

**NOTICE OF A SPECIAL MEETING OF THE  
CITY COUNCIL OF THE CITY OF ASHEBORO**

**MEETING DATE: FRIDAY, MAY 19, 2017**

**MEETING TIME: 1:00 P.M.**

**LOCATION: CITY OF ASHEBORO WASTEWATER TREATMENT PLANT LOCATED  
AT 1032 BONKEMEYER DRIVE IN ASHEBORO, NORTH CAROLINA**

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Notice is hereby given that, at 1:00 p.m. on Friday, May 19, 2017, the Asheboro City Council will assemble at the front entrance of the City of Asheboro Wastewater Treatment Plant's operations building for a special meeting. This special meeting will include a tour of the wastewater treatment facility.

The tour will highlight projects and expenditures that have been authorized by the governing board in order to maintain and improve this public infrastructure. During the course of identifying past actions and future needs at the wastewater treatment plant, the city manager will lead a budget discussion concerning the city's water and sewer fund, which is critical to water resources division operations such as the city's wastewater collection and treatment system.

News media representatives and anyone else who wishes to attend the council meeting are welcomed to attend this public meeting and to participate in the guided tour of the facility.

This notice is issued on the 11<sup>th</sup> day of May, 2017.

/s/ David H. Smith  
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David H. Smith, Mayor  
City of Asheboro, North Carolina

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**MINUTES OF A SPECIAL MEETING OF THE ASHEBORO CITY COUNCIL**

**CITY OF ASHEBORO WASTEWATER TREATMENT PLANT  
1032 BONKEMEYER DRIVE**

**Friday, May 19, 2017**

**1:00 p.m.**

This being the time and place for a special meeting of the Asheboro City Council, a meeting was held with the following elected officials and city management team members present:

Walker B Moffitt ) – Mayor Pro Tem Presiding

Clark R. Bell )  
Edward J. Burks ) – Council Members Present  
Katie L. Snuggs )  
Charles A. Swiers )

David H. Smith )  
Linda H. Carter ) – Mayor and Council Members Absent  
Jane H. Redding )

John N. Ogburn, III, City Manager  
Jeffrey D. Cagle, Systems Maintenance Manager  
Michelle H. Dawes, Technical Services Manager  
Michael L. Leonard, PE, City Engineer  
Michael D. Rhoney, PE, Water Resources Director  
Deborah P. Reaves, Finance Director  
Judy H. Smith, Waste Water Treatment Plant  
Jeffrey C. Sugg, City Attorney  
Bernadine L. Wardlaw, Water Quality Manager  
Tammy M. Williams, Deputy City Clerk  
Michael R. Wiseman, Wastewater Treatment Plant Manager

**1. Call to Order.**

Mayor Pro Tem Walker B. Moffitt called the meeting to order for the transaction of business, and business was transacted as follows.

**2. Budget Discussion and Facility Tour.**

After calling the meeting to order, Mayor Pro Tem Moffitt welcomed everyone in attendance and asked the city manager to lead the discussion about the water and sewer fund, with a special focus on the wastewater collection and treatment side of the fund. As he did during a separate meeting held at the water treatment plant, the city manager began with a discussion of historical aspects of the city's wastewater collection and treatment system. This discussion highlighted the degree to which a wastewater treatment system is a capital intensive undertaking.

The city manager illustrated the degree of funding that it takes to operate a safe, sanitary, and legally compliant facility such as the city's wastewater treatment plant by highlighting some of the projected expenses at this facility during the upcoming 2017-2018 fiscal year. The highlighted items are as follows:

1. Chain and sprocket replacement in the primary and secondary tanks along with regular maintenance and equipment repair is budgeted at a cost of \$200,000.
2. The replacement of the Digester # 1 cover and mixer, maintenance of a city-owned bridge on the premises of the wastewater treatment facility, and tank coatings for clarifiers are budgeted at a total cost of \$1,900,000.
3. Generators for lift stations 18 and 22 are budgeted at a cost of \$60,000.
4. An ISCO sampler and batteries for the technical services department are budgeted at a cost of \$3500.

After the budget discussion, the meeting attendees were given a tour of the waste water treatment plant facility by the city manager, water resources director, and the wastewater treatment plant manager. During the tour, special emphasis was given to areas of the facility that will require short-term and/or long-term expenditures.

During the entirety of this special meeting, the city council was not asked to take any action, and none was taken.

**3. Adjournment.**

With no further business to transact, Mayor Pro Tem Moffitt adjourned the meeting at 2:15 p.m.

ATTEST:

/s/Tammy M. Williams

Tammy M. Williams, Deputy City Clerk

/s/David H. Smith

David H. Smith, Mayor