

A Public Hearing was held at 5:00 for the purpose of discussing the town of Murphy applying for a CDBG grant. Joan Stillwell, Project Manager of L&J Services, Inc. was present to discuss the purpose of the public hearing for the Town of Murphy's CDBG-I funding application. Ms. Stillwell stated that the purpose of the public hearing was to obtain citizen's views and to respond to funding proposals and answer any questions posed by citizens. Ms. Stillwell also stated that the public hearing must cover the Town's community development needs, development of the proposed activities, and a review of program compliance before the submission of the Town's CDBG-I funding application to the state of the North Carolina.

The Town proposes requesting funding from NCDEQ'S CDBG-I program for Regal Street Water and Sewer Improvements. The purpose of the CDBG-I grant program are:

To improve the quality of life for low to moderate income people by providing a safe, clean environment and clean drinking water through water and sewer infrastructure improvements and extensions of service.

- To benefit a residential area where at least 51% of the beneficiaries are low to moderate income as defined by the United States Department of Housing and Urban Development.
- To perform eligible activities.
- To minimize displacement, and
- Provide displacement assistance as necessary.

For the fiscal year of the CDBG-I funding available is expected to be 26 Million Dollars, the maximum available grant \$2.0 million over a 3 year period. Applications for funding are received September 29, 2016.

The CDBG program is able to fund a wide variety of community development activities. The State of North Carolina has chosen to fund two activities: water and sewer infrastructure, and economic development projects that lead to job creation or retention. The infrastructure program, or CDBG-I program can fund a range of water and sewer infrastructure and economic development activities, including, but not limited to the, following:

Water:

- Projects that resolve water loss in distribution systems.
- Projects that extend public water to areas with contaminated wells.
- Projects that extend water lines to areas with dry wells.
- Projects that assist with low water pressure in public water systems.
- Projects that regionalize two or more water systems.
- Project that rehabilitate or replace a water treatment plant.

Wastewater:

- Projects that resolve inflow and infiltration to collection systems and surcharges from pumps stations and manholes.
- Projects that extent public sewer to areas with failed septic tanks.
- Projects that rehabilitate a wastewater treatment plant to allow for greater efficiency/compliance with regulations.

The Town is seeking an amount in CDBG-I funds not to exceed \$2,000,000.00 for Regal Street Water and Sewer Improvements. The purpose of the Town's request is to replace approximately 1,000 linear feet of 8" diameter asbestos cement (AC) (Transite) water line with 1,000 linear feet of 8" diameter ductile iron pipe water line, replacement of approximately 2,900 linear feet of 6" diameter asbestos cement (AC) (Transite) water line with 2,900 linear feet of " diameter ductile iron pipe water line, and replace approximately 500 linear feet of 4" diameter asbestos cement (AC) (Transite) water line with 500 linear feet of 4" diameter ductile iron pipe water line; the project also includes replacement of approximately 3,700 linear feet of 6" diameter vitrified clay pipe sewer line with 8-inch ductile iron sewer pipe and associated manholes on Regal Street and Paradise Lane which both the water and sewer lines are more than 50 years old and in poor condition, and

The project proposed by the Town of Murphy was identified in Capital Improvement Plan/Asset Management Plan 2016. Informal community meetings were held in the project area to inform citizens of the potential project, and get feedback from the residents.

A total of 100% of the CDBG- I funding will be used to benefit Low to Moderate Income (LMI) people. The project area in the Town of Murphy has been determined to have an income survey area of 91.3%. The project area includes Regal Street area, from the intersection joining Connahetta Street to the intersection joining Pleasant Valley Road, Murphy, NC.

The range of activities covered by the CDBG-I funds for the Regal Street Water and Sewer Improvement Project includes:

- Construction.
- Environmental Review
- Engineering Design
- Construction Administration and observation.
- Legal activities.
- Surveying.
- Grant Administration.

If Town of Murphy is awarded a CDBG-I grant, the town is required to adhere to federal procurement requirements and other federal regulations which include:

- American with Disabilities Act/Section 504 Survey
- Davis-Bacon & Related Labor Acts
- Adoption/Submittal of a Citizen's Participation Plan
- Adoption/Submittal of an Equal Opportunity Plan

- Adoption/Submittal of a Fair Housing Plan
- Adoption/Submittal of a Language Access Plan
- Adoption/Submittal of a Relocation Assistance Plan
- Adoption/Submittal of a Section 3 Plan
- Excess Force Provision

The State of North Carolina requires that if the Town of Murphy receives CDBG grant funding that the town will certify that they will comply with the requirements of the general displacement and relocation policy for CDBG grant funding. This policy assists low to moderate income people with costs associated with relocation or displacement, should such relocation become necessary due to the project activities. CDBG funds can be used for those costs, if necessary. If no displacement and relocation will occur as a result of the proposed CDBG grant activity, then the Town of Murphy confirms that during this public hearing.

In the past, the Town has applied for and received for the following completed CDBG project:

- List Name of Projects:
2011 CDBG Infrastructure Grant for \$750,000 for a water line improvement project

The Town will submit its CDBG-I application for the Regal Street Water and Sewer Improvement Project on September 29, 2016. The CDBG-I application will be available for review during normal business hours at 5 Wofford Street, Murphy, NC. Additional information is available from available from 8:30-5:00 p.m., 5 Wofford Street, Murphy, NC or by phone by contacting Anna Payne, Town Manager, 5 Wofford Street, Murphy, NC or by phone (828) 837-2510 or by e-mail town_of_murphy@frontier.com. Should you have any complaints or grievances regarding the subject public hearing, they should be addressed to the addressee mentioned above within 10 business days or by September 20, 2016 and a written to the written complaints and/or grievances will be sent by the Town within 10 business days, where practicable.

There were no comments from the audience. David Hilton made the motion to close the public hearing. Barry McClure seconded the motion. Motion carried.

A Public Hearing was held for the purpose of partially closing an unnamed alley. There were no comments from the audience. David Hilton made the motion to close the public hearing. Sandy Sumpter seconded the motion. Motion carried.

The regular meeting of the Mayor and Town Council was held on September 6, 2016 at 5:00 pm in the City Hall building with the following present:

Clerk: Anna Payne	Mayor: William N. Hughes	
Attorney: Mack Cowan	Council: Frank Dickey	Karen Watson
Cherokee Scout: Matthew Osborne	Barry McClure	Sandy Sumpter
	David Hilton	

Mayor Hughes called for a motion to approve the minutes of the last meeting. Sandy Sumpter made the motion to approve the minutes of the meetings. Barry McClure seconded the motion. Motion carried.

Barry McClure, duly seconded by David Hilton, made the motion to approve water and sewer releases totaling \$2,074.56. Motion carried.

Barry McClure made the motion to approve the following Fire Cost Recovery Ordinance. Karen Watson seconded the motion. Motion carried.

FIRE PROTECTION AND RESCUE SERVICES MITIGATION CHARGES ORDINANCE

An ordinance relating to mitigation charges for the delivery of fire protection and rescue services by the Town of Murphy Volunteer Fire Department; providing for the codification thereof; providing for the establishment of rates for mitigation charges; providing for the filing of claims for mitigation charges; repealing conflicting ordinances; providing that invalidity of part shall not affect the validity of the remainder; and providing for the effective date thereof.

WHEREAS, the Town of Murphy, through the Town of Murphy Volunteer Fire Department, provides fire protection and rescue services within the corporate limits of the Town of Murphy and within the M.R. Rural Fire Service District; and

WHEREAS, the fire protection and rescue services response to incidents increase each year; and

WHEREAS, environmental protection requirements involving equipment and training create additional demands on all operational aspects of the fire protection and rescue services of the Town of Murphy Volunteer Fire Department; and

WHEREAS, homeland security regulations involving equipment and training create additional demands on all operational aspects of the fire protection and rescue services of the Town of Murphy Volunteer Fire Department; and

WHEREAS, maintaining an effective response providing fire protection and rescue services by the Town of Murphy Volunteer Fire Department to incidents decreases the costs of incidents to individuals, businesses and insurance carriers through timely and effective management of emergency situations thereby saving lives, reducing property damage, and reducing environmental damage; and

WHEREAS, the party or parties responsible for incidents should pay their fair share of the cost of the response to said incidents in order to decrease the need for the Town of Murphy to increase taxes within the corporate limits of the Town of Murphy and/or to request the County of Cherokee to increase taxes within the M.R. Rural Fire Service District.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF MURPHY, NORTH CAROLINA:

SECTION 1. CODIFICATION. The Code of the Town of Murphy, North Carolina, is hereby amended by adding Section 2 of this Ordinance as Section 92.50(A) of the Code of the Town of Murphy, North Carolina, and by adding Section 3 of this Ordinance as Section 92.50(B) of the Code of the Town of Murphy, North Carolina.

SECTION 2. RATES FOR MITIGATION CHARGES. The Town of Murphy Volunteer Fire Department shall establish rates for mitigation charges for the delivery of fire protection services and rescue services by the Town of Murphy Volunteer Fire Department for personnel, supplies and equipment. The mitigation charges shall be based upon the actual cost of said services, equipment, and supplies.

Said mitigation charges shall be approved by the Board of Commissioners of the Town of Murphy.

SECTION 3. CLAIMS. The Town of Murphy shall file a claim for said mitigation charges against the responsible party or responsible parties through their insurance carrier or carriers.

SECTION 4. REPEAL OF CONFLICTING ORDINANCES. All ordinances and parts of ordinances inconsistent with the terms of this Ordinance are hereby repealed provided that such repeal shall be only to the extent of such inconsistency and in all respects this Ordinance shall be cumulative of other ordinances regulating and governing the subject matter covered by this Ordinance.

SECTION 5. SEVERABILITY. If any section or provision, or part thereof, in this Ordinance shall be adjudged invalid or unconstitutional, such invalidity and unconstitutionality shall not affect the validity of this Ordinance as a whole or of any other section, provision, or part hereof.

SECTION 6. EFFECTIVE DATE. This Ordinance shall become effective immediately upon adoption.

ADOPTED AND PASSED by the Board of Commissioners of the Town of Murphy, North Carolina, at its regular meeting held on September 6, 2016.

(signed Commissioners) Frank Dickey Karen Watson Barry McClure Sandy Sumpter David Hilton

Karen Watson, duly seconded by Sandy Sumpter, made the motion to adopt the following Closing Alley ordinance. Motion carried

UNNAMED ALLEY CLOSING ORDINANCE

An Ordinance permanently closing an unnamed alley located 93 feet northeast of and parallel to Peachtree Street in the Town of Murphy, Murphy Township, Cherokee County, North Carolina.

WHEREAS, during its regular meeting held July 5, 2016, the Board of Commissioners of the Town of Murphy, North Carolina, adopted a Resolution declaring its intent to close the following described unnamed alley, to wit:

That certain unnamed alley situate, lying and being in the Town of Murphy, Murphy Township, Cherokee County, North Carolina, and being more particularly described as follows:

Being located 93 feet northeast of and parallel to Peachtree Street extending southeast from the southeast boundary of that certain tract or parcel of land conveyed by the Deed from Parker's Drug Store, Inc., to Sociedad Commercial Siena Ltda, a foreign corporation organized under the laws of the Country of Chile, dated February 27, 2015, and recorded in Book 1507 at Page 631, in office of Register of Deeds of Cherokee County, North Carolina, approximately 117 feet to the northwest boundary of that certain tract or parcel of land conveyed by the Deed from Wachovia Bank & Trust Company, N.A., to Cherokee County dated April 6, 1973, and recorded in Book 321 at Page 112 in office of Register of Deeds of Cherokee County, North Carolina.

Felix Edward Palmer, Jr., North Carolina Professional Land Surveyor No. L-3949, made a survey of said alley and drew a plat from said survey entitled "A Survey for Town of Murphy of Town Alley, Murphy Township, Cherokee County, North Carolina" recorded in Plat Cabinet H at Slide 353 in the office of the Register of Deeds of Cherokee County, North Carolina, reference to which plat of survey is hereby made for greater certainty of description of said alley and the surrounding properties.

; and

WHEREAS said Resolution also declared the intent of the Town of Murphy to reserve all right, title and interest in all improvements of the Town of Murphy located within said alley including water lines, sewer lines, and electric power lines, poles, and attachments together with a non-exclusive, perpetual utility right of way and easement on,

over, under, across and through said alley to locate, construct, install, service, maintain, repair, relocate, reconstruct, and reinstall said utilities and together with a non-exclusive, perpetual pedestrian right of way and easement 4 feet wide in or near the center of said alley; and

WHEREAS, said Resolution called a public hearing on the question of permanently closing said alley at 5:00 p.m. on September 6, 2016, in the Annex to the Murphy Electric Power Board Building, 5 Wofford Street, Murphy, North Carolina; and

WHEREAS, said Resolution was published in the Cherokee Scout newspaper, a newspaper having general circulation in the Town of Murphy, North Carolina, on August 10, 2016, August 17, 2016, August 24, 2016, and August 31, 2016, once a week for four successive weeks prior to said public hearing; and

WHEREAS, on August 10, 2016, a copy of said Resolution was sent by certified mail from the Town Clerk of the Town of Murphy, North Carolina, to all owners of property adjoining said alley shown on the Cherokee County, North Carolina, tax records; and

WHEREAS, on August 12, 2016, Notice of closing said alley and said public hearing was prominently posted in two places along said alley by the Chief of Police of the Town of Murphy, North Carolina; and

WHEREAS, said public hearing on the question of permanently closing said alley was held at the date, time, and place designated; and

WHEREAS, for the past many years said alley has not been used for vehicular traffic; and

WHEREAS, at its regular meeting on April 4, 2016, the Board of Commissioners of the Town of Murphy adopted and passed the Unnamed Alley Pedestrian Use Only Ordinance limiting the use of said alley to pedestrian use only and prohibiting vehicular traffic thereon; and

WHEREAS, the Town of Murphy has improvements located within said alley including water lines, sewer lines, and electric power lines, poles and attachments; and

WHEREAS, it appears to the satisfaction of the Board of Commissioners of the Town of Murphy, North Carolina, after said public hearing, that permanently closing said alley is not contrary to the public interest, that no individual owning property in the vicinity of said alley would thereby be deprived of reasonable means of ingress and egress to his property, and that said alley should be permanently closed with the Town of Murphy reserving all right, title and interest in all improvements of the Town of Murphy located within said alley including water lines, sewer lines, and electric power lines, poles, and attachments together with a non-exclusive, perpetual utility right of way and easement on, over, under, across and through said alley to locate, construct, install, service, maintain, repair, relocate, reconstruct, and reinstall said utilities and together with a non-exclusive, perpetual pedestrian right of way and easement 4 feet wide in or near the center of said alley.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF MURPHY, NORTH CAROLINA:

1. That the following described unnamed alley be and the same hereby is permanently closed in its entirety,

to wit:

That certain unnamed alley situate, lying and being in the Town of Murphy, Murphy Township, Cherokee County, North Carolina, and being more particularly described as follows:

Being located 93 feet northeast of and parallel to Peachtree Street extending southeast from the southeast boundary of that certain tract or parcel of land conveyed by the Deed from Parker's Drug Store, Inc., to Sociedad Commercial Siena Ltda, a foreign corporation organized under the laws of the Country of Chile, dated February 27, 2015, and recorded in Book 1507 at Page 631, in office of Register of Deeds of Cherokee County, North Carolina, approximately 117 feet to the northwest boundary of that certain tract or parcel of land conveyed by the Deed from Wachovia Bank & Trust Company, N.A., to Cherokee County dated April 6, 1973, and recorded in Book 321 at Page 112 in office of Register of Deeds of Cherokee County, North Carolina.

Felix Edward Palmer, Jr., North Carolina Professional Land Surveyor No. L-3949, made a survey of said alley and drew a plat from said survey entitled "A Survey for Town of Murphy of Town Alley, Murphy Township, Cherokee County, North Carolina" recorded in Plat Cabinet H at Slide 353 in the office of the Register of Deeds of Cherokee County, North Carolina, reference to which plat of survey is hereby made for greater certainty of description of said alley and the surrounding properties.

2. The Town of Murphy hereby reserves all right, title and interest in all improvements of the Town of Murphy located within said alley including water lines, sewer lines, and electric power lines, poles, and attachments together with a non-exclusive, perpetual utility right of way and easement on, over, under, across and through said alley to locate, construct, install, service, maintain, repair, relocate, reconstruct, and reinstall said utilities.

3. The Town of Murphy also hereby reserves a non-exclusive perpetual pedestrian right of way and easement within said alley, said pedestrian right of way and easement being four feet wide, two feet on each side of the following described Line One and two feet on each side of the following described Line Two, to wit:

Line One.

Situate, lying and being in the Town of Murphy, Murphy Township, Cherokee County, North Carolina, and being more particularly described as follows:

BEGINNING at a magnetic nail in the northwest margin of an 11 foot wide unnamed alley, a point in the boundary line of Sociedad Commercial Siena Ltda, a foreign corporation organized under the laws of the Country of Chile (Book 1507 at Page 631), said magnetic nail being located the following five (5) calls from the concrete monument "Veteran" having North Carolina Geodetic Survey Grid Coordinates: N=525115.747 feet and E=494664.801 feet (NAD 83): S 77-58 E 142.21 feet to the northwest building corner of Sociedad Commercial Siena Ltda, thence with southwest boundary of Sociedad Commercial Siena Ltda, S 30-41 E 54.84 feet to a point in the boundary line common with Bear Cub Investments, LLC, a North Carolina limited liability company (Book 1279 at Page 218), thence with the common boundary line of Sociedad Commercial Siena Ltda, and Bear Cub Investments, LLC, N 59-01 E 24.59 feet to a point, thence continuing with the boundary line common with Sociedad Commercial Siena Ltda,

and Bear Cub Investments, LLC, N 59-01 E 14.29 feet to the northwest building corner of Bear Cub Investments, LLC, and thence continuing with the boundary of Sociedad Commercial Siena Ltda and the northwest margin of said 11 foot wide unnamed alley 5.5 feet to a magnetic nail, the true point of beginning, and runs thence with the center of said 11 foot wide unnamed alley S 30-29 E 45.20 feet to a magnetic nail, said magnetic nail being located S 59-38 W 5.5 feet from the south building corner of Charles W. McHan, Jr. (Book 1494 at Page 155), thence leaving the center of said unnamed alley having a width of 11 feet S 44-19-44 E 5.66 feet to a magnetic nail; thence S 44-19-44 E 5.75 feet to a magnetic nail in the center of said unnamed alley at this location having a width of 16.50 feet; thence with the center of said unnamed alley S 30-29 E 60.91 feet to a magnetic nail in the southeast margin of said unnamed alley, a point in the boundary line of Cherokee County (Book 321 at Page 112).

Line Two.

Situate, lying and being in the Town of Murphy, Murphy Township, Cherokee County, North Carolina, and being more particularly described as follows:

BEGINNING at a magnetic nail located in a 16.50 feet wide unnamed alley, said point of beginning being located the following two (2) courses and distances from the southwest building corner of the building located on the land of Charles W. McHan, Jr. (Deed Book 1494 at Page 155): S 59-38 W 5.5 feet to a magnetic nail located in the center of said unnamed alley at this location having a width of 11 feet and thence S 44-19-44 E 5.66 feet to a magnetic nail, the true point of beginning, and runs thence N 59-38 E 9.67 feet to a magnetic nail in the center of a second unnamed alley having a width of 11 feet.

Felix Edward Palmer, Jr., North Carolina Professional Land Surveyor No. L-3949, made a survey of said Line One and Line Two and drew a plat from said survey entitled "A Survey for Town of Murphy of Town Alley, Murphy Township, Cherokee County, North Carolina" recorded in Plat Cabinet H at Slide 353 in the office of the Register of Deeds of Cherokee County, North Carolina, reference to which plat of survey is hereby made for greater certainty of description of Line One, Line Two and the surrounding properties.

4. That the Town Clerk of the Town of Murphy, North Carolina, be and she hereby is directed to file a certified copy of this Ordinance in the office of the Register of Deeds of Cherokee County, North Carolina.

5. That this Ordinance shall become effective immediately upon adoption.

ADOPTED AND PASSED by unanimous vote of the members of the Board of Commissioners of the Town of Murphy, North Carolina, at its regular meeting held September 6, 2016.

(signed Commissioners) Frank Dickey Karen Watson Barry McClure Sandy Sumpter David Hilton
(signed) The Honorable William N. Hughes Mayor

ATTEST: Anna A. Payne Town Clerk

David Hilton, duly seconded by Sandy Sumpter, made the motion to approve the following CDBG resolution. Motion carried.

RESOLUTION BY GOVERNING BODY OF APPLICANT

WHEREAS, The Federal Clean Water Act Amendments of 1987 and the North Carolina the Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of a wastewater collection system, and drinking water distribution system, and

WHEREAS, The Town of Murphy has need for and intends to construct a wastewater collection system, and drinking water distribution system project described as replacement of approximately 1,000 linear feet of 8" diameter asbestos cement (AC) (Transite) water line with 1,000 linear feet of 8" diameter ductile iron pipe water line, replacement of approximately 2,900 linear feet of 6" diameter asbestos cement (AC) (Transite) water line with 2,900 linear feet of " diameter ductile iron pipe water line, replace approximately 500 linear feet of 4" diameter asbestos cement (AC) (Transite) water line with 500 linear feet of 4" diameter ductile iron pipe water line; the project will also include replacement of approximately 3,700 linear feet of 6" diameter vitrified clay pipe sewer line with 8-inch ductile iron sewer pipe and associated manholes on Regal Street and Paradise Lane which both the water and sewer lines are more than 50 years old and in poor condition, and

WHEREAS, The Town of Murphy intends to request state grant assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE TOWN OF MURPHY:

That Town of Murphy, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State grant award.

That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the (unit of government) to make scheduled repayment of the loan, to withhold from the (unit of government) any State funds that would

otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the **Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.

That William N. Hughes, Mayor, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a (loan or grant) to aid in the construction of the project described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 6th of September, 2016 at Murphy, North Carolina.

William N. Hughes - Mayor

Barry McClure, duly seconded by Frank Dickey, made the motion to approve the Asset Management and Capital Improvements Plan and adopt the following resolution. Motion carried.

**RESOLUTION FOR
WATER & WASTEWATER ASSET MANAGEMENT PLAN**

The Town of Murphy, at a meeting of its governing body, the Town Council, on the 6th of September, 2016, adopted and recorded the following Resolution:

RESOLVED, that the Town Council is hereby adopting the Water and Wastewater Asset Management Plan (which includes a 10/20-year Capital Improvements Plan) dated September 2016 as prepared by the Town's consulting engineers. Particularly, the Town of Murphy resolves that it shall conduct the financial planning necessary to review and update this Water and Wastewater Asset Management Plan regularly as necessary, and to update the 10/20-year Capital Improvements Plan every budget year. This Asset Management Plan will be used to assess the conditions of the water and wastewater infrastructure assets, and to prepare the capital improvements in a proactive manner to address projects identified by the needs assessment process included in the Asset Management Plan. Projects included in the Capital Improvements Plan will be implemented in general accordance with the plan as funding is available.

This the 6th day of September, 2016

William N. Hughes, Mayor

Frank Dickey, duly seconded by Karen Watson, made the motion to approve the Water Loss Reduction Plan and adopt the following resolution. Motion carried.

**RESOLUTION FOR
WATER LOSS REDUCTION PLAN**

The Town of Murphy, at a meeting of its governing body, the Town Council, on the 6th of September, 2016, adopted and recorded the following Resolution:

RESOLVED, that the Town Council is hereby adopting a Water Loss Reduction Program dated September 2016 as prepared by the Town. The Town of Murphy resolves that it shall conduct and implement the Water Loss Reduction Program to track any water loss that the Town is experiencing. This Water Loss Reduction Program will include a Yearly Water Audit, a Meter Replacement Policy, a Large Meter Calibration Program, a Hidden Leak Detection and Repair Program, and Water Loss Budget Planning. This will allow the Town to take more proactive measures to track, address and detect water leaks.

This the 6th day of September, 2016

William N. Hughes, Mayor

(SEAL): Anna Payne, Town Clerk

There being no further business to discuss, the motion to adjourn the meeting at 5:25 p.m. was made by Barry McClure and duly seconded by Sandy Sumpter. Motion carried.

ATTEST:

Clerk

Mayor