

# SHALLOTTE BOARD OF ALDERMEN

## WORK SESSION MEETING

March 21, 2023

3:00 P.M.

The Shallotte Board of Aldermen met for a work session meeting on March 21, 2023 at 3:00 p.m. in the meeting chambers located at 110 Cheers Street with Mayor Walt Eccard presiding.

Aldermen present: Carson Durham, Gene Vasile, Jimmy Bellamy and Bobby Williamson.

Aldermen absent: Larry Harrelson

Staff present: Mimi Gaither, Robert Waring, Natalie Goins, Dan Formyduval and Megan Bellamy.

### I. CALL TO ORDER

Mayor Eccard called the meeting to order. A motion was made by Jimmy Bellamy seconded by Carson Durham to open the meeting. Motion carried 4 yes 0 no.

#### 1. Update on Price Landing

McGill Engineer, Michael Norton, gave an update on the Price Landing project. He noted some minor modifications to the original concept plans, explained the projected timeline schedule, and answered questions asked by the Board.

#### 2. Deposit Request on Sewer Equipment

Public Works Utility Supervisor, Dan Formyduval, explained the department's need for a new pump truck. He is looking to purchase one that is smaller in size than those the department currently has. He explained that it would cost less to operate than the larger trucks, be easier to maneuver when going out to residential calls, and would not require CDLs to operate. To secure getting one of the vehicles in production for October, the vendor is requiring a \$5200.00 deposit. For this reason, he is requesting the Board's approval for the amount of the deposit from this year's budget. A motion was made by Carson Durham seconded by Gene Vasile to approve the \$5200.00 deposit request. Motion carried 4 yes 0 no.

#### 3. Update on Water Transfer

Town Manager, Mimi Gaither, gave an update on the Brunswick County water transfer. She stated some changes had been made to the draft contract, based on attorney's recommendation. The transfer date was changed to June 1, 2023, allowing more time to notify customers. If the County consents to the changes made, the contract will come back to the Board for review and a zoom consult with Attorneys.

#### 4. Signalization Project Update

Mayor Eccard gave an update of the Shallotte signalization project. He stated that the GSATS advisory committee had recommended approval, and that the GSATS policy committee is scheduled to meet next week. Contingent on that approval, DOT will be able to move forward with the project.

II. **ADJOURN**

A motion was made by Gene Vasile seconded by Jimmy Bellamy to adjourn the meeting at 3:50 p.m. Motion carried 4 yes 0 no.

Respectfully submitted,

Natalie Goins  
Town Clerk