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MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
MARCH 21, 1994

The Henderson County Board of Commissioners met for a Special Called meeting at 7:00 p.m. in the Commissioners' Conference Room of the Henderson County Office Building. The purpose of the meeting was a Work Session on the Proposed Water Supply Watershed Ordinance.

Those present were: Chairman Vollie G. Good, Vice-Chair Renee Kumor, Commissioner J. Michael Edney, Commissioner William McKay, County Manager David F. Thompson, Assistant County Manager David E. Nicholson, Staff Attorney Angela M. Skerrett. Absent were Commissioner Hugh D. Randall and Clerk to the Board Elizabeth W. Corn.

Also present: Director of Planning Matt Matteson, and Code Enforcement Administrator Sam Laughter.

CALL TO ORDER/WELCOME

Chairman Good called the meeting to order and welcomed all in attendance.

PROPOSED WATER SUPPLY WATERSHED ORDINANCE

David F. Thompson presented draft #18 of the proposed water supply watershed ordinance dated March 21, 1994. Most of the Manager's comments were directed to the administration of the non-residential intensity allocation (NIA) in the Mills River Watershed.

Following the manager's presentation the Board directed questions to the manager and to the planning staff. Vice-Chair Kumor suggested that the Board have more than 20% of the NIA to allocate. Vice-Chair Kumor also stated that zoning the watershed would be a more desirable alternative.

Chairman Good read from a previously prepared statement which included several questions regarding water supply posed by Commissioner Randall. Chairman Good cited the need for a water and sewer authority.

Vice-Chair Kumor stated that there should be a 100 year solution to the water supply needs and that she hoped that municipalities could discuss future water needs and not just current needs.

After further discussion, the Board agreed that the Colt Creek Watershed should be low density.

There was discussion among the Board members regarding the relocation of the water intake in the Mills River. Commissioner Edney commented on the need to know the costs involved before

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making any commitments. Commissioner McKay indicated that a water and sewer authority may take time to accomplish and that there should be a line of communication between the City and the County regarding the intake matter.

Following further discussion, it was agreed that Chairman Good would write a letter to the Mayor of Hendersonville inviting him and the City Council members to discuss moving the intake at Mills River.

The meeting was adjourned at approximately 9:00 p.m.

ATTEST:


Elizabeth W. Corn, Clerk


Vollie G. Good, Chairman