

March 12, 2012

A special meeting of the Bladen County Water District Board of Directors was held on Monday, March 12, 2012 at 5:30 pm in the Commissioners Meeting Room (Room G-8) of the Bladen County Courthouse. The purpose of the meeting was to consider adding additional roads to Phase III-B project.

Members present:

- Charles Ray Peterson, Chairman
- James G. "Jimmie" Smith, Vice Chairman
- Lewis Tatum
- Delilah Blanks
- Mark Gillespie
- David Gooden
- Russell Priest
- Billy Ray Pait
- Daniel Dowless

Chairman Peterson called the meeting to order.

A. Upon a motion by Commissioner Smith, seconded by Commissioner Gillespie, the Board entered Session as the Water District Board of Directors.

Commissioner Tatum stated that residents living on a small section of Sweet Home Church Road at the intersection of Bladen Lakes School Road have requested to be included in the Phase III-B project. Water Department Director Randy Garner and County Manager Greg Martin were asked to research and determine feasibility of adding this section to the project and report back to the Board.

B. Upon a motion by Commissioner Gooden, seconded by Commissioner Blanks, the Board approved to add water lines on the following additional roads to Phase III-B project at an estimated cost of \$ 647,118:

(1) Cain Loop Road (off of NC242)	6 inch pipe line
(2) Walter Evans Road (from NC210 to dead end)	4 inch pipe line
(3) Davis Road from Townsend Road to Green's Bridge Road	6 inch pipe line
(4) NC41 from the end of Mote Rd going towards Bay Tree	6 inch pipe line
(5) Helltown Road from NC210	4 inch pipe line
(6) Mote Road from US701 to NC41	6 inch pipe line
(7) NC 242 south of Gum Springs Road t	4 inch pipe line
(8) NC 210 past Murphytown Road for a short distance	4 inch pipe line

C. Upon a motion by Commissioner Gillespie, seconded by Commissioner Priest, the Board exited Session as the Water District Board of Directors.

Upon a motion by Commissioner Tatum, seconded by Commissioner Pait the Board adjourned at 6:00 pm.

Charles Ray Peterson, Chairman

ATTEST:

Sara S. West, Clerk