

Minutes-Special Meeting of the Boone Town Council
Water Use Committee
June 9, 2010

A special meeting of the Boone Town Council was called to order at 6:12 p.m., Wednesday, June 9, 2010, in the Council Chambers, 1500 Blowing Rock Road. Mayor Loretta Clawson presided. Council Members present were Rennie Brantz, Jamie Leigh, Lynne Mason and Stephen Phillips. Members of the Water Use Committee present were Dr. James Buchanan, Pam Williamson, Patrick Beville and Dr. Kristan Cockerill. Staff members present were Greg Young- Town Manager, Rick Miller- Public Utilities Director, Amy Davis-Finance Director and Lane Weiss-Water Conservation Program Coordinator. Town Attorney Sam Furguiele was also in attendance.

Mayor Clawson called the meeting to order and welcomed all in attendance.

Discussion of Toilet Rebate Pilot Program Proposal

Committee Member Beville opened the meeting by presenting a power-point presentation entitled "Water Sub Committee Toilet Rebate Pilot Program" (**Permanently on file in the June 2010 meeting information file**). Committee Member Beville covered the basic principles that would be necessary to put in place a Toilet Rebate Pilot Program. It is noted that the sub-committee proposed a \$100 credit for residential water customers when they replace an older toilet with a WaterSense labeled toilet, or a \$50 credit for commercial water customers when they replace an older toilet with a WaterSense labeled toilet. However, it was decided that the Committee could make any necessary modifications to the proposed plan. After some discussion Committee Member Williamson made the following motion:

"I move that the Water Committee endorses the spirit and intent and general idea behind the Sub-Committee's proposal and encourages the Town to search for funding for the program."

This motion was seconded by Council Member Brantz.

Council Member Leigh commented that the amount or level of money needed would be appropriate to add to this motion. Committee Member Beville noted that in the Sub-Committee's Toilet Rebate Pilot Program Proposal, an initial request of \$25,000 had been made. Committee Member Williamson then made the following amendment:

"That we recommend that the Town look for the funding requested by the Water Committee."

Vote: Aye: R. Brantz, L. Mason, S. Phillips, P. Beville, L. Clawson, J. Leigh, P. Williamson, K. Cockerill (8)

Nay: J. Buchanon (1)

The special meeting of the Boone Town Council was adjourned at 7:35 p.m.

Loretta Clawson, Mayor	Lane S. Weiss, Committee Secretary