

MINUTES
BEECH MOUNTAIN TOWN COUNCIL
Special Meeting: November 28, 2012

I. CALL TO ORDER

Mayor Owen called the special meeting of the Beech Mountain Town Council to order at 4:37 p.m., Wednesday November 28, 2012 in the Town Hall Council Chambers. Other Council Members present were Paul Piquet, Alan Holcombe, Cindy Keller and Rick Miller. Town Attorney Stacy C. Eggers, IV. was not present. Staff members present were Town Manager Randy Feierabend and Town Clerk Jennifer Broderick.

II. Pledge of Allegiance

Manager Feierabend stated that the evaluation form that Council had before them came directly from United States Department of Agriculture guidelines. Manager Feierabend stated that if the Town decides to seek financing through the United States Department of Agriculture then the Town would have already met one of their requirements.

Mayor Owen stated that Council has already been presented the results from the selection committee that interviewed each of the four potential engineering firms. Mayor Owen stated that the two firms that Council is receiving presentations from this evening are the firms that received the highest scores from the selection committee for the Towns two upcoming utility projects. The upcoming projects were the Water Plant Project and the Watauga River Intake Project.

III. New Business

a. Interview West Consultants PLLC – Mayor Owen opened the floor to Benjamin Thomas, P.E. of West Consultants PLLC. Mr. Thomas stated that the gentleman with him was David Pore who was a partner in the firm. Mr. Thomas stated that West Consultants primarily works with local governments doing water and sewer projects as well as street projects. Mr. Thomas provided Council with a power point presentation and then fielded questions from Council. Mr. Thomas stated that his firm could competently take on either project and or both projects if both projects did not need to have their design work fully completed in 2013.

Mayor Owen stated that Council would take a break at 5:42 p.m. Mayor Owen restarted the meeting at 6:30 p.m.

b. Interview Brown Consultants, PA – Mayor Owen thanked Brown Consultants for coming to present their firm to Council and extended the floor to Jeffery Brown, P.E. of Brown Consultants PA. Mr. Brown presented Council with a power point presentation and then engaged Council in a question and answer session. Mr. Brown stated that his firm was capable of taking on both projects for the Town.

- IV. Adjourn** – Upon motion to adjourn made by Vice Mayor Piquet at 8:34 p.m., which was seconded by Councilwoman Keller the meeting was adjourned at 8:34 p.m. The motion carried unanimously.

Minutes approved by Town Council on December 11, 2012.

Richard H. Owen, Mayor

ATTEST:

Jennifer Broderick, Town Clerk