

Minutes Special Meeting
Board of Aldermen - Chapel Hill, N. C.
June 28, 1949

A special meeting of the Board of Aldermen was held in the Town Hall at 8:00 P.M. on Tuesday, June 28, 1949

Present were Mayor Lanier, Aldermen Burch, Hobbs, Putnam, Fowler and Fitch, Mr. C.P. Hinshaw, Town Attorney; Mr. T.D. Rose, Town Engineer; Mr. E.E. Peacock, Town Auditor; and Mr. G.W. Ray, Town Manager.

The meeting was called to order by Mayor Lanier.

Mr. Lanier reported that Mr. Jack Sparrow has orally asked a question concerning the zoning ordinance district covering Graham Street between W. Cameron and W. Franklin Streets. Mr. Hobbs moved that Mr. Sparrow and his question be referred to the Planning Board. Seconded by Mr. Putnam and unanimously passed.

The proposed budget for the year 1949-50 was presented by Mr. Hobbs, Chairman of the Finance Committee. The following changes were made:

It was decided to appropriate an additional \$200.00 to attendance fees to take care of special meetings or any additional regular meetings that might be decided upon in the future.

\$1,200.00 was added to Printing and Binding Account to take care of codifying and printing the ordinances and building code of the Town.

Mr. Hobbs moved that \$6,500.00 be set aside from the surplus of the 1948-49 budget for the purchase of street property. Seconded by Mr. Putnam and unanimously passed.

After discussion of each item of the budget, Mr. Hobbs moved that the budget be tentatively adopted. Seconded by Mr. Putnam and unanimously passed.

Mr. Peacock made a report on his progress with the audit of the Court records and advised that he hopes to have it finished in the near future.

Mr. Lanier reported that Thurman Atkins has asked that some action be taken on his request for license to sell beer at his cafe on W. Franklin Street. The request was discussed but no action was taken.

Mr. Lanier presented a proposal of Mr. Muirhead for the sewer service for his proposed apartments outside the city limits of the Town of Chapel Hill. Discussion revealed that the Board is very interested and in favor of the housing project. After some discussion Mr. Burch moved that a committee of the Board, the Town Engineer and the Town Attorney, be appointed to negotiate a contract with Mr. Muirhead on the basis of his proposal of June 25th. Seconded by Mr. Putnam and unanimously passed. The proposal is attached hereto as a part of these minutes.

There being no further business the meeting adjourned at 10:40 P.M.

After the adjournment the Board met in an executive meeting for discussion of candidates for city manager.

June 25, 1949

Wm. Muirhead, Agt. and President of the Country Club Development Corporation, proposes to the Town of Chapel Hill and the University of North Carolina - - - - -

1. To build all lines and pumps required for sewage disposal purposes for the proposed Apartments Project, the work to be done under the supervision and approval of the Town Engineer and the University Engineer. (Such lines and pumps as the Town and the University would build for the project if it were to be located inside the town limits.); also,
2. To grant unrestricted use of said lines and pumps to Chapel Hill and the University; also,
3. To pay Chapel Hill and UNC \$6.00 per year for each water closet in the Apartments project for a period of 33 years, after which period Muirhead Agent, or his heirs, assigns, and successors, would pay the then prevailing out-of-town rate per water closet for apartment houses, or the inside-town apartment house water closet unit rate. (If the proposed site for the Apartments Project is later taken inside the town limits, Muirhead, Agt., or his heirs, assigns, or successors, to be paid the unamortized balance for the said lines and pumps; also,
4. Addition to item 2 above; To grant Chapel Hill and the University the unrestricted right of use of said lines and pumps, after the line is put in operation, including the right and power to permit any other party, or parties, to connect to the said lines and pumps, at such rate as the Town may set for such party, or parties, provided that at such time Chapel Hill and the University assumes the maintenance and operation of said lines and pumps.

Country Club Development Corp.
By *Wm. Muirhead* pres.

Muirhead, Agt., asks that these notes below be reported to the Board. They are based on the data in the attached memorandum, "Quantities of Sewage":

NOTE: first: To justify the \$6.00 rate, it has been calculated that costs of said sewer lines and pumps and outfalls, based on amortizing the costs over a 33-year period, is in excess of \$9.00 per water closet unit. But allowing \$9.00 per unit and deducting same from the \$15.00 per water closet unit now in force for outsider customers, would leave \$6.00 per unit.

NOTE second: Muirhead estimates that the maximum amount of sewage from 300 units would not exceed 88,000 gallons per day - and this represents 5.3% of the capacity of the new plant. Amortizing the plant in 33 years at 4% interest 5.3% of the cost would amount to \$809.63 per annum. Based on an operating cost of \$4500 a year, 5.3% on a 100% capacity operation use would amount to \$283.50 per annum, making a total cost of \$1,093.13, or ~~\$2.64~~ \$3.64 per unit per year based on 300 units. - - - Notice that 5.3% means practically 1/20 use of the capacity of the plant by these 300 apartments.

NOTE third: These figures are based on the assumption that a man and wife and two children would put 320 gallons of sewage per day into the sewage disposal plant.
