

**PASQUOTANK COUNTY, NORTH CAROLINA
JANUARY 13, 2020**

The Pasquotank County Board of Commissioners met today in a work session on Monday, January 13, 2020 in the WC Witherspoon Memorial Library Community Room.

MEMBERS PRESENT: Jeff Dixon, Chairman
Lloyd Griffin, Vice-Chairman
Cecil Perry
Frankie Meads
Charles H. Jordan
Sean Lavin
Barry Overman

MEMBERS ABSENT: None

OTHERS PRESENT: Sparty Hammett, County Manager
R. Michael Cox, County Attorney
David Smithson, Water Superintendent
Lynn Scott, Clerk to the Board
Rodney Tart, Green Engineering

The meeting was called to order at 3:00 PM by Chairman Dixon.

1. PASQUOTANK COUNTY WATER & SEWER MASTER PLAN:

County Manager Hammett noted that Green Engineering is in the beginning stages of developing a Water and Sewer Master Plan for the County. The purpose of today's work session is to receive feedback from the Board and to make Green Engineering aware of what the Board would like to see from the study.

Rodney Tart, with Green Engineering thanked the Board for putting their trust in Green Engineering to develop a water and sewer master plan for Pasquotank County. He provided a brief background of his company.

Mr. Tart commended the Board for scheduling three community meetings to provide feedback from citizens. At this point, he said they are still heavily involved in the due diligence period. Staff is working with him to provide history so that it can be reviewed prior to developing the plan.

Mr. Tart reviewed the scope of services for the Master Plan and opened the floor for questions and/or suggestions. The Board briefly discussed concerns they feel residents will bring up at the community meetings.

Motion was made by Sean Lavin, seconded by Charles Jordan to adjourn the meeting. The motion carried and the meeting was adjourned at 3:50 PM.

CHAIRMAN

CLERK TO THE BOARD

