

**Town of Farmville
Board of Commissioners
February 27, 2012**

The Farmville Board of Commissioners met in special session on Monday, February 27, 2012 at 5:00 p.m. in the Municipal Building Courtroom with Mayor Robert L. Evans presiding. Present for the meeting were Commissioners Jamin Dixon, John Baker, John Moore and David Shackelford; Interim Town Manager Sam Noble and Town Clerk Amy B. Johnson.

Mayor Evans called the meeting to order at 5:00 p.m.

Mayor Evans welcomed everyone and summarized the evening's agenda.

1. Update on Status of General Fund, Water Fund, Sewer Fund and Electric Fund

Interim Town Manager Noble presented a financial report which explained the status of the General, Water, Sewer and Electric Funds for the past five years. Noble stated the Sewer Fund was not in good shape and neither was the General Fund. He stated that there would be no employee raises.

2. Update concerning 2012 Pitt County Property Tax Reevaluation and Projected Impact on the FY 2012/2013 Budget

Interim Town Manager Noble stated the Town received the valuation estimates from Pitt County which results in a 10.83% projected decrease in real property and an increase in motor vehicles and personal property with all netting a decrease of 5.91%. Noble explained this accounts to a projected revenue reduction of \$82,653.81. He stated the Town was looking at a tax increase for the upcoming budget.

Commissioner Hicks entered the meeting at 5:25 p.m.

3. Identification of Long Term Water and Sewer Debt Service- Water & Sewer

Rich Moore, from McDavid Associates, presented the Board with a report of all water and sewer debt.

4. Water- Update on Existing and Proposed Water Projects

Van Lewis, from McDavid Associates, provided the Board with an update on the waterline project Phase 1A, Phase 1B and Phase 1D along with the proposed Phase 1E- Internal Improvements- USDA Application.

5. Wastewater (Sewer)

Tyndall Lewis, from McDavid Associates, identified improvements necessary to gain beneficial use of the sludge dryer equipment.

Rich Moore explained the capacity issues at the wastewater treatment plant and the plant's capability to recover lost capacity.

Moore presented the Middle Swamp Sewer Outfall Evaluation Report final report for the video inspection from Johnsonville to Bee Branch.

6. Water and Sewer Rate

Rich Moore provided the Board with a draft of the proposed water and sewer rate study. He recommended phased rate increases, in both the water and sewer funds, over time sufficient to balance fund revenues and expenses.

7. Municipal Athletic Park Improvements

Rich Moore presented a site plan design review for the Municipal Athletic Park Improvements.

Interim Town Manager Noble suggested for the Town to fund the \$176,250 grant match over the next two years by paying \$88,125 each year from General Fund reserves.

On motion by Commissioner Baker, the meeting was adjourned at 8:23 p.m.

Robert L. Evans, Mayor

Attest:

Amy B. Johnson, Town Clerk