

**Town of Benson
Benson Conference Center
Board of Commissioners
Regular Meeting
Tuesday, August 9, 2016
7:00 PM**

A G E N D A

- I. Call Meeting to Order** (*Mayor Massengill*)
- II. Pledge of Allegiance**
- III. Approval of the Agenda**
- IV. Consent Agenda** (*Mayor Massengill*)
 - A. Consider July 28, 2016 Minutes.
- V. Public Comment** (*Mayor Massengill*)
 - A. Individuals wishing to address the Board are asked to provide their name and address for the record.
- VI. Department Reports**
 - A. Written Reports
- VII. Old Business** (*Mayor Massengill*)
 - A. Consider a whistle blower policy for the Town of Benson (Ike Parker)
 - 1. Attached is a revised policy as instructed by the Board on July 28, 2016.
- VIII. Public Hearings** (*Mayor Massengill*)
- IX. New Business** (*Mayor Massengill*)
 - A. Consider acceptance of the Letter of Conditions and related documentation for the USDA Pump Station and Sanitary Sewer Loan (*Steve Smith, USDA*)
 - 1. Map of the Town of Benson Waste Water System
 - 2. Map of the proposed Sanitary Sewer Improvements
 - 3. Total anticipated loan amount of \$2,802,000
 - 4. Loan period of 40-years with an anticipated interest rate of 1.625%
 - 5. Operational memorandum from the WWTP regarding pump station abandonment.
 - 6. USDA Letter of Conditions
 - 7. USDA Letter of Conditions Form
 - 8. USDA Summary of Mitigation documentation
 - B. Consider the authorization for Public Works Director Tim Robbins to purchase two replacement trucks for the Water/Sewer Department (*Matt Zapp*)
 - 1. Public Works has begun the surplus process for a total of 10 items/ vehicles
 - 2. Revenue generated from the surplus items will be used to offset replacement vehicles
 - 3. Estimated investment of \$42,000 toward the purchase of two used utility trucks
 - a. This purchase is accounted for in the FY 2016/2017 Water and Sewer Fund 30 Budget.
- X. Town Manager Report** (*Matt Zapp*)
 - A. ElectriCities annual conference in Concord, NC is Aug 11-13, 2016
 - B. BPRD Movie Night Friday August 12, 2016
 - C. Board of Commissioners meeting Thursday, August 25, 2016 at 7:00 PM

D. Friday night Hoops Friday, August 26, 2016

E. REMINDER- Request for temporary Mule Days power poles permits are due before September 1st.

F. Community Watch at Benson Church of God Thursday August 25, 2016

XI. **Town Attorney** (*Isaac Parker*)

XII. **Board of Commissioners Report** (*Commissioners*)

XIII. **Mayor Report** (*Mayor Massengill*)

XIV. **Information Only**

XV. **Adjourn the Meeting** (*Mayor Massengill*)