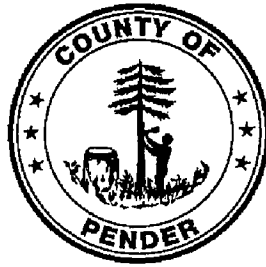


County of Pender

Board of Commissioners
Stephen C. Holland, Chairman
F.D. Rivenbark, Vice-Chairman
Eugene B. Meadows
Bill Moore
J. David Williams

John Bauer, County Manager
Paul Parker, Asst. County Manager
Glenda Pridgen, Executive Secretary
Melinda Knoerzer, Administrative Assistant



County Manager's Office
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April 17, 2006

To: Chairman & Members of the Board

From: John Bauer

Subject: Town of Burgaw Request: Wallace Wastewater Treatment Plant Capacity: Proposal #2

The Town Manager, Mayor, and Public Works Director visited us on April 12, 2006 with the attached proposal.

We do not have any major problems with it. If the Board wants to approve it, it is okay to do so.

Town Officials requested this item be placed early on in the agenda.

In addition to the one (1) millions gallon per day (GPD) that the County has already agreed to sell the Town of Burgaw,

1. The County will allow the Town to utilize the other one million GPD of capacity (that the County owns) in the Wallace Wastewater Treatment Plant until such time as the County may need it.
 2. The Town agrees to put in at least a 16 inch line from Burgaw to The Wallace plant.
 3. The Town also agrees that all County customers that want to tap into the line will be allowed to tap into the line at the same cost as other Town Customers including impact fees, (subject to the one million gallon limitation) and capacity of the line.
 4. The Town also agrees to purchase such additional capacity from the Town of Wallace that would insure the County owns one (1) millions GPD.
 5. That the Town will pay for capacity as it uses it.
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