

New Hill Town Meeting Minutes – 7 PM June 20, 2005

Location: New Hill Fire House
Attendees: New Hill Community
Subject: New Hill Organization Proposal
Email Dist. List: Western Wake Citizens (wwakecitizens@theotts.com)
Key Website: www.theotts.org/wwakecitizens.htm

New Business

Facilitated discussion (Paul Barth):

- Proposal tonight was to enhance the committees effectiveness started at May 31 New Hill Town meeting
 - New Hill community needs to organize to focus on our current Western Wake Regional Waste Water Treatment Facility (WRF) concerns and any future concerns that may arise
 - Individual efforts have been tremendous and should continue
 - Story about 10 sticks
 - Organize much like a Home Owners Association. Quickest approach. As an organizational entity, this will provide us stronger political clout
- Proposed name for New Hill organization – New Hill Community Association **(approved)**
- New Hill Community Association MISSION STATEMENT draft **(approved)**

The New Hill Community Association is an alliance of neighbors in the historic community of New Hill, North Carolina. Our mission is to preserve and sustain the unique quality of life in our area by facilitating interaction between citizens. We are committed to resisting condemnation of property for facilities that will not benefit our community, and advancing our common interests by acting as a group with neighboring communities.

- Community website – might want to create and register our own named site; publicity committee.
- Call for vote to approve the New Hill Community Association **(approved)**
- Proposed committees chairpersons – would be Board Members
 - Publicity / Petitions / Outreach Committee / Website
 - Nominated Tonya Forbes, 362-1090 **(approved)**
 - Webmaster, Bill Otts, 363-0031 **(approved)**
 - Legal Committee
 - Nominated Lisa Dahlquist, 601-8935 and Judy Tysmans, 880-2557 co-chairs **(approved)**
 - Historic Sites Committee
 - Nominated Wayne Womble, 362-7024 **(approved)**
 - Real Estate and Facility Committee
 - Nominated Bob Kelly, 362-8339 **(approved)** and Colin McNair, co-chairs
 - Environmental Committee
 - Nominated Guy Meilleur, 387-7045 **(approved)**
 - Financial Committee
 - Nominated John Brubaker, 387-7631 **(approved)**
 - Open account for “New Hill Community Association” for our defense fund **(approved)**
 - Begin accepting contributions; \$500.00 available from t-shirt sale **(approved)**
 - Courtney King opened P.O. Box 68, New Hill, NC 27562-0068 **(approved)**
 - Tax number received **(approved)**
 - Registered as non-profit association; member suggested 501.3C be completed; to be pursued. **(approved)**

- Define and vote for Executive Committee Members: It was suggested that there be 5 people per committee, or an odd number and working ad-hoc, report to the executive board. **(approved)**
 - Secretary – Nominated Vickie Gardner, 362-5049 **(approved)**
 - Treasurer – Nominated John Brubaker, 387-7631 **(approved)**
 - President – Nominated Paul Barth and Dave Bristol - Paul Barth, 362-7905 **(approved)**
 - Vice President – Nominated Dave Bristol, 362-4820 **(approved)**
 - At-Large – Nominated Bob Kelly, 362-8339 **(approved)**

- Suggested near term actions - New Hill Community Association, Executive Committees and Board Members:
 - Mission statement - finalize
 - By-laws – draft
 - Seek community input and forming ad-hoc committees to formally come up with final version which will go through the Legal Committee for formal adoption at our next meeting
 - Membership cards, phone tree, phone tree captains
 - Meeting frequency and location

- Reports:
 - Randel Sink gave a summary of how he, Jerry Gunter and Carl Lawrence first learned of proposal of site 14, New Hill, for the WRF:
 - David Cook, County Manager explained to group the development of the 1997-98 WRF conception and planning. Sewage/water planning began because they were drawing water from Jordan Lake. Wake Co., Cary, Morrisville, Apex and Holly Springs partnered, gave Cary the lead agency; Wake Co. stepped out of picture December 2004 – because of funding from water/sewage rates, Wake Co. gave Cary the role.
 - Thomas C. Esqueda, P. E., CDM (Camp Dresser McKee), Project Manager, e-mail: esquedat@cdm.com; telephone (919) 787-5620; fax (919) 781-5730: Cost \$192 million; 42 months to build; 18 months environmental impact study; 6 months to permit.

Meeting dismissed at 9:00 PM; next town meeting to be determined.