

Lower Cape Fear Water & Sewer Authority
Special Board Meeting Minutes

March 27, 2020

Chairman Milliken called to order the Authority meeting scheduled on March 27, 2020 at 1:30 p.m. and welcomed everyone present. The meeting was held at the Authority's office located at 1107 New Pointe Boulevard, Suite 17, Leland, North Carolina. Director Edge gave the invocation.

Present: Norwood Blanchard, Wayne Edge, William Milliken, Charlie Rivenbark, and Frank Williams

Present Through Video Conferencing: Trent Burroughs, Al Leonard, Phil Norris, Larry Sneed and William Sue

Absent: Larry Johnson, Patricia Kusek, Jackie Newton and Bill Saffo,

Staff: Jerry Pierce, Interim Executive Director and John Wessell, General Counsel

Guests: None

PLEDGE OF ALLEGIANCE: Director Williams led the Pledge of Allegiance.

CLOSED SESSION

CS1 - Closed Session in Accordance with NCGS§143-318.11(a)(5)(ii) to Consider Compensation and Other Material Terms of Employment Contracts or Proposed Employment Contracts Associated with the Hiring of an Executive Director

CS2 - Closed Session in Accordance with NCGS§143-318.11(a)(5)(ii) for Consideration of Request for Proposal for an Attorney

CS3 - Closed Session in Accordance with NCGS§143-318.11(a)(5)(i) to Discuss a Potential Interlocal Agreement with Fayetteville Public Works Commission (PWC) for the Acquisition of Lock and Dam #1

A motion was requested for the Board to enter closed session:

- in accordance with NCGS§143-318.11(a)(5)(ii) to Consider Compensation and Other Material Terms of Employment Contracts or Proposed Employment Contracts Associated with the Hiring of an Executive Director
- in accordance with NCGS§143-318.11(a)(5)(ii) for Consideration of Request for Proposal for an Attorney
- in accordance with NCGS§143-318.11(a)(5)(i) to Discuss a Potential Interlocal Agreement with Fayetteville Public Works Commission (PWC) for the Acquisition of Lock and Dam #1

Motion: Director Blanchard **MOVED**; seconded by Director Williams, to enter closed session for the three reasons stated by the Chairman. Upon vote, the **MOTION CARRIED UNANIMOUSLY**.

At 1:33 p.m. the Board went into closed session. At 4:06 p.m. the Board returned to open session.

OLD BUSINESS

OB1 - Resolution of the Lower Cape Fear Water & Sewer Authority Authorizing the Hiring of an Executive Director

No action taken on this resolution.


OB2 - Request for Qualifications, Legal Services

Motion: Director Blanchard **MOVED**; seconded by Director Williams, approval to proceed with the Request for Qualifications, Legal Services as presented. Upon vote, the **MOTION CARRIED UNANIMOUSLY**.

ADJOURNMENT

There being no further business, Chairman Milliken adjourned the meeting at 4:07 p.m.

Respectfully Submitted:



Charlie Rivenbark, Secretary