

A tri-council meeting of the City of Norton, the Town of Wise, and the Town of Coeburn was held on Thursday, March 23, 1989 at 7:00 p.m. in the City of Norton Council Chambers.

Present: Cliff Daniels, Roy Roberts, Jack Wallace

Absent: Robert Raines, William Mays

Also Present: E. W. Ward, City Manager

Mayor Daniels called the Norton City Council to order and turned the meeting over to Dr. Danny Greear, Chairman of the C-N-W Regional Authority. Dr. Greear acted as moderator for the remainder of the meeting.

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The purpose of the meeting was to discuss the User Agreement between the municipalities and the C-N-W Authority.

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Four issues were identified as being in need of resolve:

1. Section 4.2 Reallocation of Capacity.
2. The donation of the Wise Lagoon to the Authority.
3. Reallocation of 200,000 GPD from Norton to Wise.
4. Maximum amount of Coeburn contribution.

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After a lengthy discussion by members of each council, all four issues were resolved as follows:

1. Section 4.2 Reallocation of Capacity

The Authority will oversee any reallocation as stated in the User Agreement. A buffer of 5% of the localities two year flow average may be held in reserve by each locality if they so desire. If more than one locality has reserve capacity, the Authority will distribute or reallocate this reserve on an equitable basis from each locality with reserve capacity.

2. The Donation of the Wise Lagoon to the Authority.

The Authority and its engineering firm will work with the regulatory agencies to have the Wise Lagoon as well as the facilities of the other localities released as soon as possible. The Town of Wise stated that their lagoon site covers some 57 acres and potential development exist in that area. The original Memorandum of Understanding states each municipality will provide their wastewater facilities to the Authority.

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3. Reallocation of 200,000 of Initial Capacity from Norton to Wise.

It was agreed that the User Agreement would reflect Norton's initial allocation be reduced by 200,000 GPD and Wise's increased by that amount and the Capital cost to each locality would reflect this change.

4. Maximum Amount of Capital Contribution by Town of Coeburn.

It was agreed that the town of Coeburn was contributing in excess of their capacity based on the latest cost estimates. However, if bids for the construction of the plant facility come in substantially more than estimated all three councils will meet to decide how the cost overruns will be addressed.

After these issues were resolved, Gene Brooks, Executive Director of the C-N-W, asked if it would be appropriate to submit the User Agreement with the necessary mentioned changes to the Bond Council for review and approval. All three municipalities agreed to submit this revised document to Bond Council.

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There being no further business, the meeting adjourned.



Mayor

ATTEST:

Acting Clerk