

10/20/23

The Board of Commissioners of the Town of Wade met in regular session October 10, 2023 at 7:00 P.M. at the Wade Town Hall.

Board Present

Mayor Joseph Dixon
Commissioner Johnny Sawyer
Commissioner Kevin Herring
Commissioner Jennifer Weaver
Commissioner George Strater

Board Absent

Commissioner Johnny Lanthorn

Visitors

2 Wade Citizens

Mayor Dixon called the meeting to order and opened with prayer.

Agenda Adoption

Mayor Dixon informed the Board that 2 different estimates had been received for repairs that were needed to the main well at the Park. He asked that the Agenda be amended to include the consideration of the estimates. Commissioner Sawyer made a motion seconded by Commissioner Herring to approve the adoption of the Agenda with the change to include the repair estimates. The motion passed unanimously.

Minutes

Commissioner Sawyer made a motion seconded by Commissioner Herring to approve the Minutes of the September 12, 2023 regular session. The motion passed unanimously.

Financial Reports

Commissioner Herring made a motion seconded by Commissioner Sawyer to approve the Reports as presented. The motion passed unanimously.

Water Department

Board Members reviewed the September Water Report and Commissioner Sawyer made a motion to approve the Report as presented. Commissioner Weaver seconded the motion and the motion passed unanimously.

Agenda Business Items

Speakers from the Floor

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

Committee Reports

Beautification – Mayor Dixon reported that overall the Town and Park looked good and the maintenance employees were working on trimming trees and cleaning up leaves.

Park – Town Clerk Cindy Burchett reported that the Community Center had been pressure

washed and that she had reached out to Parks & Recreation concerning the fact that the building needed to be painted.

Streets – Mayor Dixon stated that he was not aware of any street repairs that were needed. He stated that the streets had been treated to keep grass and weeds from growing.

Adoption of Resolution Approving Water Shortage Response Plan

Town Clerk Cindy Burchett informed the Board that the Town must approve an updated Water Shortage Response Plan for the water system every 5 years as part of the Department of Environment and Natural Resources regulations. Board Members reviewed the Plan & Resolution. Commissioner Sawyer made a motion to approve the Resolution for Approving the Town of Wade Water Shortage Response Plan. Commissioner Herring seconded the motion and the motion passed unanimously.

December Events

Town Clerk Cindy Burchett reported that she had booked Santa and the musicians for the Tree Lighting on December 2nd; however, she had not recruited anyone to sing a Christmas carol. There was a general discussion concerning refreshments for the event. She also stated that she had contacted Representative Diane Wheatley about administering the Oath of Office to the newly elected Board and she accepted. Mrs. Burchett suggested that perhaps James Baker, former Cumberland County District Attorney could do the charge to the Board. She stated that Mr. Baker had been a part of previous ceremonies and did a wonderful job. There was a general discussion concerning the use of different Pastors during the ceremony. Board Members agreed to contact Rev. Larry Gordon from Wesley Chapel & Rev. Joe Hickson from Macedonia Baptist Church formerly of Center Baptist Church for the event. Town Clerk Cindy Burchett stated that she also needed assistance with finding a caterer for the December 12th event. Commissioner Weaver agreed to assist with this matter. Town Clerk Cindy Burchett informed the Board that there were 2 dates available for the Town's annual Christmas Party at Heath's Steakhouse, November 30th & December 5th. Board Members discussed the matter and agreed on the December 5th date.

Well Repair Estimates

Board Members reviewed estimates from Titan Environmental Solutions. Discussion was held regarding the fact that one estimate included the installation of a new meter as well as the valve bank repairs. Town Clerk Cindy Burchett stated that the Town recently went through a state inspection, and this was one of the issues that needed to be corrected. Board Members reviewed and discussed the two estimates, one in the amount of \$7,077.67 for repairs with a meter and the other for \$4,801.10 for repairs without a meter. Mrs. Burchett explained that the meter was a larger 3" meter and that the current meter had approximately 3 years of useful life left. Commissioner Sawyer made a motion to approve the estimate from Titan Environmental Solution for \$7,077.67 for repairs of Well #7 valve bank with a meter. Commissioner Herring seconded the motion and the motion passed unanimously.


Announcements

There were no announcements.

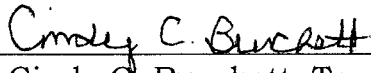
Adjournment

Commissioner Sawyer made a motion seconded by Commissioner Herring to adjourn. The motion passed unanimously.

There being no further business the meeting adjourned.



Joseph Dixon, Mayor



Cindy C. Burchett, Town Clerk