

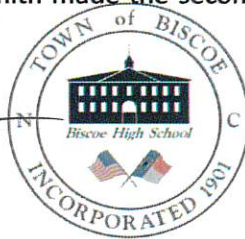
Commissioner/Staff Comments

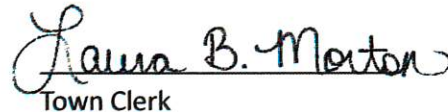
- Town Manager Lockhart gave the following report:
- Family Dollar will be breaking ground this week.
- The Apartment Packet Information will be arriving soon
- Dollar Tree is opening this month.
- Carolina Dairy is testing their equipment now.

Adjournment

There being no further business to bring before the Board, Commissioner Beard made the motion to adjourn, and Commissioner Smith made the second. All voted in favor. Meeting adjourned at 7:50 p.m.


Mayor




Town Clerk

**TOWN OF BISCOE
BOARD OF COMMISSIONERS MEETING
October 13, 2014**

The Town of Biscoe Board of Commissioners met in a regular session on October 13, 2014 at 7:00 p.m. in the Municipal Building.

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

***Prior to the meeting a photograph was taken outside to celebrate the receipt of funds from the Golden Leaf Foundation. This receipt marks the official end of the "Sewer for the Heart of NC Megapark" project. ***

Call to Order

Mayor Jimmy Blake called the meeting to order at 7:00 pm.

Consent Agenda

A motion was made by Commissioner Smith, seconded by Commissioner Cagle, and so the motion carried unanimously to approve the following consent agenda items:

1. Approval of Minutes 09.08.14
2. September Monthly Financial Report

WK Dickson recommends the following next steps:

Push CD to replace the existing meter with an acceptable meter that records the actual flow rates.

Upon determination of actual flow rates, request CD to open valves at a slower rate or possibly throttle back on valves to avoid the sudden pressure drops when CD calls for water.

If the throttling is not successful in reducing the water hammer (vibration) to the Biscoe system, it may be necessary to install a surge relief valve in the CD system.

Once the flow rates and possible result of throttling are determined, it should be possible to evaluate additional options for increasing pressure in the CD system.

General Updates

Town Clerk Laura Morton updated the Board on upcoming Town Events and Activities that include:

- The Town of Biscoe will be sponsoring "Halloween in the Park" to take place on October 31 in Monroe-Deaton Park from 5:30 pm to 8 pm
- Veterans' Parade
- Christmas Parade

Mayor's Minutes

The Mayor provided the following report:

- Attended MCC Commencement Ceremony
- Met with 3 Fidelity Bankers to discuss where the Town of Biscoe is
- Attended the Star Fire Department BBQ and Auction
- Met with EDC Director about Resignation
- Talked with Star Fire Department
- Walked the Sewer Plant to look at where Improvements will be made in upcoming WWTP Upgrade
- Attended EDC Meeting
- Attended Montgomery County Schools Health Advisory Committee Meeting
- Attended EDC General Meeting and discussed future of EDC/Chamber of Commerce, New Building, and Director
- Toured New Carolina Dairy Facilities
- Attended Farewell Luncheon for EDC Director Ashley Cagle
- Looked at Sidewalk Possibilities for new Emerald Forest Apartments.

Public Comment

Several water customers (Yolanda Brown, Grace Thomas, and others) were present with concerns about water billing. Mayor Blake and Town Manager Brooks Lockhart addressed the concerns.

Staff Updates

Public Works Director said the water department is slowly integrating new meters that will allow the Town Staff to review usage of meter usage for the past 90 days. He said for safety reasons, they are installing these meters on 24/27 and then will work toward residential areas.