

# WESTERN WAKE PARTNERS

## Policy Advisory Committee Minutes

Monday, March 29, 2010, 5:00 p.m.  
Cary Town Hall, Administration Conference Room #22010  
316 N. Academy Street, Cary, North Carolina  
[www.westernwakepartners.org](http://www.westernwakepartners.org)

Holly Springs Mayor Dick Sears called the meeting to order at 5:00 p.m. Committee members attending were Morrisville Mayor Jackie Holcombe, Apex Town Manager Bruce Radford, Cary Town Manager Ben Shivar, Holly Springs Town Manager Carl Dean, and Morrisville Town Manager John Whitson. Committee members absent were Apex Mayor Keith Weatherly and Cary Mayor Harold Weinbrecht. The meeting adjourned at 5:30 p.m.

### **A. Approval of minutes of the Policy Advisory Committee held on July 14, 2009.**

Cary Town Manager Ben Shivar moved to approve the minutes, Apex Town Manager Bruce Radford provided the second and the committee unanimously approved the motion.

### **B. Items for Discussion:**

#### 1. Project Budget – Status Update (PAC10-03)

Mayor Jackie Holcombe moved to approve the Western Wake Regional Wastewater Facilities Budget Update and Proposed FY11 Operating Budget. Apex Town Manager Bruce Radford provided the second, and the committee unanimously approved the motion.

### **C. Other Business**

#### 1. Status updates

- Leila Goodwin, Town of Cary Water Resources Manager, reported status update on the Western Wake Regional Wastewater Facilities Permitting.
- Tim Bailey, Town of Cary Engineering Director, reported status update on the Western Wake Regional Wastewater Facilities design.
- Tim Bailey, Town of Cary Engineering Director, reported status update on request for Chatham County easement greenway and pipeline connection.

#### 2. Morrisville Comments

- Morrisville Town Council requested information from staff on a) cost of utility connection for Town of Apex Site 14 Water and Sewer Extension Policy eligible homeowners; b) cost of expanding eligibility for Town of Apex Site 14 Water and Sewer Extension Policy to larger area; c) contingency funding for addressing health issues that occur as a result of well contamination related to the Proposed Western Wake Project; and d) relocation of church. . Cary Town Manager Ben Shivar directed Lead Agency staff to report back to Morrisville.

### **D. Closed Session**

Mayor Holcombe moved for closed session for the following purpose; Closed session was called pursuant to G.S. 143-318.11(a)(1), to hold a closed session to prevent the disclosure of information that is privileged or confidential pursuant to the law of this state, or not considered a public record within the meaning of chapter 132 of the general statutes; specifically, to approve minutes from July 14, 2009 meeting closed session.

Apex Town Manager Bruce Radford provided the second; and committee granted unanimous approval.

**E. Next Meeting TBA**