

Utilities Committee
March 11, 2015
6510 Shallowford Road Conference Rm 112

I. Call to Order

- A. Chair Jeff Zenger called the meeting to order. Members present were Curtis LeMay, Lang Wilcox, Ed Rachlin and Tom Lawson. Derrick Duggins and Marty Myers were not present. Mike Horn will be late. Also present were Town Manager Hank Perkins and Mike Aquesta.
- B. Adoption of Agenda
 - 1. Mr. Wilcox asked to have his conversation with Mayor Pugh and Ron Hargrove added to the agenda. Mr. Lawson suggested this be added to Item 6 - New Business.
 - 2. Mr. Lawson moved adoption as amended and Mr. Wilcox seconded. The vote was unanimous.

II. Approval of Minutes

- A. Mr. Lawson moved to approve the October 2014 minutes. Mr. Zenger seconded and the vote was unanimous.

Committee Member Mike Horn arrived.

III. Guests and Presentations - Ron Hargrove, Courtney Driver and Mike Patton, City County Utilities (CCUC)

- A. Mr. Hargrove indicated that this was a general discussion rather than presentation on four areas for sewer in which the town is interested (1) Tomahawk Basin, (2) Reynolds Creek, (3) the new school area and (4) the Great Wagon Road. There was also an interest in the area along and south of US HWY 421.
 - 1. There were references made to previous studies.
 - 2. He also talked about the sewer extension process and assessment fees based on road frontage.
- B. Reynolds Creek Outfall
 - 1. A display was presented that showed areas that will need improvement for draining to Reynolds Creek. The size was for year 2041 build-out and a five year storm. Pump station locations were noted.
 - a. CCUC would need to know if the Town had plans for the area that would require greater capacity for development.
 - b. The schedule for this project is to begin construction in June of 2016 with the line functioning by June 2017.
- C. Tomahawk Out Fall - see attached PowerPoint presentation for projections for future
 - 1. New school project off Robinhood Road
 - a. The school project schedule could be as early as 2018 for school construction. CCUC will need to know if the town wants higher density development in that area because the pipe is being sized for standard development.
 - b. Mr. Hargrove said he knew that there were developers interested in areas in Lewisville. He said he would prefer that developers come to the town first to get the Town's buy-in so that a plan could be considered.

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- D. South of US HWY 421
1. Septic issues in Runnymede are of concern by the Town.
 - a. Mr. Hargrove said the Health Department had 12 applications for new systems in that neighborhood and would have to research the extent of the problem.
 - b. To serve this basin, he said it would be a \$2 million investment in non assessable fees. There is around 26,000 feet of road frontage in Runnymede. Right now the assessment is \$45 a foot, but that could change.
 - (1) Mr. Lawson asked if CCUC would consider PVC pipe for sewer, since some are using it.
 - (2) Clay pipe is the Winston-Salem standard for pipe up to 18-inches. Plastic pipe is used for some service lines at present. Liners are being placed in some pipes to extend the life of the pipe as long as needed.
- E. Reserve funds update
1. The current balance is over \$300,000.⁰⁰. There is an expectation of around \$600,000.⁰⁰ a year.
- F. Mr. Zenger asked how to start a conversation on developing a master plan to address key areas.
1. Mr. Hargrove said it would mean selecting a consultant and discussing priorities and all working together.
- G. Mr. Wilcox said he has spent last four years talking with CCUC and appreciates Mr. Hargrove thinking outside the box. He spoke with him about a private/public partnership, knowing Lewisville does not want to be in the sewer business. He said the reason this has come up again is that there is zero capacity available on Reynolds Creek at this time, so the community has no way to do anything for basically three years. Mr. Wilcox has spoken to CCUC and to the Mayor. He said there is something called a three-way service agreement. Private industry or operators take advantage of the fact that there are two private waste water treatment plants in the basin near both pump station locations. It would require everyone to sit down and figure out how the numbers work. He said he brings this up because the town has no alternative since there is only one line and it's full. He said there is a pump station sitting in front of the Oaks Shopping Center and if the town could work out some kind of agreement in regard to his private package treatment plant that has access capacity and could run that pump station out to Lissara. It would open the town to development. He said he is part of an investment group that owns 54 percent of the property along U.S. 421.

There was a brief recess. CCUC staff members left the meeting.

- H. There was a debriefing on what was presented by CCUC. There was consensus that the best idea would be to work toward a master plan, one that is clearly identified as a long-range plan. The group would like to have the maps before looking at a master plan.

IV. For the Good of the Order

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- A. Committee Comments
 - 1. The meetings are scheduled for the first Wednesday of the month.
 - 2. Mr. Lawson discussed the subcommittee and stated he was told it needed to be formalized rather than just a work group. Minutes would have to be taken.
 - 3. Mr. Rachlin asked if the committee would need to be taking action on Mr. Wilcox's suggestion. There was consensus that this would not be the place. It would be a matter taken to the Planning Board.
- B. Adjournment
 - 1. Mr. Rachlin moved to adjourn and Mr. Lawson seconded. The vote was unanimous.

Respectfully Submitted,

Lynn W. Hall, Public Information Officer

Attest:

Joyce C. McWilliams Walker, Town Clerk

Jeff Zenger, Chair