

**Town of Benson
Benson Conference Center
Board of Commissioners
Regular Meeting
Thursday, August 24, 2017
7:00 PM**

A G E N D A

- I. **Call Meeting to Order** (*Mayor Massengill*)
- II. **Pledge of Allegiance** (*Mayor Massengill*)
- III. **Approval of the Agenda**
- IV. **Consent Agenda** (*Mayor Massengill*)
 - A. Consider August 8, 2017 BOC Minutes
 - B. Consider approval of the Electricities of North Carolina Annual Conference Expense Reimbursements
- V. **Public Comment** (*Mayor Massengill*)
 - A. Individuals wishing to address the Board are asked to provide their name and address for the record.
 - B. Recognition of the State Champion 10U South Johnston Allstar Baseball team (*Matt Smith*)
 - C. Introduction of newly hired town staff
 - D. Electrical Customer Survey Results (*Andy Fusco, Electricities*)
- VI. **Department Reports**
 - A. Public Works Department (*Tim Robbins*)
 1. Benson Dog Park Status
 - a. \$35,000 in grant dollars are secured; a project ordinance is in place (*Kim Pickett*)
 - b. Roadway/ driveway cut approval has been secured from NCDOT
 - c. Material pricing and construction will kick-off ASAP.
 - d. Estimated time for completion is 90-120 days
 2. Lee Street Complex- Building Security Status
 - a. Materials have been ordered; labor to install plywood in process
 - b. Asbestos inspection and testing is in process (*Braston Newton*)
 - c. Demolition pricing will be secured, once asbestos status is determined
 - B. Large Project Status Updates
 1. \$20,000 NC Downtown Revitalization grant
 - a. High speed fiber and/or WiFi internet improvements.
 - b. Project scope and details due to the state on September 15, 2017
 - c. Anticipated project zone is the Main Street Corridor; from the Singing Grove to South Wall Street.
 2. \$80,000 NC Emergency repair grant (backflow check valve project)
 - a. Project scope and bid documents are in progress with area contractors
 3. \$3.1 million USDA Pump Station and sanitary sewer line upgrades
 - a. Construction begins on August 21, 2017 with a total construction period of 240-days

- b. The Hampton Inn pump station milestone is 120-days from August 21, 2017
- 4. \$150,000 AIA sanitary sewer system assessment grant
 - a. Council awarded contract administration services to TWC on 8/8/17
 - b. TWC is working to complete the project between Sept 2017 and June 2018
- 5. \$875,000 NC 16 Funds to perform sanitary sewer I & I repairs
 - a. Work can begin upon the completion of the AIA study (summer 2018).
- 6. \$750,000 FEMA funding for the WWTP repairs
 - a. Construction work is being bid and will begin with Council approval(s).
- 7. Golden Leaf Grant application of \$500,000 to repair storm water failures during Hurricane Matthew
 - a. Application is currently pending
 - b. Hood lot, NAPA, Bostic Property, etc.
- 8. Golden Leaf Grant application of \$500,000 to replace the Public Works department building
 - a. Application is currently pending

VII. Old Business (*Mayor Massengill*)

VIII. New Business (*Mayor Massengill*)

- A. Consider a request to expend \$55,000 for sludge removal at the WWTP (*Paul Allen*)
- B. Consider approval of Budget Amendment #2 (*Kim Pickett*)
 - 1. As discussed at the August 8 board meeting, we are increasing the resurfacing line item by \$12,000 coming from Fund Balance
- C. Consider July 2017 Financials (*Kim Pickett*)

IX. Town Manager Report (*Matt Zapp*)

- A. Upcoming events and/or meetings:
 - 1. September 4, 2017- Town Hall Closed for Labor Day
 - 2. September 7, 2017 at 7:00 PM- Regular BOC meeting at Town Hall
 - 3. September 21-24, 2017- Mule Days 2017
 - 4. September 28, 2017 at 7:00 PM- Regular BOC meeting at Town Hall (as needed)

X. Town Attorney (*Isaac Parker*)

XI. Board of Commissioners Report (*Commissioners*)

XII. Mayor Report (*Mayor Massengill*)

XIII. Information Only

XIV. Adjourn the Meeting (*Mayor Massengill*)