

Special Called Council Meeting Minutes
North Town Hall
February 27, 2018

Mayor Carson called the special called meeting of Council to order at 6:15 p.m. Present were Council Members Washington, Cook and Jackson.

- Mayor Carson declared a quorum.
- Council did not go into Executive Session for there was no public in attendance. Each member of Council had been previously given:
 - a copy of the deed to the land on which Well #2 is located. The deed indicates that the “Grantors herein and their heirs shall have an option to repurchase said property with existing improvements and all rights of way conveyed thereto in the event that the Town of North shall cease to use said property as a source of water for the Town. Consideration for the repurchase of \$5.00 is hereby agreed.”
 - A copy of the DHEC permit allowing construction of a chemical feed (well blending) per the Professional Engineer of the Drinking Water Protection Division.
 - Certificate of analysis from the laboratory that conducted radon testing in February, 2017 indicating that levels of radon were within “Acceptable Limits.”
 - A SC DHEC publication on radon stating “Water containing radon is typically not a problem in homes served by public water systems.”
 - A map from the EPA showing radon levels within the United States. Orangeburg County is in Zone 3 indicating a “low potential” for radon.
- Discussion followed:
 - Cook suggested that we get someone to donate land for another well and drill for another well; she will look into this. She also suggested that Graves Water Services take a look at well #2 but no motion was made to this effect.
 - Carson shared that the asset is valued at \$400,000, and would hate to see the Town lose this very valuable asset. She also shared that our one and only well (#1) is currently operating at 75% capacity and is concerned about the sustainability of well #1. A blending project would extend the life of well #1.
 - Alliance Consulting Engineers have estimated the cost of the well blending construction at \$525,000 of which the town would be responsible for a 10% match or \$52,500. This would be paid for with CPST monies.
 - Silver Springs which is our back-up source for water is contemplating a blending project but has put it on hold until funds are available.
- Councilmember Washington made a motion to accept Resolution 2018-01 which is a resolution for application for a 2018 CDBG grant to fund a well blending project. The grant would be managed by LSCOG and the project engineered by Alliance Consulting Engineers. Carson seconded the motion. There was no further discussion and upon vote, Carson and Washington voted to accept the resolution. Cook and Jackson opposed.

ADJOURNMENT

- There being no further business Councilmember Jackson made a motion to adjourn the meeting. The motion was seconded by Councilmember Cook and upon vote was unanimously approved.

Respectfully submitted,

Patty Carson
Mayor

Mayor Patty Carson: _____

Council Members:

Jeff Washington: _____

Julius Jones: _____

Daniel Jackson: _____

Deborah Cook: _____

DRAFT