

SECTION II

This rate shall become effective on the 26th day of January, 1972.

SECTION III

All ordinances or portions of ordinances in conflict herewith are hereby repealed.

This the 24th day of January, 1972.

Alderman Nassif said that Chapel Hill had always attempted to cooperate with Carrboro, and that he was afraid that this would harm that effort.

He said that he felt that the rate was unreasonable, and was reaction to Carrboro's denial of the land fill site. Alderman Welsh said that the land fill should not be that objectionable and would be reclaimed after using. She said that there was bound to be some objection anywhere, and this appeared to be the most desirable site. Alderman Nassif said that he felt that Chapel Hill was being put in the middle between Carrboro and the University. Alderman Smith asked if the University had made any official statement concerning the denial? No. Alderman Wallace said that he considered the proposed rates realistic, that they had been too low in the past. He said that he felt a large site in the county was desirable in the long run, but we had to protect what we had now. Alderman Wallace called for the question, seconded by Alderman Coxhead. This motion passed by a vote of five to one with Alderman Nassif opposing. The motion to approve the ordinance concerning the land fill rates and regulations was carried by a vote of four to two with Aldermen Nassif and Smith opposing.

The meeting adjourned at 10:40 P.M.

Henry D. Lee.

Mayor

David B. Roberts

Town Clerk, David B. Roberts

MINUTES

Board of Aldermen

Town of Chapel Hill

The Board of Aldermen met at a special meeting called by Mayor Lee at 4:00 P.M., February 4, 1972, with the following members present: Mayor Lee, Aldermen Welsh, Smith, Coxhead, and Wallace. Also present were Town Manager Peck, Town Clerk Roberts, and Town Attorney Denny.

ANNOUNCEMENTS

Mayor Lee requested the Town Manager to prepare a resolution concerning the death of E. J. Owens.

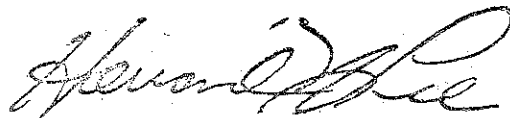
Mayor Lee announced receipt of a letter from Joe Stallings, President of the U.N.C. Student Body, requesting the appointment of Sonna Loewenthal to the C.B.D. Study Group.

NEW HOPE DAM

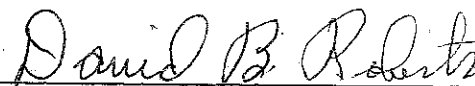
Mayor Lee asked the Board to determine whether the Town of Chapel Hill would intervene in the law suit on the New Hope Dam. Alderman

Smith said that at the public meeting Monday, January 31, the one point on which there seemed to be agreement was the expense involved in cleaning up the water that would feed into the reservoir. He suggested that the Town join the suit to insure that the cost of cleaning the water be included as part of the cost of the dam itself so as not to become a burden on the taxpayers. Alderman Coxhead said that he did not support the resolution and stated that the primary purpose of the dam was flood control and that Chapel Hill should clean up its water whether the dam was built or not. He cited Senate Bill 2770, which requires all waters being made suitable for swimming, bathing, etc. and suggested that the Town needed to comply, perhaps with part of the cost shared by the Federal and State government. Alderman Welsh said that although flood control is the primary purpose of the project, there seems to be no guarantee that it will control floods. She questioned whether, if the dam were built, it would be suitable for recreation, and what the cost would be to the taxpayer. She asked whether a brief could be prepared in time for Monday's meeting. Attorney Denny said that the formal papers asking the court for permission to intervene could be prepared by Monday. Alderman Wallace said that Durham is participating in the suit, not to take a stand on the dam, but to determine the costs involved and who should pay them. Alderman Smith asked what it would cost the Town of Chapel Hill to clean up its water to meet the specifications. Town Manager Peck said that to remove the phosphorous would cost \$150,000 - \$200,000 in capital cost, that if the bond issue in May passed that it would provide 80% Federal or State funds, and that there would be an annual cost of \$35,000 - \$40,000 increasing with population increases. He also said that removing the phosphorous will not guarantee meeting the standards. Alderman Smith said that the dam would provide flood control for areas downstream but would not benefit Chapel Hill. Although the Town of Chapel Hill would pay the cost, many of the people could not afford the increase in taxes that would be necessary. He said that at least the initial cost of approximately \$250,000 should be paid by the project. Alderman Wallace said that it would control some floods, but that it would probably be operated for recreational purposes. He said that the State Department of Water and Air Resources has a standard of .1 milligram of phosphorous liter that the level presently is 1 mg., and that the Town would have to reduce the phosphate and its effluent to .05 mg. if the waters are impounded. This reduction and cost is for phosphorous only, and does not include the removal of nitrogen, urban runoff, or agricultural runoff. The issue is the difference in the cost of cleaning the water with or without the dam. Mayor Lee said that he supports the resolution to participate in order to avoid having this expense forced upon the Town. Alderman Smith moved, seconded by Alderman Welsh, that the Town of Chapel Hill authorize the filing of the motion and complaint of intervention, asking leave to raise the issue of excess costs placed on the Town by the New Hope project. Alderman Welsh said it was not an action against the dam and Alderman Wallace said it was not an action against clean water, but rather an action to determine the cost involved. Mayor Lee restated the concern for the cost. The motion carried by a vote of three to one with Alderman Coxhead opposing.

The meeting adjourned at 4:45 P.M.

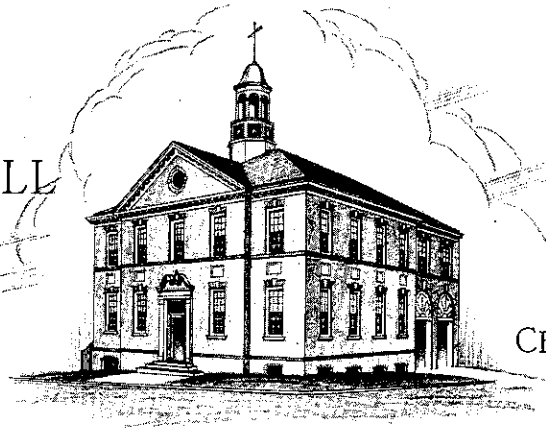


Mayor



Town Clerk, David B. Roberts

TOWN OF CHAPEL HILL




CHAPEL HILL, N.C.

NOTICE OF SPECIAL MEETING OF THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL

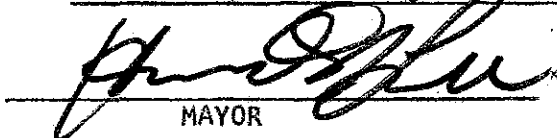
TO: Mr. R. D. Smith
Mr. Joseph L. Nassif
Mrs. Alice Welsh
Mr. Ross E. Scroggs
Mr. George L. Coxhead
Mr. James C. Wallace

You, and each of you, are hereby notified that the Board of Aldermen have called a Special Meeting, to be held in the Municipal Building, at 4:00 p.m. on Feb. 4th, 1972, to discuss the New Hope Dam Project


MAYOR

ACCEPTANCE OF NOTICE

We, the undersigned, members of the Board of Aldermen of the Town of Chapel Hill, hereby accept notice of a Special Meeting of the Board of Aldermen, called by Honorable Howard N. Lee, Mayor, to be held in the Municipal Building at 4:00 p.m. on February 4th, 1972.


MAYOR

