



**TOWN OF OAK RIDGE
WATER ADVISORY COMMITTEE MEETING
SEPTEMBER 27, 2023 - 1:30 P.M.
OAK RIDGE TOWN HALL**

MINUTES

Members Present

Jim Harton, Chair
Erin English
Brian Hall
Todd Hall (Alternate, sitting)

Members Absent

Francis Disney
Phil McNamara

Staff Present

Sandra Smith, Asst. Town Mgr./Town Clerk

Council Liaisons Present

Spencer Sullivan, Council member
Martha Pittman, Council member

Other Organizations Present

Josh Powers, Envirolink

- 1) **WELCOME:** Chair Jim Harton called the meeting to order at 1:30 p.m.
- 2) **APPROVAL OF JULY 26, 2023 MEETING MINUTES:** *Todd Hall made a motion to approve the minutes, and Brian Hall seconded. The meeting minutes were approved unanimously (4-0).*
- 3) **REVIEW OF WATER STORAGE TANK CONSTRUCTION PLANS:** Jim Harton said that Fire Chief Ken Gibson had reviewed the plans and asked if the Town would consider extending the water line to the Fire Department's planned training facility. Brian Hall also suggested extending the line to the northwest side of the Fire Department driveway from the hydrant so it would be easier to extend the line down Linville Road later. It was reported that an additional \$4.5 million had been approved in the state budget for water in Oak Ridge, bringing the total to \$8.865 million. The Town is still awaiting a response from Winston-Salem/Forsyth County Utilities regarding its comments on the possible interlocal agreement.

After discussion, Erin English motioned to recommend approval of the plans with suggestions to install a stub line to the northwest side of the Fire Department driveway and to investigate options for extending the line to the future Fire Department training facility. Todd Hall seconded the motion, and it was approved unanimously (4-0).

- 4) **WATER SYSTEM UPDATE:** Josh Powers from Envirolink recommended the Town have meter bullet locks installed at Honeycutt Reserve, which will force builders to contact Envirolink to request a meter.

Brian Hall made a motion to have Envirolink install meter bullet locks as recommended after giving the developer 10 days' notice. Erin English seconded the motion, and it was approved unanimously (4-0).

Asst. Town Manager Sandra Smith reported that financials for the water system would be available the following month.

- 5) **OTHER BUSINESS:** None
- 6) **ADJOURN:** *The meeting was adjourned at 2:30 p.m.*