

MINUTES
BEECH MOUNTAIN TOWN COUNCIL
Special Meeting – April 13, 2017

- I. CALL TO ORDER** – Mayor E. ‘Rick’ Miller called the joint meeting of the Beech Mountain Town Council and those involved in the Buckeye Late Water Treatment Plant Replacement Project to order at 10:30 a.m., Thursday, April 13, 2017 at Buckeye Recreation Center located at 1330 Pine Ridge Road Beech Mountain North Carolina 28604. Other Council Members present were Paul Piquet, Wendel Sauer, and Renee Castiglione. A quorum was present. Attorney Stacy C. Eggers, IV was not present. Staff present included Town Manager Tim Holloman, Finance Officer Steve Smith, Building Inspector John Merritt, and Public Utilities Director Robert Heaton. Others present included Dale Schepers of West Consultants, Benjie Thomas of West Consultants, Ken Tolbert of T & B Contractors, Debbie Sexton of the United States Department of Agriculture, Tom Boyd with Public Water Section, Mark Jackson with Frizzell Construction Company, and Frank Whitt of T & B Contractors.

Note: The following minutes were taken by Finance Officer Steve Smith.

- II. Progress Discussion** – Benjie Thomas of West Consultants proceeded through the agenda provided. Discussion was held on panels going on to building. Holdups on window frames and how it relates to the rest of the production. Contractor manpower was discussed. Discussion was held on changing window frame manufacturer was held. A schedule for the remaining workflow was handed out. The remaining workflow schedule is attached as Exhibit A and incorporated by reference as if fully set out within these minutes. Debbie Sexton of the United States Department of Agriculture stated that the Town could go ahead and close their loan with the United States Department of Agriculture at an interest rate of 3.375% on May 17, 2017. Mrs. Sexton advised that the United States Department of Agriculture was willing to go ahead and close. Vice Mayor Piquet motioned to confirm the original closing date of the United States Department of Agriculture loan scheduled for May 17, 2017. Councilman Sauer seconded the motion, the motion carried unanimously.
- III. Adjourn** – A motion was made to adjourn the meeting at 12:00 a.m. (noon) by Councilman Sauer, seconded by Vice Mayor Piquet and passed unanimously.

Minutes approved by Town Council on May 9, 2017.

Respectfully submitted by,

Steve Smith, Finance Officer

E. *Rick* Miller, Mayor

ATTEST:

Jennifer Broderick, MMC
Town Clerk

**ATTACHMENT TO MINUTES
BEECH MOUNTAIN TOWN COUNCIL
Special Meeting – April 13, 2017**

EXHIBIT A – Schedule for Remaining Workflow

ID	Task Name	Duration	Start	Finish	rch	April	May	June	July
1	REPAIR STRUCTURAL STEEL	4 days	Mon 3/20/17	Fri 3/24/17	3/5 3/12 3/19 3/26 4/2 4/9 4/16 4/23 4/30 5/7 5/14 5/21 5/28 6/4 6/11 6/18 6/25 7/2 7/9 7/16 7/23				
2	PARTIAL WALL PANEL INSTALLATION	10 days	Mon 3/27/17	Wed 4/12/17	3/20 3/27 4/3 4/10 4/17 4/24 4/30 5/7 5/14 5/21 5/28 6/4 6/11 6/18 6/25 7/2 7/9 7/16 7/23	3/27	4/12		
3	WINDOW FRAMES INSTALLATION	5 days	Wed 4/12/17	Thu 4/20/17	4/12 4/19 4/26 5/3 5/10 5/17 5/24 5/31 6/7 6/14 6/21 6/28 7/5 7/12 7/19 7/26		4/20		
4	REMAINING WALL & ROOF INSTALLATION	5 days	Thu 4/20/17	Fri 4/28/17	4/20 4/27 5/4 5/11 5/18 5/25 6/1 6/8 6/15 6/22 6/29 7/6 7/13 7/20 7/27		4/28		
5	STAIR & LANDING INSTALLATION	5 days	Mon 5/1/17	Tue 5/9/17	5/1 5/8 5/15 5/22 5/29 6/5 6/12 6/19 6/26 7/3 7/10 7/17 7/24		5/1	5/9	
6	GLASS INSTALLATION	4 days	Thu 4/20/17	Thu 4/27/17	4/20 4/27 5/4 5/11 5/18 5/25 6/1 6/8 6/15 6/22 6/29 7/6 7/13 7/20 7/27		4/27		
7	ELECTRICAL	15 days	Mon 5/1/17	Thu 5/25/17	5/1 5/8 5/15 5/22 5/29 6/5 6/12 6/19 6/26 7/3 7/10 7/17 7/24 7/31		5/1	5/25	
8	BUILD LOADING DOCK	10 days	Tue 5/9/17	Thu 5/25/17	5/9 5/16 5/23 5/30 6/6 6/13 6/20 6/27 7/4 7/11 7/18 7/25		5/9	5/25	
9	FINISHED & BACKWASH PUMP INSTALLATION	5 days	Mon 5/15/17	Tue 5/23/17	5/15 5/22 5/29 6/5 6/12 6/19 6/26 7/3 7/10 7/17 7/24		5/15	5/23	
10	START-UP VT PUMPS & VFD'S	1 day	Tue 5/23/17	Wed 5/24/17	5/23 5/24 5/25 5/26 5/27 5/28 5/29 5/30 5/31 6/1 6/2 6/3 6/4 6/5 6/6 6/7 6/8 6/9 6/10 6/11 6/12 6/13 6/14 6/15 6/16 6/17 6/18 6/19 6/20 6/21 6/22 6/23 6/24 6/25 6/26 6/27 6/28 6/29 6/30 7/1 7/2 7/3 7/4 7/5 7/6 7/7 7/8 7/9 7/10 7/11 7/12 7/13 7/14 7/15 7/16 7/17 7/18 7/19 7/20 7/21 7/22 7/23 7/24 7/25 7/26 7/27 7/28 7/29 7/30 7/31		5/23	5/24	
11	CHEMICAL FEED SKIDS & PIPING INSTALLATION	10 days	Mon 4/17/17	Wed 5/3/17	4/17 4/24 5/1 5/8 5/15 5/22 5/29 6/5 6/12 6/19 6/26 7/3 7/10 7/17 7/24		4/17	5/3	
12	MIXERS & STANDS INSTALLATION	8 days	Wed 4/12/17	Tue 4/25/17	4/12 4/19 4/26 5/3 5/10 5/17 5/24 5/31 6/7 6/14 6/21 6/28 7/5 7/12 7/19 7/26	4/12	4/25		
13	COMPLETE SATURATOR PIPING AND SUPPORTS	3 days	Wed 4/26/17	Mon 5/1/17	4/26 5/1 5/8 5/15 5/22 5/29 6/5 6/12 6/19 6/26 7/3 7/10 7/17 7/24		4/26	5/1	
14	CHEMICAL FEED SKID START-UP	1 day	Mon 5/1/17	Tue 5/2/17	5/1 5/2 5/3 5/4 5/5 5/6 5/7 5/8 5/9 5/10 5/11 5/12 5/13 5/14 5/15 5/16 5/17 5/18 5/19 5/20 5/21 5/22 5/23 5/24 5/25 5/26 5/27 5/28 5/29 5/30 5/31 6/1 6/2 6/3 6/4 6/5 6/6 6/7 6/8 6/9 6/10 6/11 6/12 6/13 6/14 6/15 6/16 6/17 6/18 6/19 6/20 6/21 6/22 6/23 6/24 6/25 6/26 6/27 6/28 6/29 6/30 7/1 7/2 7/3 7/4 7/5 7/6 7/7 7/8 7/9 7/10 7/11 7/12 7/13 7/14 7/15 7/16 7/17 7/18 7/19 7/20 7/21 7/22 7/23 7/24 7/25 7/26 7/27 7/28 7/29 7/30 7/31		5/1	5/2	
15	SCADA PANEL INSTALLATION	15 days	Mon 5/1/17	Thu 5/25/17	5/1 5/8 5/15 5/22 5/29 6/5 6/12 6/19 6/26 7/3 7/10 7/17 7/24 7/31		5/1	5/25	
16	VALVE START-UP	1 day	Wed 5/17/17	Thu 5/18/17	5/17 5/18 5/19 5/20 5/21 5/22 5/23 5/24 5/25 5/26 5/27 5/28 5/29 5/30 5/31 6/1 6/2 6/3 6/4 6/5 6/6 6/7 6/8 6/9 6/10 6/11 6/12 6/13 6/14 6/15 6/16 6/17 6/18 6/19 6/20 6/21 6/22 6/23 6/24 6/25 6/26 6/27 6/28 6/29 6/30 7/1 7/2 7/3 7/4 7/5 7/6 7/7 7/8 7/9 7/10 7/11 7/12 7/13 7/14 7/15 7/16 7/17 7/18 7/19 7/20 7/21 7/22 7/23 7/24 7/25 7/26 7/27 7/28 7/29 7/30 7/31		5/17	5/18	
17	MEDIA INSTALLATION & START-UP	3 days	Wed 5/24/17	Tue 5/30/17	5/24 5/25 5/26 5/27 5/28 5/29 5/30 5/31 6/1 6/2 6/3 6/4 6/5 6/6 6/7 6/8 6/9 6/10 6/11 6/12 6/13 6/14 6/15 6/16 6/17 6/18 6/19 6/20 6/21 6/22 6/23 6/24 6/25 6/26 6/27 6/28 6/29 6/30 7/1 7/2 7/3 7/4 7/5 7/6 7/7 7/8 7/9 7/10 7/11 7/12 7/13 7/14 7/15 7/16 7/17 7/18 7/19 7/20 7/21 7/22 7/23 7/24 7/25 7/26 7/27 7/28 7/29 7/30 7/31		5/24	5/30	
18	START-UP ON DAF SYSTEM	3 days	Tue 5/30/17	Fri 6/2/17	5/30 5/31 6/1 6/2 6/3 6/4 6/5 6/6 6/7 6/8 6/9 6/10 6/11 6/12 6/13 6/14 6/15 6/16 6/17 6/18 6/19 6/20 6/21 6/22 6/23 6/24 6/25 6/26 6/27 6/28 6/29 6/30 7/1 7/2 7/3 7/4 7/5 7/6 7/7 7/8 7/9 7/10 7/11 7/12 7/13 7/14 7/15 7/16 7/17 7/18 7/19 7/20 7/21 7/22 7/23 7/24 7/25 7/26 7/27 7/28 7/29 7/30 7/31		5/30	6/2	
19	START-UP ON SCADA SYSTEM	10 days	Mon 6/5/17	Wed 6/21/17	6/5 6/12 6/19 6/26 7/3 7/10 7/17 7/24 7/31		6/5	6/21	7/5
20	OWNER/SUPPLIER TRIAL RUN	8 days	Wed 6/21/17	Wed 7/5/17	6/21 6/28 7/5 7/12 7/19 7/26 8/2 8/9 8/16 8/23 8/30 9/6 9/13 9/20 9/27 10/4 10/11 10/18 10/25 11/1 11/8 11/15 11/22 11/29 12/6 12/13 12/20 12/27 1/3 1/10 1/17 1/24 1/31 2/7 2/14 2/21 2/28 3/6 3/13 3/20 3/27 4/3 4/10 4/17 4/24 5/1 5/8 5/15 5/22 5/29 6/5 6/12 6/19 6/26 7/3 7/10 7/17 7/24 7/31		6/21	7/5	7/12 7/13
21	DISINFECT FILTERS & PIPING	4 days	Wed 7/5/17	Wed 7/12/17	7/5 7/12 7/19 7/26 8/2 8/9 8/16 8/23 8/30 9/6 9/13 9/20 9/27 10/4 10/11 10/18 10/25 11/1 11/8 11/15 11/22 11/29 12/6 12/13 12/20 12/27 1/3 1/10 1/17 1/24 1/31 2/7 2/14 2/21 2/28 3/6 3/13 3/20 3/27 4/3 4/10 4/17 4/24 5/1 5/8 5/15 5/22 5/29 6/5 6/12 6/19 6/26 7/3 7/10 7/17 7/24 7/31		7/5	7/12	7/13
22	OWNER/ENGINEER SCHEDULED WALK-THRU (SUBSTANTIAL)	1 day	Wed 7/12/17	Thu 7/13/17	7/12 7/13 7/14 7/15 7/16 7/17 7/18 7/19 7/20 7/21 7/22 7/23 7/24 7/25 7/26 7/27 7/28 7/29 7/30 7/31				

Project: Beach Mtn Remaining Work Re Date: Fri 4/7/17	Task	Task	External Tasks
	Critical Task	Roll Up Task	Project Summary
	Progress	Roll Up Critical Task	Group By Summary
	Milestone	Roll Up Milestone	Deadline
	Summary	Roll Up Progress	
Split			