

UTILITIES COMMITTEE MEETING MINUTES
APRIL 13, 2011, 4:00 P.M.
CITY COUNCIL CONFERENCE ROOM – 2ND FLOOR CITY HALL

Committee Members Present: Walker E. Reid, III, Chairman
Councilwoman Brenda B. Craig
Councilman Keith Tidwell

Other Council Members Present: Councilman John B. Howren

The Utilities Committee met on April 13, 2011, at 4:00 p.m. in the Council Conference Room, 2nd Floor, City Hall, 181 S. South Street, Gastonia, North Carolina. Chairman Reid called the meeting to order.

ITEM 1: Cramerton Transfer Agreement:

Chairman Reid recognized Mr. Matt Bernhardt, Director of Public Works and Utilities, for staff's presentation. Mr. Bernhardt stated that in the fall of 2010, a Memorandum of Understanding (MOU) was executed between the City of Gastonia and the Town of Cramerton directing the negotiation and development of an interlocal agreement to transfer the Town of Cramerton's Utility System to Gastonia's Utility System. After much effort by managers, staff, and attorneys of both communities, the proposed agreement was presented for the Committee's review and consideration.

Committee Recommendation: The Committee voted unanimously (3-0) to recommend that full Council approve staff's recommendations as presented.

Necessary Council Action: Accept or reject the Committee recommendation.

ITEM 2: Other Related Matters

Town of McAdenville Contract Operation Proposal

Mr. Bernhardt stated the Town of McAdenville requested the City of Gastonia Public Works and Utilities Department to prepare and submit a preliminary proposal for the contract operation of the Town's Utility Systems. The Town of McAdenville has responded with questions and requested revisions. The City of Gastonia is currently processing and reviewing those items to respond back to McAdenville.

Committee Recommendation: If Gastonia's proposal is accepted by McAdenville, a draft contract will be prepared and brought before the Committee for review and consideration.

Necessary Council Action: None at this time. This item was for informational purposes only.

Having no other business, Chairman Reid adjourned the meeting at 5:02 p.m.