

Meeting Summary Memorandum

To: Western Wake Project File
From: CDM
Meeting Date: March 17, 2007
Subject: Community Meeting Hosted by Sheila Morrison

On March 17, 2007 a meeting was conducted at the home of Ms. Sheila Morrison, a resident of New Hill, to review and discuss the proposed Western Wake Regional Wastewater Management Facilities Project and the Western Wake Partners' (Partners') proposal to provide water and sewer service to property owners in New Hill that live adjacent to the proposed water reclamation facility. The meeting was conducted in response to a request from Ms. Morrison to Tim Donnelly/Town of Apex. The meeting was conducted from approximately 10:00 AM to 12:00 PM. The meeting attendees included the following:

Ms. Sheila Morrison	3124 New Hill - Holleman Road, New Hill
Ms. Florence Morrison	3116 New Hill - Holleman Road, New Hill
Mr. Bobby Morrison	
Mr. James R. Harris	2944 New Hill - Holleman Road, New Hill
Mr. Bobby Horton	2912 Garris Road, New Hill
Mr. Clyde Wilson, Jr.	3029 Garris Road, New Hill
Ms. Myrtle Evans	5120 Church Road, New Hill
Mr. Glenn D. Hawkins	103 Dearhorn Lane, Cary
Mr. Louis C. Powell	3509 New Hill - Holleman Road, New Hill
Rev. James Clanton	New Hill Baptist Church
Mr. Tim Donnelly	Town of Apex
Ms. Inga Kennedy	PEQ
Mr. Tommy Esqueda	CDM
Ms. Kelly Boone	CDM

Following is a summary of the meeting discussions:

- 1) Ms. Morrison opened the meeting by welcoming everyone to her home and summarizing her objectives for requesting a meeting with Mr. Donnelly.
- 2) After Ms. Morrison's opening comments, Tim Donnelly reviewed the history of the project, the current status of the environmental documentation process, and the findings of the initial public outreach meetings conducted in December 2006.

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- 3) Mr. Donnelly explained that the comments from the December 2006 public outreach efforts identified concerns for the project related to odor, traffic and groundwater contamination. In addition, the public outreach efforts identified water and sewer service as a desirable and needed service for the community.
- 4) Mr. Donnelly discussed the measures that the Partners were prepared to implement for the water reclamation facility to address odor, traffic and groundwater contamination.
- 5) Mr. Donnelly then discussed the measures the Partners were prepared to implement to provide water and sewer service to the residents of New Hill that live adjacent to the proposed water reclamation facility.
- 6) At the conclusion of Mr. Donnelly's presentation, the meeting attendees from New Hill were invited to pose additional questions related to any aspect of the project. Based on the discussions conducted during the question and answer session, the meeting attendees agreed as follows:
 - a) Water and sewer service is desirable and needed for the community.
 - b) If water and sewer service is to be provided, then the residents request that the proposed imposition of a lien be removed from the proposed policy.
 - c) The Partners will make arrangements for members of the community to tour the South Cary Water Reclamation Facility.
 - d) The meeting attendees will contact representatives from NCDENR and USACE to express the support for the project with the stipulation that water and sewer service be provided to the community as a mitigation measure.
 - e) Additional meetings with representatives from the community will be necessary in the near future to begin the planning, permitting and design of the water and sewer system.

Note: Attendees at the meeting represented 25 of 41 parcels (61%) in the affected area (0.5 mile radius) excluding Progress Energy Land.