

**NORTH CAROLINA
GRANVILLE COUNTY
CITY OF OXFORD**

**OXFORD CITY HALL, BOARD MEETING ROOM,
WEDNESDAY, JULY 5, 2006 AT 8:00 AM**

The Mayor and Board of Commissioners of the City of Oxford met for an Agenda Session at City Hall, 300 Williamsboro Street at the above-mentioned time and place.

Present: Mayor Alvin Woodlief, Jr.
Commissioner Robert Shope
Commissioner Stephen C. Powell
Commissioner S. Quon Bridges
Commissioner Paul Kiesow
Commissioner Chance Wilkinson
Commissioner Robert B. Williford, Sr.

Absent: Mayor Pro Tem Howard G. Herring, Sr.

Present also were City Attorney J. Thomas Burnette, City Manager Thomas S. Marrow and City Clerk Tanya S. Weary.

All members of the board and local news media were notified of the time, place and purpose of the meeting.

Mayor Woodlief called the meeting to order.

AGENDA SET – JULY 11, 2006

The Board of Commissioners set the agenda for the June 11, 2006 meeting.

RAFTELIS WATER & SEWER RATE UPDATE

Commissioner Kiesow, Public Works Committee Chairman, explained the Raftelis Water & Sewer Rate Study illustrates the City's required capital projects and prospective funding sources from FY 2007 – FY 2011. He stated City Manager Marrow, City Engineer Thomas, Finance Director McNally and he went to Raftelis. He noted the intent is to begin the rate

increase not this year, but next year. He recognized the water treatment facility expansion of 20 mgd is not listed and this gives him heartburn. He told Warren and Vance Counties do not want this. He stated the report lists the regional water treatment facility has been delayed until the last year of the rate forecast (2011) and added this may have to be moved up. He recommended approving the 5 year plan labeled schedule 3, Capital Improvements Schedule, which is found in the June 2006 Rate Update Letter Report from Raftelis Financial Consultants. Schedule 3 illustrates total cost of capital projects. Commissioner Bridges asked if it was crucial to adopt the schedule? Commissioner Kiesow explained that it is not crucial, but adopting the plan would give City representatives enough time to explain the increase to the industries. He added schedule 2c, Combined Customer Impacts for Water & Wastewater Financial Planning Model holds an 11% increase.

Commissioner Kiesow requested to add to the agenda, adopt the water and sewer rate study, due to his absence for the upcoming meeting. He added the Public Works Committee had met and agreed to approve the water main on College Street, but did not agree to the 36" pipe at Lake Devin.

ADJOURNMENT

There being no further business, Mayor Woodlief adjourned the meeting.