

Special Meeting

Special meeting of the Hoke County Board of Commissioners on Thursday, March 6, 2008 at 8:00 a.m. in the Commissioners Room of the Pratt Building.

MEMBERS PRESENT:

James A. Leach, Chairman
Robert Wright
Jean Powell
Ellen McNeill

OTHERS PRESENT:

Mike Wood, County Manager
William Fields, County Attorney
Linda Revels, Clerk to the Board

MEMBERS ABSENT:

Tony Hunt, Vice Chairman

The purpose of the meeting was to go out and view the North and South Harnett County Wastewater Treatment plants.

Others present were: Jonathan Locklear with Porter Scientific, Tom McNeill, Sewer Committee, and Joe McGougan and Brian Sexton with Marziano and McGougan Consulting Engineers.

The Board went to the North Harnett Sewer Treatment plant in Lillington first. Mr. Kenny Fail, Systems Operator and Mr. Rodney Tart, Public Utilities Operations Manager, were present to give the Board a tour. There is a total of 52 acres in the total tract with the plant being on 15 acres. The plant is permitted for 5.6 million gallons with a construction cost of \$11,759,000.00. The plant is currently undergoing an expansion of 1.9 million gallons at a cost of \$3,286,000. This is a regional plant. They also have a state-of-the-art lab.

Lunch

The Board then went to view the South Harnett Sewer plant that is currently under construction. This plant will be a 5.0 million gallon capacity with construction cost at \$10,225,000. This plant will take the sewer from Ft. Bragg.

Mr. McGougan stated that water and sewer bring development. However, good farmland needs to remain in the community.

Chairman Leach thanked everyone for attending today's meeting. The meeting adjourned at 1:45 p.m.

James A. Leach, Chairman

Linda Revels, Clerk to the Board (Attest)

