

Mayor Rudy M. Wise called to order a special meeting of the Town of Landis Board of Aldermen on Thursday, March 20, 1986 at 7:00 PM in the Landis Municipal Building. Present with Mayor Wise was Alderman C. Kenneth Barnes, Alderman Ray P. Flowers, Jr. and Alderman H. A. McCreary. Alderman A. K. Patten was absent.

Guests present were Gary Miller, Director of Public Works and Town Attorney, Larry G. Ford.

Motion was made by Alderman Flowers to approve a RESOLUTION AUTHORIZING EXPENDITURE OF STATE FUNDS FOR WASTEWATER COLLECTION/TREATMENT FACILITIES

WHEREAS, the 1985 General Assembly appropriated under Chapter 480 of the 1985 Session Laws (Senate Bill 2) \$60 million in each year of the 1985-87 biennium to support up to fifty percent of the non-federal cost for water construction projects of City and County Governments, and

WHEREAS, the Town of Landis has been notified that it is eligible to receive \$13,378. for each year of the 1985-87 biennium period for wastewater construction project, and

WHEREAS, the Town of Landis is in the process of constructing an inteceptor sewer line. At an estimate total construction cost of \$1,641,015 with EPA funding esimated at \$1,230,764 and State of NC Clean Water Grant estimated at \$202,425.

NOW, THEREFORE, BE IT RESOLVED that the Board of Aldermen of the Town of Landis does hereby designate its funding of \$13,378. for the 1985-86 year to be used for the construction of an inteceptor sewer line with the balance of the project cost, minus EPA Funds and State of NC Clean Water Grant from Environmental Management Commission to be paid out of the Sewer Fund.

Adopted this the 20th day of May, 1986.

TOWN OF LANDIS

s/ Rudy M. Wise, Mayor

ATTEST:

s/ Phyllis C. Cobb, Town Clerk

Motion seconded by Alderman Barnes. All voted aye.

Motion was made by Alderman Flowers to approve a RESOLUTION AUTHORIZING EXPENDITURE OF STATE FUNDS FOR WASTEWATER COLLECTION/TREATMENT FACILITIES

WHEREAS, the 1985 General Assembly appropriated under Chapter 480 of the 1985 Session Laws (Senate Bill 2) \$60 million in each year of the 1985-87 biennium to support up to fifty percent of the non-federal cost for water construction projects of City and County Governments, and

WHEREAS, the Town of Landis has been notified that it is eligible to receive \$13,378. for each year of the 1985-87 biennium period for wastewater construction project, and

WHEREAS, the Town of Landis is in the process of constructing an inteceptor sewer line. At an estimated total construction cost of \$1,641,015 with EPA funding estimated at \$1,230,764 and State of NC Clean Water Grant estimated at \$202,425.

NOW, THEREFORE, BE IT RESOLVED that the Board of Aldermen of the Town of Landis does hereby designate its funding of \$13,378. for the 1986-87 year to be used for the construction of an inteceptor sewer line with the balance of the project cost minus EPA Funds and State of NC Clean Water Grant funds from

Environemtnal Management Commission, to be paid out of the Sewer Fund.

Adopted this the 20th day of March, 1986.

TOWN OF LANDIS

s/ Rudy M. Wise, Mayor

Attest:

s/ Phyllis C. Cobb, Town Clerk

Motion seconded by Alderman Barnes. All voted aye.

Motion was made by Alderman McCreary to adopt a RESOLUTION AUTHORIZING EXPENDITURE OF STATE FUNDS FOR WATER FACILITIES

WHEREAS, the 1985 General Assembly appropriated under Chapter 480 of the 1985 Sessions Laws (Senate Bill 2) \$60 million in each year of the 1985-87 biennium to support up to fifty percent of the non-federal cost for water construction projects of City and County governments, and

WHEREAS, the Town of Landis has been notified that it is eligible to receive \$7,203 for each year of the 1985-87 biennium period for water construction projects, and

WHEREAS, the Town of Landis is in the process of installing a 6 inch water mains to two areas recently annexed, Area 1, South Landis and Area 2, Mt. Moriah Church Road at an estimated construction cost of \$26,475.

NOW, THEREFORE, BE IT RESOLVED that the Board of Aldermen of the Town of Landis does hereby designate its funding of \$7,203. for the year 1985-86 year to be used for the construction of 6 inch water mains to two areas recently annexed, Area 1, South Landis and Area 2, Mt. Moriah Church Road, the project cost to be paid out of the Water Fund.

Adopted this the 20th day of March, 1986.

TOWN OF LANDIS

s/ Rudy M. Wise, Mayor

Attest:

s/ Phyllis C. Cobb, Town Clerk

Motion seconded by Alderman Flowers. All voted aye.

Motion was made by Alderman Flowers to approve an Amendment to Sewer Services Agreement between the Town of Landis and the City of Salisbury as follows:

1.Paragraph 10 of said agreement is rewritten in its entirety to read as follows:

10. It is expressly understood and agreed by both parties that the Town will own, operate, maintain and otherwise keep the interceptor sewer in a serviceable condition within its designated service area. It is further understood and agreed that all of the remaining portion of the interceptor sewer shall be owned, maintained and otherwise kept in a serviceable condition by the City. The expense of such operation incurred by each party shall be born solely by that party.

2.Paragraph 11 of said agreement is rewritten in its entirety to read as follows:

11. It is expressly understood and agreed by both parties that since the Town of China Grove has made application to the City for sewer service, the Town of Landis has released the City to negotiate a sewer use agreement with China Grove exclusive of the interests of the Town of Landis