



The Village of Bald Head Island

MEMORANDUM

Date: October 12, 2007

To: Mayor and Council

From: Chris McCall, Assistant Village Manager/Development Services Director

Cc: Calvin Peck, Village Manager
Department Heads

Re: Weekly Status for 8 - 12 OCT 2007

- **Update on Middle Island Sewer Project** - The Contractor is in the approximate area of lot #957 Cape Creek Road and did hit a power main around 9:45 a.m. this morning due to a poor locate, the cable was off the mark by 6'. Progress Energy has been called. Project is almost 1/3 complete at best.
- **DWQ Notice of Violation** – Calvin sent out the *Conceptual Work Plan* (work plan) to Charles Stehman, NCDENR/DWQ for review and comment in response to the two NOV's issued with regards to the discharge of RO reject water and this meets their deadline for action/response.
- **Public Works & Utilities Building Pre-Construction Meeting** – Village staff & Andy, Mckim & Creed project engineers, and Ascent Construction project representatives met on Wednesday to discuss the particulars of the contract and work out logistics. The Notice to Proceed is to be issued on 22 OCT 07 with 14 days to start work thereafter.
- **Fire/EMS New Hire** – Fulltime fire-medical Charlie Hylton has been released to function as second person on shift with Steve Conway. Also, Keith Van Housen has been hired as a new fulltime fire-medical. Keith comes to the Village from Selma, NC and his first day will be 24 OCT 07.

- **Grand Strand Beach Renourishment Workshop** – Calvin attended the seminar on Thursday hosted by the S.C. Sea Grant Extension Program at Coastal Carolina University. Among topics of discussion, Calvin learned details regarding the 50-year Corps Renourishment Project of the Myrtle Beach Grand Strand and how the economic importance of the strand is a driving force in obtaining the vital funding needed.
- **On-going Extreme Drought Designation** – Staff has been working on proposed draft language to our current water shortage response plan that is more in line with the state standards to present to Council. Staff will be meeting with other island entities next week to discuss how amending the current ordinance might provide some relief while not exceeding the state regulations.
- **Timber Creek Mulch Site Proposal** – Village Staff has worked up a proposal and submitted it to the Association Board of Directors to use the Timber Creek Mulch site for additional storage for Public Works and Village Utilities. Attached is the Letter of Request contained in that proposal. A complete copy of the proposal will be in your in-box at Village Hall.

Important Dates:

1. Calvin at League of Municipalities Conference Sunday – Tuesday (14-16 OCT).
2. Council Worksession & Meeting re-scheduled for 26 OCT 2007.