



COUNTY OF DARE, NORTH CAROLINA

District 1: Roanoke Island & Mainland; Dist 2: Nags Head, Colington, Kill Devil Hills; Dist. 3: Kitty Hawk, Southern Shores, Duck; Dist. 4: Chicamacomico, Avon, Buxton, Frisco, Hatteras; Dist. 5: At Large

SPECIAL CALLED MEETING

DARE COUNTY BOARD OF COMMISSIONERS STUMPY POINT COMMUNITY CENTER

November 17, 2009 – 7:00 P.M.

The Dare County Board of Commissioners met in a special meeting on November 17, 2009. The following Commissioners were present: Chairman Warren Judge, Commissioners Jack Shea, Virginia Tillett, and Max Dutton. County Manager Bobby Outten; Dorothy Toolan, Public Information Officer; Katie Smith, Clerk; Ralph Mobley, Construction Manager - Wooten; and Charlie Davis, Project Designer – Wooten were also present. Vice-Chairman Burrus and Commissioner Mike Johnson and Richard Johnson were not present.

Chairman Judge called the Special Meeting of the Dare County Board of Commissioners to order and stated the purpose for the Special Meeting was to update the citizens of Stumpy Point on the progress of the sewer project. He noted County Manager Outten would give the update including a projected timeline for completion. He stated the Board would then listen and answer any questions from the public.

County Manager Outten stated the treatment plant is essentially complete and will soon be undergoing trouble shooting tests with the final completion date expected to be the second week of December. He stated the collection system force main is installed and has been tested. Septic tanks have been installed as well as the pumps. Ninety-five (95) of the homes on Bayview have connections completed and ninety (90) percent of electrical panels have been installed. There are three (3) tanks that must be retro fitted and will be completed when the plant becomes operational. Finally, clean up and restoration of the town will be completed. He noted the County has stressed yard restoration in every construction meeting and has donated sand to help expedite the process. He felt this portion of the project is not where it needs to be, but has seen progress. He noted if anyone had a specific problem, especially those that cause safety issues, to contact the County immediately. Completion of the project is scheduled for April and the County is doing all they can to make sure this timeline is met. He noted an error made regarding the pumps which has the potential to extend the timeline by six (6) to eight (8) months, but the County is working with the engineers and pump company to resolve it. The worst case scenario would be that the current pumps have to be removed and replaced. If this occurs, the pumps would have to be manufactured which could be a six (6) month process. He stated while they are working hard to try and resolve the issue, they must meet permit requirements as well as ensure the pumps work properly. Updates will be given as decisions are made.

County Manager Outten and the Board then listened and answered questions from the public. Citizens shared their concerns and the problems were noted in order to follow up with resolutions as soon as possible. Chairman Judge also explained more meetings such as this one will be held as this project comes to a close. He thanked everyone for their attendance and assured everyone that satisfaction will be reached before this project concludes.

AT 7:47 P.M. THE DARE COUNTY BOARD OF COMMISSIONERS ADJOURNED UNTIL 9:00 A.M. ON DECEMBER 7, 2009.

(SEAL)

Respectfully submitted,

By: _____
Katie Smith, Clerk

APPROVED:

By: _____
Warren C. Judge, Chairman
Dare County Board of Commissioners

