



CITY OF HENDERSONVILLE WATER SEWER ADVISORY COUNCIL

Operations Center - Assembly Room | 305 Williams St. | Hendersonville NC 28792
Monday, January 23, 2023 – 6:00 PM

MINUTES

- Present: City of Hendersonville Council Member & Chair Jerry Smith, County Commissioner & Vice Chairman Daniel Andreotta, City of Hendersonville Water/Sewer Customer Representative Chuck McGrady, Henderson County Water/Sewer Customer Representative Andrew Riddle, Village of Flat Rock Council Member David Dethero, Town of Fletcher Council Member Sheila Franklin, City of Saluda Council Member Stan Walker, Town of Mills River Mayor Pro-Tem Randy Austin, and Partnership for Economic Development Representative Carsten Erkel
- Staff Present: City Manager John Connet, Assistant City Manager Brian Pahle, Budget Manager Adam Murr, City Engineer Brent Detwiler, Utilities Director Lee Smith and Utilities Engineer Adam Steurer and others.
- Others Present: Mills River Town Manager Daniel Cobb, Henderson County Engineer Marcus Jones, Stantec Senior Principal David Hyder
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1. CALL TO ORDER

A. Organizational Meeting – *Jerry Smith, Chairman*

In accordance with the Water and Sewer Advisory Committee Rules of Procedure, the City of Hendersonville's representative will serve as the Committee Chairman for the next two years. Henderson County's representative will serve as Vice Chairman.

Chairman Jerry Smith called the meeting to order at 6:00 p.m. and welcomed those in attendance.

2. APPROVAL OF AGENDA

County Commissioner & Vice Chairman, Daniel Andreotta moved to approve the agenda as presented. A unanimous vote of the Council Members present followed. Motion carried.

3. APPROVAL OF MINUTES

A. Approval of the October 24, 2022 Minutes.

Council Member Sheila Franklin moved to approve the minutes of October 24, 2022 as presented. A unanimous vote of the Council Members present followed. Motion carried.

4. OLD BUSINESS

There was no Old Business.

5. NEW BUSINESS

A. Approval of Annual Meeting Schedule - *John Connet, City Manager*

Each advisory board is required to approve their annual meeting schedule in accordance with the open meetings laws.

Town of Mills River Mayor Pro Tem Randy Austin moved that the Water and Sewer Advisory Committee approve the 2023 meeting schedule as presented. A unanimous vote of the Council Members present followed. Motion carried.

NOTICE

City of Hendersonville Water/Sewer Advisory Council | 160 Sixth Avenue East Hendersonville, NC 28792

CITY OF HENDERSONVILLE

Water & Sewer Advisory Council

ANNUAL SCHEDULE OF REGULAR MEETINGS 2023

The following Regular Meetings of the City of Hendersonville Water & Sewer Advisory Council are held **Quarterly on the fourth Monday of July, October, January, and April at 6:00 p.m.** in the Assembly Room of the City Operations Building located at 305 Williams St. Hendersonville NC unless otherwise noticed. The regular meetings will be conducted in person.

The following Water & Sewer Advisory Council meetings have been scheduled for 2022-23.

January 23, 2023
April 24, 2023
July 24, 2023
October 23, 2023

Meetings are open to the public.

City Clerk

The Water and Sewer Advisory Council is a requirement of the 2002 Mud Creek Sewer District Purchase and Interlocal Cooperation and Settlement Agreement with Henderson County.

The City of Hendersonville is committed to providing accessible facilities, programs, and services for all people in compliance with the Americans with Disabilities Act (ADA). Should you need assistance or a particular accommodation for this meeting please contact the City Clerk no later than 24 hours prior to the meeting at 697-3005.

Adopted: 08/15/2022 Posted 08/16/2022
<https://www.hendersonvillenc.gov>

B. Winter Storm Update – *Lee Smith, Utilities Director*

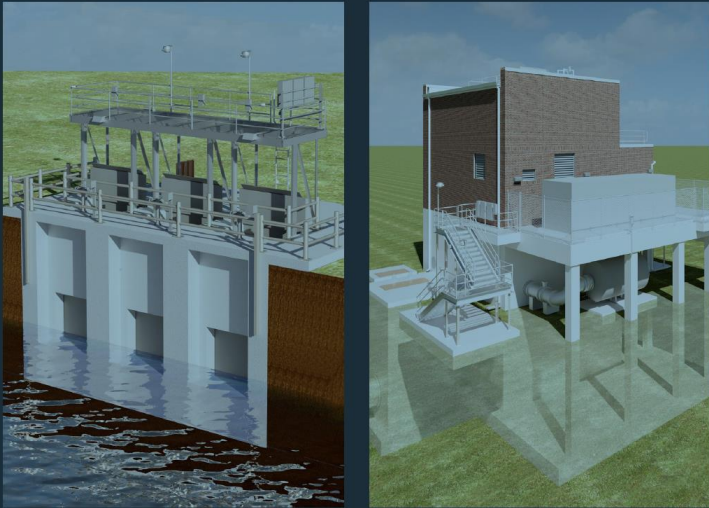
Utilities Director Lee Smith gave a winter storm update and said that his team did all the things they would normally do like testing generators, topping off tanks etc. They had a few breaks but nothing was due to the storm. He added that his biggest takeaway from the storm is that he would like to come up with a more robust communication plan.

C. Capital Projects Update – *Various Staff*

City staff provided updates on current and future water and sewer capital projects.

Utilities Engineer Adam Steurer showed a brief PowerPoint presentation regarding water and sewer project updates.

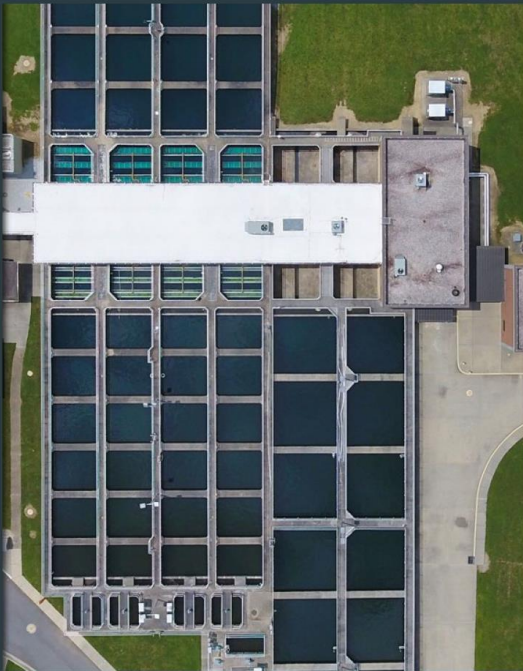
French Broad River Intake and Pumping Station



- ▶ Construction began Spring 2022
- ▶ Construction completion: mid-2024
- ▶ \$23.5M - State Revolving Fund (SRF) low-interest loan



French Broad River Intake and Pumping Station



Water Treatment Facility - Master Plan

- ▶ Inventory of Assets/Equipment
- ▶ Condition Assessment
- ▶ Treatment process and major equipment evaluation
 - ▶ Capacity
 - ▶ Redundancy
 - ▶ Expansion
- ▶ Capital Improvement Plan to 2050
- ▶ Funded through a \$400,000 grant

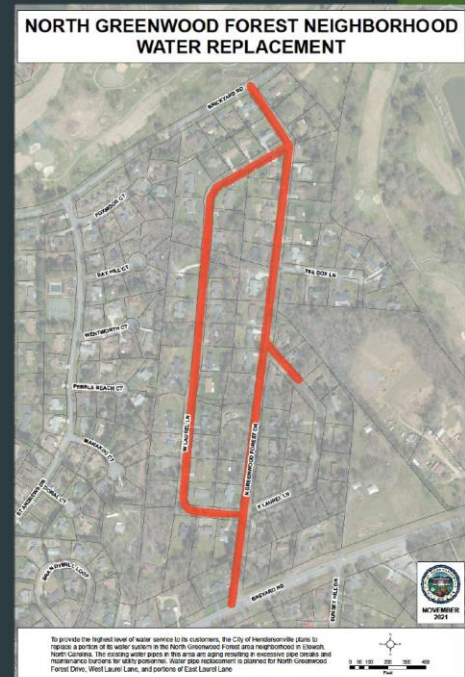
WWTF - Replacements/Repairs



- ▶ Ultraviolet (UV) Improvements -
 - ▶ Project Bid: 12/8/2022
 - ▶ Turner Murphy Company, Inc.
 - ▶ Cost \$3.5M
- ▶ Aeration Basin No.2 Repair and Rehabilitation
 - ▶ Structural evaluations and design
 - ▶ Approximate cost \$1.8M
- ▶ Both projects funded through ARP \$5.0M grant allocation

North Greenwood Neighborhood Water Replacement - Etowah

- ▶ Replacement of ~5,300 feet of existing water main
 - ▶ Excessive pipe breaks/maintenance burdens
- ▶ In-house construction crew
- ▶ ~60% complete to date
- ▶ Expected Completion Spring 2023



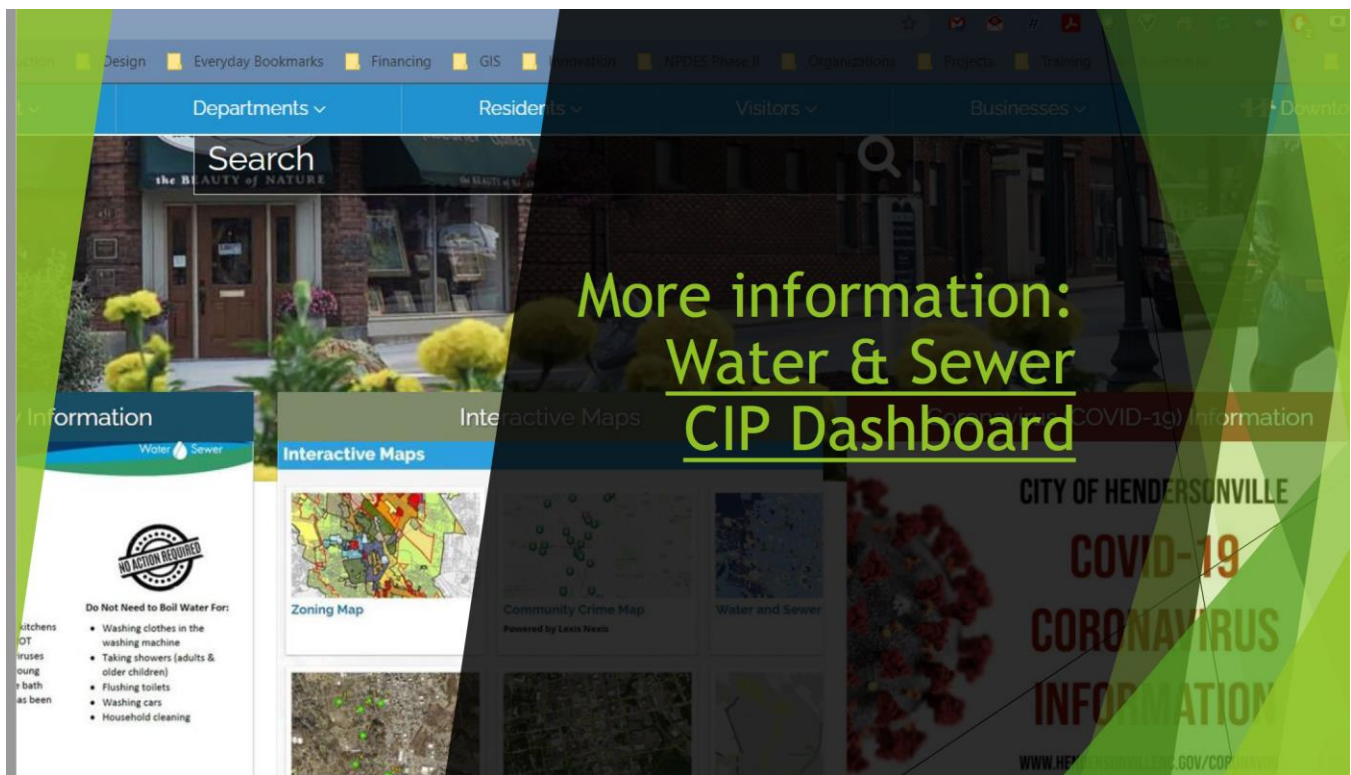


North Greenwood Neighborhood Water Replacement - Etowah



North Fork Reservoir Dredging

- ▶ Bid: November 2022
- ▶ Baker Grading & Landscaping
- ▶ Construction: \$942,000
- ▶ Schedule
 - ▶ Begin Spring 2023
 - ▶ Finish Late Summer 2023



City Engineer Brent Detwiler explained that we now have handheld scanners that they can use to take snapshot of anything, as well as, a drone. He added that we are in the stages now of hiring an engineering firm and said that the options for funding capital improvement projects are:

- Pay cash
- State of Federal Revolving Loans
- Revenue Bonds

5. OTHER BUSINESS

There was no other business.

6. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:47 p.m.

ATTEST:

Jill Murray, City Clerk

Jerry A. Smith Jr., J.D., City Council Member & Chairman