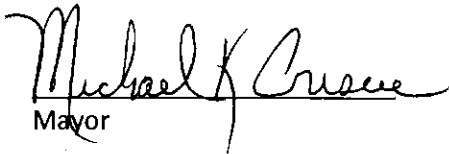
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Commissioner Blake thanked the Public Works department for maintaining the cemetery and seeing to the water main break at Wal-mart. The other Commissioners thanked the Public Works department as well.

### **Adjournment**

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There being no further business to bring before the Board, Commissioner Beard made the motion to adjourn, and Commissioner Cagle made the second. All voted in favor. Meeting adjourned at 8:11 p.m.

  
Mayor

  
Deputy Clerk

**TOWN OF BISCOE  
BOARD OF COMMISSIONERS MEETING  
April 8, 2013**

The Town of Biscoe Board of Commissioners met in a regular session on April 8, 2013 at 7:00 pm in the Municipal Building.

*Present were: Mayor Michael Criscoe, Mayor Pro-Tem Jerry Smith, Commissioners, Gene Anderson, Jimmy Cagle, and John Beard. Jimmy Blake was absent. Town Manager Brooks Lockhart and Town Clerk Laura Morton were also present.*

## **Call to Order**

Mayor Michael Criscoe called the meeting to order at 7:00 pm.

## **Consent Agenda**

A motion was made by Mayor Pro-Tem Smith, seconded by Commissioner Beard, and so the motion carried unanimously to approve the following consent agenda items:

- a) Approval of Minutes 3-11-13
- b) Monthly Financial Reports (February and March)
- c) Support for Heart of NC Megapark/Interstate 73/74

## **Swearing in of Police Chief Tedder**

Town Clerk Laura Morton administered the oath of office to new Town Police Chief Michael Brent Tedder.

### **OATH OF OFFICE**

*"I, Michael Brent Tedder, do solemnly swear (or affirm) that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as Town Police Chief, so help me God."*

The Board welcomed Chief Tedder as Chief.

## **Inflow and Infiltration Study Presentation/Asset Management**

Bob Froneburger with WK Dickson presented the results of the Town's Inflow and Infiltration Study. He also gave a presentation on an asset management plan. The Board discussed scheduling and paying for the needed repairs. Mr. Lockhart said for every dollar spent on correcting the problems, the Town would see a return in the cost of chemicals, etc.

### **PROJECT OBJECTIVES:**

- Conduct Infiltration / Inflow Evaluation to identify and document needed collection system improvements to provide a reliable collection system and reduce peak flows to WWTP
- Prepare Asset Management Plan to meet funding agency requirements
- Prepare a comprehensive Preliminary Engineering Report identifying needs and plan for addressing infrastructure rehabilitation needs.

### **Biscoe Wastewater Infrastructure System Overview**

- 22 miles of gravity sewer
- 7 sewer drainage basins
- 10 pump stations
- 0.5 mgd WWTP

## **INFILTRATION / INFLOW EVALUATION**

### **Infiltration**

Groundwater leaking into pipes and manholes through joints, porous walls or breaks.

### **Inflow**

Extraneous flow entering sanitary sewer system from sources other than infiltration such as roof leaders, cleanouts, storm water drains, manhole covers or other openings in the system.

### **Biscoe System Infiltration**

- 150 gpd / inch-mile
- Biscoe Collection System ~ 180.9 inch-miles
- System Infiltration ~ 27,000 gpd during wet months

### **Excessive Infiltration**

- DENR Excessive Infiltration – 3,000 gpd/ inch-mile
- New System Allowance – 100 gpd/ inch-mile

### **Biscoe System Inflow**

- 237 gpd/capita
- Biscoe ~ 1700 Capita
- System Inflow ~ 405,900
- Biscoe ADF = 200,000 gpd w/ PDF @ 560,000 (PF = 2.8)

### **Excessive Inflow**

- DENR Excessive Inflow- 275 gpd/capita

## **INFILTRATION / INFLOW EVALUATION**

### Area 1

Collection system east of Hwy 220 & Aberdeen Carolina RR including Burton Street PS, Brendana PS and Food Lion PS (41,074 lf gravity sewer, 35% of Biscoe sewer system)

### Area 2

Collection system to south serving GVK, East Montgomery High School and Green Ridge Elementary (8480 lf, 7% of Biscoe sewer system)

## **I / I OBJECTIVES**

- Locate sources of I/I
- Manhole Inventory and Physical Inspection
- Smoke testing
- CCTV of selected areas
- Identify and prioritize needed repairs
- Provide an opinion of cost for rehabilitation

## **MANHOLE INVENTORY & INSPECTIONS**

- 189 Manholes
- Observations
  - Deteriorated benches
  - Root intrusions
  - Open holes in walls
  - Misaligned covers and frames
  - Vented covers in low areas
  - Accumulations of solids and debris causing blockage

## **SMOKE TESTING :**

- 47 Smoke Test Performed
  - Observations:

**A RESOLUTION TO SUPPORT THE CERTIFICATION OF THE HEART OF NC MEGAPARK/INTERSTATE HIGHWAY 73/74 TO SUPPORT ECONOMIC GROWTH AND OPPORTUNITY**

**WHEREAS**, declines in rural traditional manufacturing have led to an increase in North Carolina's unemployment rate; and

**WHEREAS**, the County of Montgomery, North Carolina has documented the loss of 1,049 manufacturing jobs as a result of business closings and permanent layoffs creating a current unemployment rate of 10.1 percent; and

**WHEREAS**, the Town of Biscoe has worked to promote economic growth by designing and implementing polices to assist with job creation; and

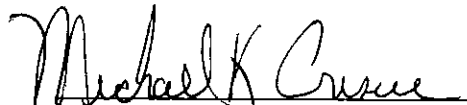
**WHEREAS**, the constitution of the United States was established and ordained in order to promote the general welfare and secure the blessings of liberty to ourselves and our posterity; and

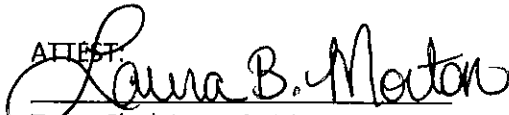
**WHEREAS**, the Town of Biscoe, with grant assistance of the Golden Leaf Foundation, has invested significant resources to providing sewer service to the site; and

**WHEREAS**, the Town of Biscoe has seen the value of sites being listed with the Department of Commerce Site Certification Program; and

**NOW, THEREFORE BE IT RESOLVED**, that the Town of Biscoe Board of Commissioners, in support of the certification of the Heart of NC Mega Park/Interstate Highway 73/74 and would like to see it added to the statewide inventory of industrial sites.

Adopted this 8<sup>TH</sup> day of April 2013.

  
\_\_\_\_\_  
Mayor Michael Criscoe

ATTEST:  
  
\_\_\_\_\_  
Town Clerk Laura B. Morton

***O2 Energy***

Mrs. Cagle said that the new company O2 Energy (solar power company) would be holding a Job Fair at Montgomery Community College on April 9.

**Request for Sewer**

A motion was made by Commissioner Beard, Seconded by Mayor Pro-tem Smith, and so the motion carried unanimously to allow Mr. Henry Cagle to purchase a sewer tap for his property adjacent to the new line being installed. The Town is placing this line within an existing easement. This motion was made contingent upon Mr. Cagle being responsible for paying all costs associated with this sewer service.

**Scheduling of Budget Workshops**

Town Manager Brooks Lockhart requested that the Board schedule 2-3 budget workshop dates to take place in the month of May. He said the Board would have one stand-alone session with the County Manager to discuss the water purchase rate increases. A motion was made by Mayor Pro-