

PAMLICO COUNTY WATER COMMITTEE MINUTES

October 30, 2018

The Pamlico County Water Committee met on October 30, 2018 at 3:30 pm in the Patsy Sadler Room of the Pamlico County Courthouse Annex. Chairman Ed Riggs, Commissioner Candy Bohmert, and Commissioner Carl Ollison were in attendance. Also in attendance were County Manager Tim Buck, Field Operations Manager Jeff Sanders, and Water Office Supervisor Loretta O'Neal.

Chairman Ed Riggs called the meeting to order. After reviewing the minutes of the August 27, 2018 meeting, Commissioner Ollison made a motion to accept the minutes; Commissioner Bohmert seconded the motion. The motion carried unanimously.

There was no public comment.

Discussion was held on the Reelsboro Water Tower project. Clearing activity was scheduled to begin the week of October 29, 2018. Easements have been acquired and the notice to proceed issued.

Field Operations Manager Jeff Sanders updated the Committee on the status of the Kershaw/Grantsboro Rehabilitation Project. A preconstruction meeting was scheduled for Thursday, November 1st.

Field Operations Manager Jeff Sanders requested that the Water Committee discuss and consider endorsing the reclassification of Mr. Keenan Thompson's position from Plant Operator I to Plant Operator II. The Committee voted unanimously to recommend to the full Board of Commissioners that Mr. Thompson's position be reclassified to Plant Operator II and to set the salary at \$30,000. Additionally, the Committee directed that the County Manager draft a policy for presentation to the Board of Commissioners that authorized a 6% increase in salaries when a Field Operations Employee receives certain required certifications.

Field Operations Manager Sanders reviewed the written Field Operations Report for September/October 2018. Officer Supervisor Loretta O'Neal reviewed leak adjustment reports for September/October 2018.

There was no general discussion.

The meeting was adjourned at 5:40 pm.