

**A meeting of the Boydton Town Council with a Hurt & Proffitt Engineer was held on February 12, 2019, at 7:00 P.M. with the regular meeting following at & 7:30 P.M. in the Town Hall Council Chambers with Mayor John M. Kirkland presiding.**

**THOSE PRESENT**

**John M. Kirkland, Mayor  
T. G. Gill, Vice Mayor (Absent)  
W. H. Coleman (Absent)  
Bill Thompson  
David M. Crowder  
Ronny Worley  
Paul “Ray” Cherry  
Shirley S. Bowen, MMC, Clerk-Treas.  
Angela D. Amos, Deputy Clerk  
Chief Danny R. Fox**

**GUESTS**

**Mr. R. H. Park III, WWTP Chief Operator  
Mr. Johnny Roberts, Jr., Maint. Supervisor  
Mr. Ray Smith  
Mr. Glanzy Spain  
Mr. Johnathan Kirkland, Reporter, Sun  
Mrs. Mildred Winn  
Mr. Paul Nichols, Superintend, Meck. Co. Schools  
Mr. Brian Dalton, Meck. Co. Schools  
Mr. Eddie Evans  
Mr. Matthew G. Gross, PE, Hurt & Proffitt**

**Mayor John M. Kirkland welcomed everyone and stated that the meeting was beginning at 7:00 P.M. due to Mr. Matthew G. Gross, Engineer, PE with Hurt & Proffitt addressing the Council and audience on the pump station needed for the new consolidated school on Route 4 and how it may affect the Town of Boydton, along with the preparation of future development. The Mayor thanked the guests and Mr. Gross for their attendance and welcomed their input.**

**Mr. Gross gave a brief overview of the project. He stated that as of now, the tentative plan was to locate the pump station in the corner of the school property with two entrances. One would be for the town employees to get to and from the property (off Highway 58) and another one would be from the school. The current plan would only be “one” pump station that would pump approximately 220 gallons per minute, at about 210 feet ahead. The pipe would run up the north side of Highway 58 and they hoped to stay inside of the VDOT right-of-way to avoid other easements that may be required. Then, they would connect to the existing gravity system of the town, which also connects to Microsoft. Mr. Gross stated that he brought maps showing the project area and invited everyone to come up and take a look at them to see the project area. Mayor Kirkland stated that he just wanted to make sure, if plans were being adequately done for future growth and, if the town could handle it. Mr. Gross responded by saying that a motor for the pump station should last about 20 yrs. He advised, that upon request from the town, a bar screen would be added to catch any large debris from going through the pump and clogging it. A generator would be installed as a “backup” for the pump station in case of an emergency or power failure. The pump station is being designed for approximately 3,200 students and would use about 51,000 gallons a day, based on 16 gallons per student, per day. Mr. Nichols, Superintendent of Mecklenburg County Schools, advised there are currently about 2,400 students, not including staff. The Mayor inquired on whether**

other expansions would affect the capacity of the system. Mr. Gross responded by saying, “It would depend on where the expansion would take place, but he’d have to analyze this more.” He further stated that if the expansion took place on the east side (same side as the lines would run to our WWTP), we should be more than likely okay; however, if it was on the west side (as Microsoft), another pump station would likely be needed at that site. Mr. Nichols remarked that it was his understanding that they would be responsible for the pump station, but from the pump station to the WWTP, the Town of Boydton would be responsible, and he wanted to know how that would work. Mr. Gross advised that it would be up to the School Board and the Town of Boydton to work that out. One scenario would be that the School Board would own it and the town would maintain it or a second scenario would be that the School Board could deed that portion of land (with the pump station on it) over to the town and then it would be the town’s responsibility for all the costs involved and maintaining it by charging the school board based on a rate of usage to cover “all” the costs involved. All of these costs would be worked up by the engineers and hopefully available by the end of the month. More discussion ensued with questions of the school board members and the town council being answered by Mr. Gross, most of which were regarding the distance from the pump station and the WWTP and the size of the pipe to be used. Upon conclusion of Mr. Gross’s presentation, Mayor Kirkland thanked him for coming and sharing much needed information for all concerned.

Mayor J. M. Kirkland then called to order and opened the regular meeting of the Boydton Town Council by once again welcoming everyone for their attendance. He then led the council and audience with the pledge of allegiance to the flag, followed by a moment of silence.

The Mayor requested a motion to approve the regular minutes of January 2019. Councilman Bill Thompson moved to approve the January minutes, as submitted. Councilman Ronny C. Worley seconded the motion with all members voting in favor.

Mayor Kirkland requested a motion to pay the bills as submitted for February 2019. Councilman David M. Crowder moved to pay the bills for the month of February 2019, as presented. Councilman Paul “Ray” Cherry seconded the motion, with all members voting unanimously.

Police Chief, Danny R. Fox, reported his police activity for the month of January. He stated that that he had two (2) vehicle stops and one (1) speeding ticket of 45 mph in a 25 mph zone on Washington Street. There were no other questions or comments for Chief Fox.

Mr. R. H. Park III reported that Boydton’s Department of Water, RRSA Meter Readings Report of water pumped for January 2019, was 1,480,000 gallons. Mr. Park III also advised that the Discharge Monitoring Reports (DMR’s) were fine, as well. From the discussion of

last month's meeting, Mr. Park III received a quote from Southern Corrosion (of whom we have a maintenance contract) for an Elevated Storage Tank GS-9 Mixer for a cost of \$12,508.00, and a breaker box cost of \$150.00. Other optional costs for (1) GS/AP control box with SCADA and timer would be \$835.00, or (2) GS/AP control box with SCADA for \$543.00. Mr. Park III explained that the mixer would keep the water in the tank mixed and refreshed, as well as, keeping the chlorine mixed in the water from the bottom of the tank to the top; thereby, having better water quality for the town citizens. He maintained the fact that he would still have to flush the lines during the month and possibly have to overflow the tank at various times of the year. Upon being asked by Councilman Crowder, if this would save the town money by purchasing the mixer, Mr. Park III responded by saying he didn't feel it would save the town much money; however, the water would be a better quality for the consumer. Councilman Worley stated that even though we have the quote from Southern Corrosion, he would like to suggest that Mr. Park III get another quote to ensure the first quote was in line with a second one, before moving forward. Mr. Park III responded that he hoped to have another quote by the next council meeting.

Mr. John P. Roberts, Maintenance Supervisor, reported that the bad, rainy weather was holding up the progress of completing the playground. He also brought it to the attention of the council that he had used the last dumpster and also, the bottom of the dumpster at the Copper Kettle needed to be replaced or purchase a new one. He furnished a quote from Hinkle Welding and Fabrication to replace the bottom of the 6 yard dumpster with it costing \$560.00 and the top and bottom tailgate latches on the dump truck needed to be repaired for a cost of \$550.00, which would bring the total to \$1,110.00. Councilman David M. Crowder moved to allow Mr. Roberts to have this work done. Councilman Bill Thompson seconded the motion with all members voting in favor. Mr. Roberts informed the council that a paving company hired by VDOT had advised that they would be paving all of Madison Street (from end to end) sometime around July and the town would be responsible for purchasing the 1 ½" risers with lids for the manholes in the street, but the paving company would install them. Mr. Roberts stated that the vendor he normally deals with was on vacation, but hoped to have the cost figures for the next council meeting.

The Mayor opened the floor for public comments. He first welcomed Mr. Glanzy Spain, the town's representative on the Board of Supervisors, for attending tonight's meeting.

Mayor Kirkland made his following comments:

- 1) He reminded the councilmen that the Mayor/Manager's luncheon would be held at noon on Wednesday, February 27, 2019, at the Boyd Tavern and invited them to attend.

- 2) He advised the councilmen to bring their phones by the office and Angela would set up their new emails in their phones.
- 3) He stated the ribbon cutting and dedication for the town park would take place on Saturday, April 20, 2019, from 11:00 A.M. – 2:00 P.M. and would include an Easter egg hunt, a cookout, and more activities for the celebration.
- 4) He mentioned that VDOT had advised they would be coming to inspect the “troublesome issue” near the ballpark and Ms. Jeannie Neal’s property.
- 5) He announced the “Bluegrass in Boydton” Series, which would be held on June 29<sup>th</sup>, July 27<sup>th</sup>, and August 24<sup>th</sup>.

Mayor Kirkland then asked, Ms. Angela Amos, to report on Historic Boydton’s “Bluegrass Series” which is being planned for Saturday, June 29<sup>th</sup>, Saturday, July 27<sup>th</sup>, and Saturday, August 24<sup>th</sup> with the final concert to be held in conjunction with the Boydton Fire Department’s barbeque fund raiser. She stated that although the bands haven’t officially been confirmed as yet, the plan was to have local bands to open for the nationally known bands. Also, the performances will be held on the front porch of the Boyd Tavern, and plans as of now, are to include tours of the town, re-enactments of historic events, and a storyteller to share some history of Mecklenburg County. She stated that it was her hope that these “Bluegrass Concert Series” would generate more tourism interest to the town and surrounding areas, while helping with future economic development.

There being no further comments or questions, Mayor Kirkland adjourned the meeting, which was recorded by the Clerk of Council at 8:15 P.M.

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Shirley S. Bowen, MMC  
Clerk of Council & Treasurer  
February 12, 2019

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John M. Kirkland  
Mayor