

Draft Minutes

**Western Wake Partners  
Policy Advisory Committee**

Special Meeting

Wednesday, September 29, 2010, 5:00 p.m.  
Cary Town Hall, Conference Room #10035  
316 N. Academy Street, Cary, North Carolina  
[www.westernwakepartners.org](http://www.westernwakepartners.org)

Present: Apex: Mayor Keith Weatherly and Town Manager Bruce Radford; Cary: Mayor Harold Weinbrecht and Town Manager Ben Shivar; and Morrisville: Mayor Jackie Holcombe and Town Manager John Whitson

Staff Present: Apex: Town Attorney Hank Fordham and Director of Public Works and Utilities Tim Donnelly; Cary: Mayor Pro Tem Julie Robison, Town Attorney Chris Simpson, Assistant Town Attorney Lisa Glover, Public Information Director Susan Moran, Director of Public Works and Utilities Steve Brown, Water Resource Manager Leila Goodwin, Director of Engineering Tim Bailey; Morrisville: Development Services Director Tim Gauss; and Western Wake Partners Attorney Glenn Dunn

**A. Commencement**

Call to Order (Mayor Weatherly)

Mayor Weatherly called the meeting to order at 5:05 p.m.

**B. Approval of Minutes**

**ACTION: Mayor Weinbrecht moved to approve the minutes of the August 30, 2010 meeting and the September 20, 2010 special meeting; Mayor Holcombe provided the second. The committee granted unanimous approval.**

**C. Closed Session**

**ACTION: Mayor Weinbrecht moved to hold a closed session for the following reason; Mayor Holcombe provided the second. The committee granted unanimous approval.**

**PURSUANT TO G.S. 143-318.11(A)(3), CLOSED SESSION IS NEEDED TO:**

**CONSULT WITH ATTORNEYS EMPLOYED BY AND/OR RETAINED BY THE WESTERN WAKE PARTNERS (PARTNERS) IN ORDER TO PRESERVE THE ATTORNEY – CLIENT PRIVILEGE BETWEEN THE ATTORNEYS AND THE PARTNERS. AMONG OTHER THINGS, THE COMMITTEE EXPECTS TO RECEIVE ADVICE CONCERNING THE FOLLOWING LAWSUIT:**

**NEW HILL COMMUNITY ASSOCIATION VS. NORTH CAROLINA DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES, DIVISION OF WATER QUALITY**

**C. Return to Open Session**

**ACTION: Mayor Weinbrecht moved to return to open session; Mayor Holcombe provided the second. The committee granted unanimous approval.**

**ACTION: Mayor Weinbrecht moved to intervene in the contested case styled *New Hill Association vs. N.C.D.E.N.R., DWQ* and authorize Cary to retain Poyner & Spruill to represent us in the intervention and as the case moves forward. This includes the Towns of Apex, Cary and Morrisville. Mayor Holcombe provided the second. The committee granted unanimous approval.**

Mayor Holcombe wants the information flow of the intervention to include the town managers and town attorneys of Apex, Cary and Morrisville.

**E. Adjourn**

**ACTION: AT 5:16 p.m. Mayor Weinbrecht moved to adjourn; Mayor Holcombe provided the second. The committee granted unanimous approval.**