

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

**MEETING DATE: THURSDAY, MAY 18, 2017**

**MEETING TIME: 6:00 P.M.**

**LOCATION: CITY OF ASHEBORO  
WATER TREATMENT PLANT LOCATED AT 1462 WINSLOW  
AVENUE IN ASHEBORO, NORTH CAROLINA**

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Notice is hereby given that, at 6:00 p.m. on Thursday, May 18, 2017, the Asheboro City Council will assemble at the front entrance of the City of Asheboro Water Treatment Plant's main building for a special meeting. This special meeting will include a tour of the water 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 water 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 water treatment and distribution 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 WATER TREATMENT PLANT  
1462 WINSLOW AVENUE**

**6:00 PM ON THURSDAY, MAY 18, 2017**

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:

- David H. Smith ) – Mayor Presiding
  
- Clark R. Bell )
- Edward J. Burks )
- Walker B. Moffitt ) – Council Members Present
- Katie L. Snuggs )
- Charles A. Swiers )
  
- Linda H. Carter ) – Council Members Absent
- Jane H. Redding )

- John N. Ogburn, III, City Manager
- Bryan M. Lanier, Water Treatment Plant Manager
- Michael L. Leonard, PE, City Engineer
- Michael D. Rhoney, PE, Water Resources Director
- Deborah P. Reaves, Finance Director
- Jeffrey C. Sugg, City Attorney
- Tammy M. Williams, Deputy City Clerk

**1. Call to Order.**

Mayor Smith 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 Smith welcomed everyone in attendance and asked the city manager to lead the discussion about the budgetary issues associated with the water and sewer fund. Mr. Ogburn began with a discussion of historical aspects of the city's water treatment and distribution system. A working knowledge of the city's public water supply infrastructure is helpful to understanding the current need for funding to maintain aging infrastructure.

While no rate changes are proposed for the upcoming fiscal year, there are several improvements and renovations that the city manager is proposing to fund in order to update the city's public water supply infrastructure. The items listed below are examples of water treatment and distribution related expenditures proposed for inclusion in the water and sewer fund budget for fiscal year 2017-2018:

- a. Basin Repair - \$250,000.00
- b. Water Clarifier - \$30,000.00
- c. North Plant Painting - \$427,100
- d. Roof Replacement on Carbon Building and South Plant - \$40,500
- e. Filter Automation - \$190,000
- f. Lake Lucas Intake Engineering Study - \$50,000
- g. Service Truck for Water Maintenance - \$88,500
- h. Meter Replacement - \$300,000
- i. Replacement of Hand-Held Meter Reading Unit - \$8,000
- j. New Truck for Meter Reading Department - \$29,000

After the budget discussion, the meeting attendees were given a tour of the water treatment plant facility by the city manager, water resources director, and the water 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 Smith adjourned the meeting at 6:45 p.m.

ATTEST:

/s/Tammy M. Williams

Tammy M. Williams, Deputy City Clerk

/s/David H. Smith

David H. Smith, Mayor