AGENDA Town of Robbins Board of Commissioners Special Meeting April 27, 2009 at 6:00 p.m. Town Hall

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Adoption of Agenda
- V. Discussion with the Village of Pinehurst Council regarding water issues
- VI. Adjournment

*These documents were distributed for your information prior to the meeting. Special Accommodations for individuals with disabilities or impairments will be made upon request to the extent that reasonable notice is given to the Town.

Town of Robbins Board of Commissioners Special Meeting April 27, 2009

The Board of Commissioners met in special session April 27, 2009 at 6:00 p.m. in the Town Hall.

Members Present: Mayor Theron K. Bell, Mayor Pro-Tem Mark L. Garner, Commissioners: C. Frank Marley, Angela M. Hall, Lynn M. Loy, and Interim Town Manager Tommy M. Combs

Members Absent: Commissioner Mary S. Wood

Town Employees: Town Clerk Lisa K. Williams

Representatives of Pinehurst: Mayor George Lane, Mayor Pro-Tem Lorraine Tweed, Council Members: Virginia Fallon, Joan Thurman, Village Manager Andrew Wilkison and Director of Engineering Jay Gibson

Visitors: Joey Boswell

Mayor Theron K. Bell called the meeting to order.

Mr. Andrew Wilkison gave the invocation.

Mayor Theron K. Bell led the Pledge of Allegiance.

Adoption of Agenda

Commissioner Angela M. Hall made a motion to approve the agenda; all voted in favor and it was duly carried.

Vote: Aye – Unanimous

Discussion with the Village of Pinehurst

Mayor Bell began the meeting by explaining she had received a letter from Mayor George Lane of the Village of Pinehurst dated April 8, 2009 which stated: The Pinehurst Village Council would now like to continue discussions on a more-formalized basis, with a stated endgoal of working to structure a mutually-beneficial water resources partnership. To that end, we respectfully request that the Robbins Town Council authorize you to discuss this matter on an exclusive basis with the Village, by adoption of such actions as are necessary to allow our discussion and negotiations to proceed in this manner.

Mayor Bell explained she had contacted Mayor Lane and Mr. Wilkison regarding the letter and explained before proceeding with a more formalized agreement she felt that the Robbins Board of Commissioners and the Pinehurst Village Council should meet and discuss any questions or concerns.

Mayor George Lane explained the interest in partnering with Robbins began because of the droughts that have been occurring over the past few years requiring water restrictions and the possibility of water restrictions in the future. He explained well water is great but Pinehurst did not want to just depend on wells because they have had some problems with some wells having contaminates. He explained the Village of Pinehurst has been exploring ways to make sure Pinehurst has water and they have contacted Robbins because they have plenty of it.

Discussion was held with representatives of the Village of Pinehurst regarding ways the two municipalities could work together that would be beneficial for both regarding the Robbins water system. The options mentioned were a possible joint venture, Robbins retaining ownership in the system or Robbins selling water and sewer capacity. Mayor Lane also expressed interest in the Robbins sewer system.

The Robbins Board and the Village of Pinehurst Council stated that they would be open to the County participating in the discussions.

After discussion the consensus of the Robbins Board of Commissioners and the Village of Pinehurst Council members was that they would like to continue to discuss options for a water resource partnership which would be beneficial for both the Town of Robbins and the Village of Pinehurst.

Mayor Bell and the Board of Commissioners thanked Mayor Lane and the Council members of the Village of Pinehurst for meeting with them to discuss possible ways to work together regarding water and sewer issues.

After the meeting with the Village of Pinehurst, the Town of Robbins Board held a discussion regarding the Town of Robbins water and sewer options and came to a consensus that they need to find a consultant that could advise the Robbins Board regarding these issues.

Adjournment

With no further business to discuss Commissioner Lynn M. Loy made a motion to adjourn, all voted in favor and it was duly carried. The meeting adjourned at 8:04 p.m.

Vote: Aye – Unanimous

Minutes taken by Lisa K. Williams, Robbins Town Clerk

Respectfully Submitted,

Linda S. Brown

Linda S. Brown, CMC

Village of Pinehurst Clerk