

**BURNSVILLE TOWN COUNCIL**  
**Special Meeting**  
**February 10, 2020**

The Town Council, with members Mayor Theresa Coletta, and Councilors Judy Buchanan, and Denise Collier present, held a special meeting on Monday, February 10, 2020, at the Burnsville Town Hall. Staff in attendance included Town Administrator Heather Hockaday and Jeanne Martin. The purpose of the meeting was to:

1. **Review a proposal and contract with McGill Associates for Phase I and II evaluation work on the Wastewater Treatment Plant.** Council reviewed a proposal dated February 6, 2020 from McGill Associates for technical services concerning a failure of the 300,000 GPD wastewater treatment plant, as well as a Consulting Services Agreement, fee schedule, and LGR. There was a discussion concerning the cost of the proposed services, which should not exceed \$45,000 without prior written approval.

Judy Buchanan made a motion to approve the aforesaid contract and authorize the Mayor's signature on contract documents as well as the LGR. Theresa Coletta seconded the motion, which carried.

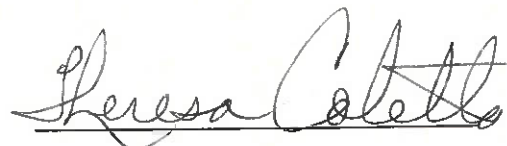
2. **Participate in a joint meeting with High Country Council of Governments, the Yancey County Economic Development Commission and the Yancey County Board of County Commissioners to discuss joint economic development priorities and approve a ten-year plan for joint economic development.** Council members present heard a presentation from High Country Council of Government staff Phil Trew and Cory Osborne about the 2019 Strategic Economic Development Plan for Yancey County, NC. Members participated in exercises to prioritize identified plan items along with the other boards' members. The top priority was infrastructure, particularly water and wastewater facility upgrades. The Mayor remarked that these critical resources were necessary for the economic growth of the Town and the County, and asked for support and collaboration as we move forward dealing with repair and expansion of infrastructure.

Council members present voted unanimously to approve the Strategic Plan.

There being no further business, the meeting adjourned at noon.



Jeanne Martin, Town Clerk



Mayor Theresa Coletta