



**TOWN OF OAK RIDGE
WATER ADVISORY COMMITTEE MEETING
SEPTEMBER 28, 2022
1:30 PM
OAK RIDGE TOWN HALL**

MINUTES

- 1) WELCOME:** Chair Spencer Sullivan welcomed attendees and called the meeting to order at 1:30 pm. Present Were Chair Spencer Sullivan, Vice Chair Brian Hall, Francis Disney, Erin English, Jim Harton, Phil McNamara, Todd Hall, Mayor Ann Schneider, Town Manager Bill Bruce, Fire Chief Ken Gibson, and Mike Myers.

- 2) APPROVAL OF JUNE 22, 2022 MEETING MINUTES:** Jim Harton moved to approve the minutes, Erin English seconded, and the minutes were approved unanimously.

- 3) ELECTION OF CHAIR:** The committee elected Jim Harton to serve as Chair.

- 4) PROJECT UPDATES:** Bill Bruce updated the committee on several projects:
 1. Honeycutt Reserve: attorneys working on conveyance agreement. Expect that the system will be completed in the next month or two. The homebuilder expects to construct 2-3 houses per month.
 2. Envirolink office at Town Hall is ready to move in.
 3. Funding update: \$3.265 from Guilford County ARPA disbursement to be used toward purchase of well systems and construction of storage tank/ distribution mains and/or groundwater wells/storage tanks. \$1.1M in state funding currently allocated toward purchase of well systems, the fire protection study, and connecting purchased systems.

- 5) DISCUSSION/RECOMMENDATIONS WATER FOR FIRE PROTECTION STUDY:** After discussion of the town's goals for its municipal water system and the many issues involved, a motion was made by Francis Disney and seconded by Jim Harton that the committee recommend that Town Council request a proposal from Wooten to provide engineering services for a 250,000 gallon elevated tank behind the Oak Ridge Fire Department and a water main to connect the tank to the Winston-Salem/Forsyth main at the County line on NC 150. Part of the scope of work would include securing a letter of commitment from W-S/Forsyth to provide water to the Town, as well as guidance on the most appropriate order in which to proceed.

- 6) OTHER BUSINESS:** None

- 7) ADJOURN:** The meeting adjourned at 2:30 pm.