

***VILLAGE OF PINEHURST – MOORE COUNTY
JOINT MEETING ON UTILITY MATTERS***

JULY 8, 2010

5:00 PM

PINEHURST VILLAGE HALL

ASSEMBLY HALL

1. Call to Order of Village Council by Mayor Fallon.
2. Call to Order of Board of County Commissioners by Chairman Lea.
3. Welcoming and opening comments by Mayor Fallon and Chairman Lea.
4. Discussion of the status of current Moore County utility projects in Pinehurst (presentation by County Manager).
5. Discussion of upcoming Moore County utility projects in Pinehurst.
6. Discussion of possible processes for managing utility projects and customer expectations in future.
7. Other business.
8. Adjournment.

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
SPECIAL JOINT MEETING ON UTILITY MATTERS
VILLAGE OF PINEHURST AND MOORE COUNTY COMMISSIONERS
JULY 8, 2010
395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
5:00 P.M.**

The Pinehurst Village Council held a Special Joint Meeting on Utility Matters with the Moore County Commissioners at 5:00 p.m., Thursday, July 8, 2010 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Virginia F. Fallon, Pinehurst Mayor
Ms. Joan M. Thurman, Pinehurst Mayor Pro-Tem
Mr. Douglas Lapins, Pinehurst Councilmember
Mr. Mark Parson, Pinehurst Councilmember
Mr. Andrew M. Wilkison, Pinehurst Village Manager
Ms. Linda S. Brown, Pinehurst Village Clerk
Mr. Tim Lea, Chairman of Moore County Commissioners
Ms. Cindy Morgan, Vice-Chairman of Moore County Commissioners
Mr. Larry Caddell, Moore County Commissioner
Mr. Jimmy Melton, Moore County Commissioner
Mr. Cary McSwain, Moore County Manager
Mr. Dennis Brobst, Moore County Public Works Director
Ms. Laura Williams, Moore County Clerk

And approximately 25 attendees.

Excused absence- Ms. Nancy Roy Fiorillo, Pinehurst Councilmember
- Mr. Nick Picerno, Commissioner

1. CALL TO ORDER- VILLAGE COUNCIL.

Mayor Virginia F. Fallon called the meeting of the Pinehurst Council to order.

2. CALL TO ORDER- BOARD OF COUNTY COMMISSIONERS.

Commission Chairman Tim Lea called the meeting of the Moore County Commissioners to order.

3. WELCOME AND OPENING COMMENTS BY MAYOR FALLON AND CHAIRMEN LEA.

Mayor Fallon welcomed all who attended and stated that she was encouraged by the Council being able to work together with the County Commissioners to make life better for the people in our jurisdictions.

Chairman Lea welcomed all who attended and noted that the meeting was a long time coming. He stated that he hopes this will open the lines of communication so that issues will not escalate due to lack of communication.

4. DISCUSSION OF STATUS OF CURRENT AND UPCOMING MOORE COUNTY UTILITY PROJECTS IN PINEHURST (PRESENTATION BY COUNTY MANAGER CARY McSWAIN.

Moore County Manager Cary McSwain and Moore County Public Works Director Dennis Brobst briefly summarized Moore County Public Utilities projects currently underway or planned for the near future in

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
SPECIAL JOINT MEETING ON UTILITY MATTERS
VILLAGE OF PINEHURST AND MOORE COUNTY COMMISSIONERS
JULY 8, 2010**

Pinehurst in a PowerPoint presentation entitled "Update on Pinehurst Utility Projects." (Copy of the PowerPoint presentation is in the Minute file.)

5. DISCUSSION OF POSSIBLE PROCESSES FOR MANAGING UTILITY PROJECTS AND CUSTOMER EXPECTATIONS IN FUTURE.

County Manager Cary McSwain noted that both Moore County and the Village of Pinehurst have adopted a Memorandum of Understanding to serve as a framework for resolving the legal and operational issues regarding utility projects within the municipal boundaries and extraterritorial jurisdiction of the Village and applicable construction and engineering standards to be employed by the County in such projects. (Copy of the Memorandum of Understanding is in the Minute File.)

Mr. McSwain also stated that the County would henceforth increase contact with citizens to explain what is going on with utility work and to address citizen concerns.

6. OTHER BUSINESS.

There was none.

7. ADJOURNMENT.

Councilmember Thurman moved to adjourn the Special Joint Meeting. The motion was seconded by Councilmember Lapins and carried unanimously. The Special Joint Meeting adjourned at 7:00 p.m.

Respectfully Submitted,

Linda S. Brown

Linda S. Brown, CMC