



CITY OF HENDERSONVILLE WATER SEWER ADVISORY COUNCIL

Operations Center - Assembly Room | 305 Williams St. | Hendersonville NC 28792
Monday, January 25, 2021 – 6:00 PM

MINUTES

CALL TO ORDER

Approval of Agenda – *Daniel Andreotta, Chairman*

Present: *Daniel Andreotta, Jeff Miller, David Dethero, Sheila Franklin, Paul Hansen, Wade Anderson, Chris Hykin, Chuck McGrady.*

Absent: *Roger Snyder.*

AGENDA ITEMS

Approval of the Minutes – *Daniel Andreotta, Chairman*

Jeff Miller, City of Hendersonville Representative moved to approve the agenda. Agenda unanimously approved.

Public Comment – *Daniel Andreotta, Chairman*

No comments from the public were available for Water and Sewer Advisory Council consideration.

Presentation of 2019/2021 Annual Report – *Drew Finley, Lead for NC Fellow and Adam Murr, Senior Budget and Management Analyst*

Drew Finley, Lead for NC Fellow presented on the FY19-20 Water and Sewer Annual Report. The Water and Sewer Annual Report for FY19-20 is being printed and hard copies will be available for stakeholders and the public soon.

Update on Sewer Extension to Half-Way Tree MHP – *John Connet, City Manager and Brett Detwiler, City Engineer*

Brett Detwiler, City Engineer Detwiler provided an update on the Sewer Extension to Half-Way Tree Mobile Home Park (MHP).

Presentation of Revised Water and Sewer Extension Policy – *Drew Finley, Lead for NC Fellow*

Drew Finley, Lead for NC Fellow presented on a Revised Water and Sewer Extension Policy. *John Connet, City Manager* provided information on voluntary annexation related to the Water and Sewer Extension Policy and North Carolina General Statutes. *Daniel Andreotta, Chairman* requested a policy name change to remove the word “Voluntary” from “Voluntary Annexation Petition”. *John Connet, City Manager* provided the Water and Sewer Advisory Council information regarding the use of the word “Voluntary” – the process is defined as voluntary because petitioners must initiate the connection and annexation process per North Carolina General Statute (N.C.G.S. 160A-31). *Chuck McGrady, Water Customer Representative* voiced concerns and requested policy clarification before the Water and Sewer Advisory Council provides a recommendation to the Hendersonville City Council. *John Connet, City Manager* informed the Water and Sewer Advisory Council that clarifications will be presented to the Water and Sewer Advisory Council before requesting a recommendation for Hendersonville City Council consideration.

Capital Project Update – *Lee Smith, Utilities Director, Adam Steurer, Utilities Engineer, Brent Detwiler, City Engineer*

Brent Detwiler, City Engineer provided an update on water and sewer capital projects.

Stakeholder Updates, Questions, Concerns – *Daniel Andreotta, Chairman*

John Connet, City Manager informed the Water and Sewer Advisory Council that a recommended budget and capital improvement plan will be presented at the next meeting. No other stakeholder updates, questions, or concerns were expressed by Water and Sewer Advisory Council Members. *Daniel Andreotta, Chairman* informed the Water and Sewer Advisory Council upcoming meetings are scheduled tentatively for: April 26, 2021, July 26, 2021, and October 25, 2021.

ADJOURNMENT

Adjournment – *Daniel Andreotta, Chairman*

Jeff Miller, City of Hendersonville Representative moved to adjourn.

Adjournment unanimously approved, meeting adjourned at 7:05pm.

The City of Hendersonville is committed to providing accessible facilities, programs and services for all people in compliance with the Americans with Disabilities Act (ADA). Should you need assistance or an accommodation for this meeting please contact the City Clerk no later than 24 hours prior to the meeting at 697-3005.