



**Ocean Sands North & Crown Point Service District for  
Watershed Improvements Advisory Board  
Agenda Packet**

**March 17, 2017**

**Call to Order**

**Approval of February 17, 2017 Minutes**

**Attendance Requirements**

**Old Business**

A. Update on hydrogeological testing for the stormwater plan being prepared by Albemarle Engineering

B. Other Old Business

**New Business**

**Next Meeting**

**Adjourn**



**CURRITUCK COUNTY  
NORTH CAROLINA**

February 17, 2017

Minutes – Regular Meeting of the Ocean Sands North & Crown Point Service District for Watershed Improvements Advisory Board

**CALL TO ORDER**

Ed Pence called the meeting to order at 1:10

Attendee Name	Title	Status	Arrived
Alfred (Al) Marzetti	Board Member	Present	
Barbara Marzetti	Vice Chairman	Present	
Terry Anderson	Board Member	Absent	
Braxton Hill	Board Member	Present	
Gerrilea (Gerri) Adams	Recording Secretary	Present	
Linda Garczynski	Board Member	Present	
Ed Pence	Chairman	Present	
Eric Weatherly	Advisor	Present	
John DeLucia	Albemarle Representative	Present	

**APPROVAL OF JANUARY 20, 2017 MINUTES**

**A. January 20, 2017 Minutes**

Linda Garczynski made a motion to approve minutes of 1/20/17 Regular Meeting; Barbara Marzetti seconded and it passed unanimously.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Linda Garczynski, Board Member
<b>SECONDER:</b>	Barbara Marzetti, Vice Chairman
<b>AYES:</b>	Alfred (Al) Marzetti, Board Member, Barbara Marzetti, Vice Chairman, Braxton Hill, Board Member, Gerrilea (Gerri) Adams, Recording Secretary, Linda Garczynski, Board Member, Ed Pence, Chairman
<b>ABSENT:</b>	Terry Anderson, Board Member

**OLD BUSINESS**

**A) Location of geotechnical borings for Stormwater Management Plan**

Mr. DeLucia stated that it is imperative that Albemarle be able to collect winter data. The board again asked Braxton Hill if permission will be granted to locate needed data collection items on Coastland property and the Ocean Sands open spaces. Mr. Hill indicated that he was attempting to secure this permission but that it was pending a “Hold Harmless” agreement. Eric Weatherly sent an example of such an agreement asking for suggestions

to modify it for approval. Mr. Hill and Mr. Johnson created their own version of an agreement and requested that it be approved and used. However, before they will release it for approval, Mr. Johnson demands reimbursement of the \$720 that they claim is the cost of preparing the agreement. The remaining board members object to paying the fee when the county was prepared to modify one at no additional cost to the district. The board decided to proceed with "Plan B" to locate testing data collectors on private property and refer the "Hold Harmless" agreement to Ike.

Gerri Adams and Eric Weatherly to drive through the Ocean Sands neighborhoods to identify private properties that will work as sites for the data collection equipment. Then board representatives will contact the owners to obtain permission for installing the equipment.

The piezometers will have a PVC pipe protruding from the ground 12 to 32 inches, they can be covered by a box if property owners prefer. Borings will be 25 to 40 feet deep. There is a possibility of using ground penetrating radar instead of doing borings. Ed Andrews is to do the equipment installations. The equipment will need to be surveyed periodically. Some will have digital downloads, but some will need regular surveying for data collection.

**B. Discussion of all budget items that the district needs to provide for in the tax rate over and above engineering work, including but not limited to contingency funds for emergency pumping.**

The county is to work with the Board to obtain prearranged agreements for pumps and man power to pump in the event that pumping is needed. Albemarle is to come up with an interim protocol for a pumping plan.

The Ocean Sand Water and Sewer District is able to get a 15 year loan for phases 2 & 3 and will only need to raise their tax rate to \$.11 per 100 and the fire district will not be formed this year, so it is favorable for the OSCPSDWI to raise their tax for 2017/2018.

Gerri Adams made a motion to raise the tax rate one cent per \$100 of value for tax year 2017/2018, Al Marzetti seconded, and it passed unanimously.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Gerrilea (Gerri) Adams, Recording Secretary
<b>SECONDER:</b>	Alfred (Al) Marzetti, Board Member
<b>AYES:</b>	Alfred (Al) Marzetti, Board Member, Barbara Marzetti, Vice Chairman, Braxton Hill, Board Member, Gerrilea (Gerri) Adams, Recording Secretary, Linda Garczynski, Board Member, Ed Pence, Chairman
<b>ABSENT:</b>	Terry Anderson, Board Member

**C) Other Old Business**

None

**NEW BUSINESS**

None

**NEXT MEETING**

Communication: Draft February 17, 2017 meeting Minutes (Approval of February 17, 2017 Minutes)

Barbara Marzetti made motion for next meeting to be scheduled for March 17 at 1:00 at the Corolla Satellite Office, Linda Garczynski seconded, and it passed unanimously.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Barbara Marzetti, Vice Chairman
<b>SECONDER:</b>	Linda Garczynski, Board Member
<b>AYES:</b>	Alfred (Al) Marzetti, Board Member, Barbara Marzetti, Vice Chairman, Braxton Hill, Board Member, Gerrilea (Gerri) Adams, Recording Secretary, Linda Garczynski, Board Member, Ed Pence, Chairman
<b>ABSENT:</b>	Terry Anderson, Board Member

**ADJOURN**

Barbara Marzetti moved to adjourn the meeting, Linda Garczynski seconded, and it passed unanimously.

Respectfully submitted  
Gerri Adams

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Barbara Marzetti, Vice Chairman
<b>SECONDER:</b>	Linda Garczynski, Board Member
<b>AYES:</b>	Alfred (Al) Marzetti, Board Member, Barbara Marzetti, Vice Chairman, Braxton Hill, Board Member, Gerrilea (Gerri) Adams, Recording Secretary, Linda Garczynski, Board Member, Ed Pence, Chairman
<b>ABSENT:</b>	Terry Anderson, Board Member

Communication: Draft February 17, 2017 meeting Minutes (Approval of February 17, 2017 Minutes)