

The Board of Commissioners of the Town of Wade met in regular session October 11, 2011 at 7:00 P.M. at the Wade Town Hall.

Board Present

Commissioner Ann Long
Commissioner Joseph Dixon
Commissioner John Nunnery
Commissioner Raymond Edwards
Commissioner Johnny Lanthorn

Board Absent

Mayor Huell Aekins

Visitors

Mr. John Jackson, Town Attorney
Mrs. Denise Sykes, JPB
2 Wade Citizens

Mayor Pro Tempore Johnny Lanthorn called the meeting to order and Commissioner Long opened with prayer.

Agenda Adoption

Commissioner Dixon made a motion seconded by Commissioner Nunnery to adopt the agenda as presented. The motion passed unanimously.

Minutes

Commissioner Dixon made a motion seconded by Commissioner Long to approve the Minutes of the September 11, 2011 regular session. The motion passed unanimously.

Financial Reports

Board Members reviewed and discussed the reports. Commissioner Nunnery made a motion seconded by Commissioner Long to approve the Reports as presented. The motion passed unanimously.

Water Department

Board Members reviewed the report and discussed the 15% unaccounted for water loss. Town Clerk Cindy Burchett informed the Board that Howard Smith had been working diligently to determine the cause of the loss and found that perhaps the problem might be the irrigation meter at the park. Mrs. Burchett informed the Board that the recent months with high losses were months that the irrigation system for the ball field was used the most and when the system was not used the losses were down. Following a general discussion of the issue, it was agreed that Mr. Smith should get an estimate for the purchase of a low flow meter to replace the existing 2" meter at the park. Commissioner Dixon made a motion seconded by Commissioner Nunnery to approve the September Water Report as presented. The motion passed unanimously.

Agenda Business Items

Speakers from the Floor

Mayor Pro Tempore Lanthorn informed the Board that no one had signed up to address the Board under the Speakers from the Floor agenda item.

Committee Reports

Beautification – Commissioner Lanthorn reported that work had started on the landscaping around the Town Hall sign. Commissioner Long stated that the plants at the Town Hall and Park were going to be replaced with winter plants such as pansies.

Park – Commissioner Dixon stated that there were still some dead trees that needed to be taken down and that the replacement of the river birch should perhaps wait until spring. Commissioner Edwards reported that there was a large amount of debris that needed picking up. Town Clerk Cindy Burchett reported that Fayetteville-Cumberland Parks and Recreation was still working on the replacement of the benches.

Streets – Commissioner Dixon reported that he and Commissioner Edwards had met with Diamond Paving to discuss getting an estimate for the needed street repairs; however an estimate had not yet been received. He stated that he hoped for a reasonable estimate that would be available for the November meeting.

2011 Swearing In Ceremony

Board Members discussed the issue and agreed unanimously to contact Judge Robert Stiehl about issuing the Oath of Office to the Mayor and Board Members on December 13th. Commissioner Dixon suggested contacting Brenda Lanthorn in regard to catering the refreshments for the event. Board Members agreed that because of his involvement in the community perhaps Rev. Herb Young of Bluff Church should be contacted in regard to performing the Charge to the Board.

Founder's Day

Commissioner Dixon stated that he would like to have a Founder's Day Committee meeting prior to Christmas if an appropriate date could be determined. He stated that the purpose of the meeting would be to brain storm and determine what things the Committee would like to do the same as last year and what new items they would like to incorporate. Commissioner Dixon also reported that he was working with Koss MotorSports to get them involved as the host of car show which would help hold people at the event.

Announcements

Commissioner Dixon stressed the importance of getting the word out about the Town Election on November 8th and also the relocation of the polling place.

Town Clerk Cindy Burchett informed the Board that the project to extend water service to Countryside Villa was moving forward and that the bidding process would begin soon. She also informed the Board that the Town's Christmas party would be December 1, 2011 at 7:00 P.M. at the Brass Lantern Steak House in Dunn.

Commissioner Edwards expressed a concern with the recent thefts not only in Wade but in the surrounding community. He stated that everyone should keep their eyes and ears open and call the Sheriff's Office if something seemed suspicious.

Commissioner Lanthorn stated that perhaps it would be a good idea to put a notice on the water bills asking people to be aware of and to report anyone getting water from Town hydrants if they were not authorized. Town Clerk Cindy Burchett stated that this had been done in the past and could easily be done again.

Adjournment

Commissioner Dixon made a motion seconded by Commissioner Long to adjourn. The motion passed unanimously.

There being no further business the meeting adjourned.

Johnny Lanthorn, Mayor Pro Tempore

Cindy C. Burchett, Town Clerk