

A worksession of the Carrboro Board of Aldermen was held on Tuesday, June 10, 2008 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	Mark Chilton
Aldermen	Dan Coleman
	Jacquelyn Gist
	John Herrera
	Randee Haven-O'Donnell
	Lydia Lavelle
Town Manager	Steven E. Stewart
Town Attorney	Michael B. Brough
Town Clerk	Sarah C. Williamson

Absent:

Alderman	Joal Hall Broun
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JORDAN LAKE WATER SUPPLY ALLOCATION

At the March 31, 2008 Assembly of Governments meeting, OWASA presented its intent to update the long term water supply plan to consider a new intake from Jordan Lake. The purpose of this agenda item was to receive a presentation from the NC Division of Water Resources regarding the allocation of drinking water from Jordan Lake to help inform the Town's evaluation of long term water supply planning.

John Morris, Director of the N.C. Department of Water Resources, gave a history of the creation of Jordan Lake and stated that there is currently one intake area on the east side that current agencies receiving allocations, with another site identified on the west side.

Ed Kerwin, Executive Director of the Orange Water and Sewer Authority, addressed how OWASA customers would receive Jordan Lake water if needed. He stated that OWASA would buy treated water from the City of Durham. He stated that OWASA would like to keep the option of using Jordan Lake water open, although it is not anticipated that that allocation will be needed. He stated that it is his understanding that the City of Durham will have a daily need for Jordan Lake water in the near future.

Alderman Coleman suggested that discussions be held by local governments and OWASA about growth plans before any decisions are made regarding Jordan Lake. In addition, he asked about the University's rights to alternate sources of water under their agreement with OWASA. He asked if this is negotiable.

Mike Brough stated that he would review the water sale agreement.

Mayor Chilton stated that he hoped that Pittsboro will participate in Jordan Lake discussions.

MOTION WAS MADE BY DAN COLEMAN AND SECONDED BY JOHN HERRERA THAT THE MAYOR HAVE DISCUSSIONS WITH THE TOWN'S OWASA REPRESENTATIVES INDICATING THE TOWN'S POSITION THAT DISCUSSIONS ABOUT JORDAN LAKE WATER FOCUS ON EMERGENCY ACCESS AND THAT ALL LONG TERM, DAY-TO-DAY WATER CONSUMPTION BE BASED ON CURRENT WATER SUPPLY. VOTE: AFFIRMATIVE SIX, ABSENT ONE (BROUN)

[Mayor Chilton had to leave the meeting.]

DISCUSSION OF A FERTILIZER SURCHARGE

At the May 20, 2008 meeting the Board of Aldermen received a staff report on the requirements for Year 3 of the Town's NPDES stormwater permit and expressed an interest in considering a surcharge on fertilizer sales. The purpose of this agenda item was to provide an opportunity for further discussion.

Alderman Gist stated that she would like for the town to advocate for this surcharge and asked that the Board discuss this matter further in the early fall.

Alderman Coleman asked for additional information on who the existing fertilizer permit requirements apply to as well as how it might be applied to smaller parcels.

REMOVAL OF ADVISORY BOARD MEMBERS FOR LACK OF ATTENDANCE

MOTION WAS MADE BY DAN COLEMAN AND SECONDED BY ALDERMAN RANDEE HAVEN-O'DONNELL THAT THE TOWN CLERK BE ASKED TO COPY THE BOARD OF ALDERMAN LIAISON ON ANY LETTERS REGARDING REMOVAL OF ADVISORY BOARD MEMBERS DUE TO LACK OF ATTENDANCE. VOTE: AFFIRMATIVE SIX, ABSENT ONE (BROUN)

MOTION WAS MADE BY DAN COLEMAN AND SECONDED BY RANDEE HAVEN-O'DONNELL TO ADJOURN THE MEETING AT 8:33 P.M. VOTE: AFFIRMATIVE SIX, ABSENT ONE (BROUN)

Mayor

Town Clerk