

Dr. Leatherwood stated \$25,000 will be used to finish out this year, and the 2<sup>nd</sup> year will be included in their budget next year.

Steve Wyatt explained to the Board that in 2016, the Board set aside \$25,000 to leverage other counties to bring in a workforce development grant. The challenge was not met. This money will be used since it was earmarked for workforce development and not used.

*Commissioner Hawkins made the motion that the Board approves the Budget Amendment as presented. All voted in favor and the motion carried.*

#### **EDNEYVILLE ELEMENTARY SEWER UPDATE**

Marcus Jones, PE, stated during the Board's September 5, 2017 meeting, staff presented funding options for a proposed gravity sewer line to the new Edneyville Elementary school. This agenda item is to update the Board on questions raised at the September 5<sup>th</sup> meeting and provide an opportunity for further Board discussion.

Mr. Jones stated these are very preliminary scopes and pictures and are to be used for planning purposes only.

#### **Cost Estimates Requested during September 5 Meeting:**

- Gravity from the Hendersonville system to Edneyville Elementary: **\$4,500,000**
- Gravity from proposed Elementary line to Justice Academy: **\$4,000,000**
- Gravity from Hendersonville system to Justice Academy: **\$8,500,000**
- Pressure System from proposed Elementary line to Justice Academy: **\$650,000**
- Pressure System from Hendersonville system to Justice Academy: **\$2,150,000**
- Gravity from Hendersonville system to Elementary and Pressure to Justice Academy: **\$5,150,000**
- Layouts of above options are on the following slides.



Overall Layout of Gravity Line: NHHS to Justice Academy



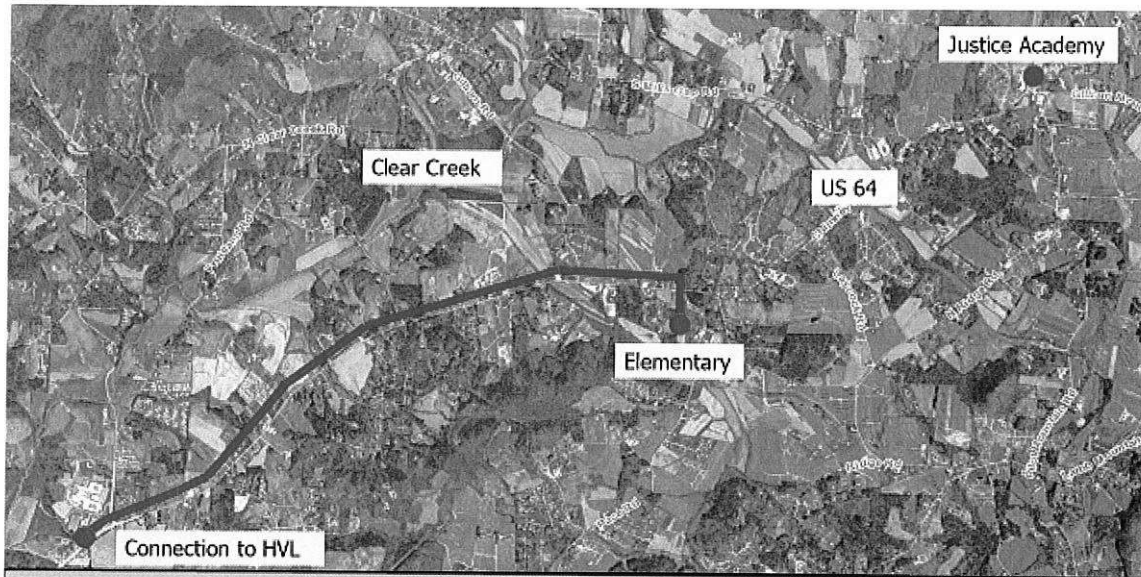


Layout of Gravity Line: NHHS to Elementary

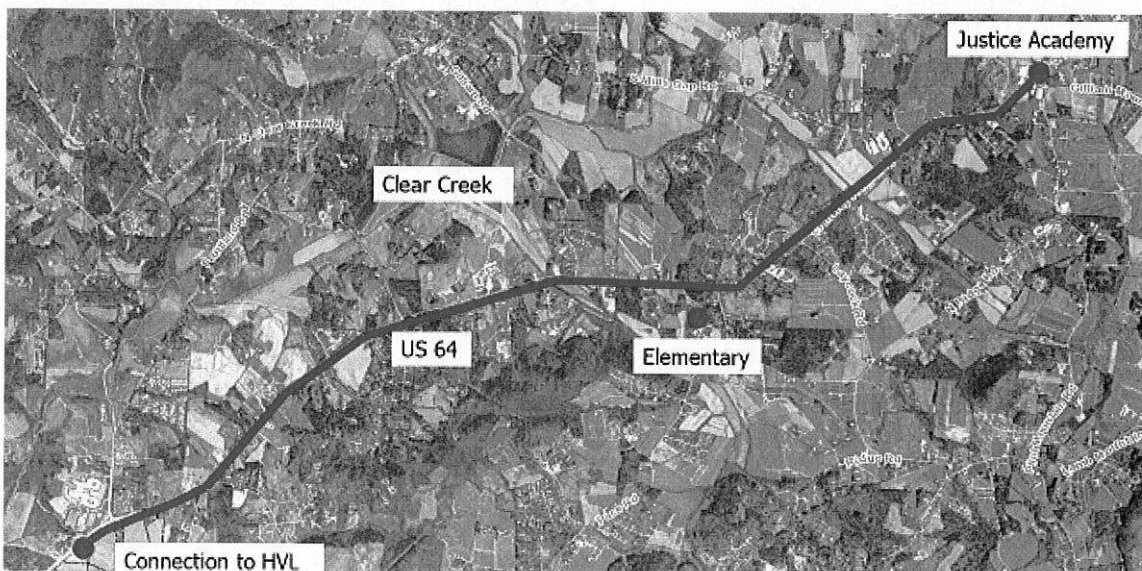


Layout of Gravity Line: Elementary Line to Justice Academy





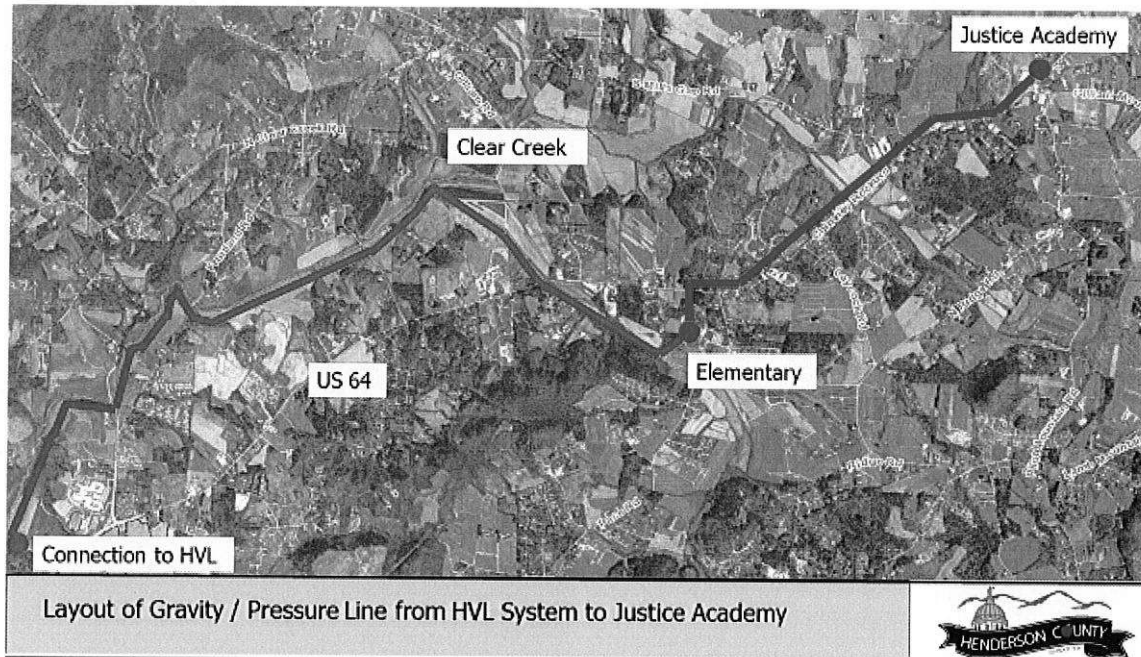
Layout of Pressure Line: HVL System to Elementary



Layout of Pressure Line: HVL System to Justice Academy



A pressure line would require 2 pump stations.



### Benchmark's Scope of Work & Cost Proposal

#### Scope of Work Summary

Benchmark will prepare a development study of the Edneyville community along US Highway 64, northeast of I-26 in an area adjacent to the planned elementary school. The purpose of the study would be to examine the potential development scenarios and costs associated with the extension of wastewater infrastructure into the area primarily intended at this time to serve the new elementary school. The study will specifically consider a development scenario associated with the installation of a gravity sewer line extension to serve the school and surrounding area. The study will consider the residential land supply, development capacity, transportation concerns, public safety, and revenue generation potential in the study area. This would be used to demonstrate the capacity of the planning area to accommodate potential growth and determine the net residential development density necessary to achieve a positive revenue generation outcome for the county (for both general and enterprise funds). The results of the study would then serve as one portion of the base of information used by the county to inform its decision-making process for providing infrastructure to the new school.

#### Development Study

- Prepare Study
  - Residential land supply
  - Development capacity
  - Impact of proposed sewer line extension options (gravity vs. forces main)
  - Identify transportation concerns
  - Public safety issues
  - Revenue generation potential
- Meetings with key county staff and technical experts
  - Up to 3 project team/staff meetings
- Final Presentation
  - Staff presentation and/or presentation to the County Commissioners
  - Deliver final GIS files and the final report in digital format

Cost - \$20,000

*It was the consensus of the Board that staff look at venues for a community educational meeting in the Edneyville area, determine a time and place, and bring it back to the Board at their October 2, 2017 meeting to set the date.*

*Commissioner Thompson made the motion that the County contract with Benchmark for the impact study in the amount of \$20,000 and approve a budget amendment as needed. The motion passed 4-1 with Commissioner Lapsley voting nay.*

**OSCEOLA LAKE – ADD ON**

Commissioner Messer requested this item be discussed in order to notify the citizens of a decision.

*Commissioner Hawkins made the motion that the Board directs the Chairman to correspond to Mr. Todd Leoni that the Board is not in favor of purchasing Oselola Lake. All voted in favor and the motion carried.*

**COUNTY MANAGER'S REPORT**

County Manager Steve Wyatt reported the Board had received a letter from the Metropolitan Sewerage District of Buncombe County which stated they are open and interested in a merger. He suggested negotiations begin as soon as possible and that the Board choose their volunteers.

*It was the consensus of the Board to designate William Lapsley and Charlie Messer as representatives for Henderson County.*

Mr. Wyatt reminded the Board of ribbon cutting for the Tuxedo Park playground on Friday, September 22, 2017 at 11:00 a.m. The Community is forming a get together at the park for Saturday.

**ADJOURN**

*Commissioner Messer made the motion to adjourn at 10:45 a.m. All voted in favor and the motion carried.*

Attest:

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Teresa L. Wilson, Clerk to the Board

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J. Michael Edney, Chairman