

**To: Oriental Town Board**

**From: Debra Khouri, BRMSD Board Member**

**Re: The Bay River Metropolitan Sewerage District Board August Meeting held November 4, 2121**

**Actions taken at the meeting:**

Arthur Kelly was sworn in to continue his term as Chairman.

The Board approved a Christmas Bonus for the Employees.

**Other Business**

Beth Buckshot went over details of the proposed grant that had been introduced at the previous meeting. The board is continuing to discuss the pros and cons of the grant.

Eric updated the board on current projects.

Most of the meeting consisted of a closed session with our district's attorney.

## DRAFT

Town of Oriental, NC  
Harbor Waterfronts Advisory Committee  
Meeting Minutes – 9 September 2021

With a quorum being present, Ms. Lisa Thompson called the meeting to order at 8:10AM. Present were Lisa Thompson, Jim Blackerby, Pat Stockwell, Don McGuire, Dan Allen, Commissioners Diane Simmons and David White, and Town Manager, Diane Miller.

### Status of Current Projects:

- **Net House**

Mr. McGuire reported that Sandy Winfrey and additional workers, including some Committee members, will be making a concerted effort working on the project 20-22 September. After this effort they will have a better understanding to determine how much more work and money will be needed to complete the project.

It was decided that the Committee would meet at 12Noon on 22 September at Town Dock #2 to review the work done and get input from Mr. Winfrey on the steps for moving forward to complete the project.

- **Kayak Racks**

Ms. Miller notified the Committee that the kayak racks are being well used with the racks currently full and a wait list for additional spaces.

Following discussion and upon motion of Mr. McGuire with a 2<sup>nd</sup> by Mr. Allen, the Committee unanimously approved the addition of a 3<sup>rd</sup> kayak rack at the small boat dock area.

- **Pump out**

Ms. Thompson asked that the pump be returned so that another repairman could be called. Ms. Miller advised that the Town was waiting on a new diaphragm for the pump.

- **Whittaker Pointe Restoration Project**

Ms. Miller reported the following on the restoration project:

USDA, granting agency, has inspected the project and was duly impressed with the results.

USDA and Golden Leaf are in the final payout process of the grants.

- **Jurisdiction – Local Waterways**

Ms. Thompson once again reported that the House has taken no action on the bill S279 since it passed the Senate and was sent to the House. H161, the bill preferred by the County, has been included in the proposed House Budget. Commissioner Simmons said that she would reach out once again to Representative Hanig as to the importance of the passage of S279.

## DRAFT

### New Business:

- **Street Ends and Benches**

Commissioner White reported that it will be the responsibility of the Committee to oversee the streets dead ending at the water where benches are currently place. The Tourism Board will be putting together a brochure and map of these areas to encourage use.

- **Member Comments**

Ms. Miller advised that a new ice business is coming to town.

Mr. Allen advised that he continue research into a ladder and its set up on the fishing pier for the floating dock.

Ms. Thompson asked that the rakes and nets be returned to storage at Town Dock #2.

Without objection, the meeting was adjourned at 9:05AM with the next meeting scheduled for 22 September at 12 Noon.

Respectfully submitted,  
Lisa Thompson

# DRAFT

Town of Oriental, NC  
Harbor Waterfronts Advisory Committee  
Meeting Minutes – 12 August 2021

With a quorum being present, Ms. Lisa Thompson called the meeting to order at 8:00AM. Present were Lisa Thompson, Jim Blackerby, Pat Stockwell, Don McGuire, Dan Allen (via telephone), Commissioner Diane Simmons, and Town Manager, Diane Miller. Commissioner Allen Price was present as a guest.

## **Approval of Meeting Minutes**

Upon motion of Jim Blackerby with a second by Don McGuire the minutes of the 15 July 2021 meeting were approved.

## **Status of Current Projects:**

- **Net House**

Mr. McGuire reported that there has been little to no progress on the restoration in the past month. Scheduling has not allowed for the Public Works staff to assist with the project.

A major issue for delay in the project is the large amount of termite damage that has been discovered during demolition. Mr. McGuire and Sandy Winfrey have been discussing options for the best and most efficient ways to proceed with removing and replacing damaged wood. Mr. McGuire will meet with Skip Lee re: CAMA requirements. Once determined Mr. McGuire will circulate new cost estimates.

- **Pump out**

Ms. Miller notified the Committee that the pump out pump was removed from Town Dock #2 for repairs.

- **Whittaker Pointe Restoration Project**

Ms. Miller reported the following on the restoration project:

USDA, granting agency, has inspected the project and was duly impressed with the results.

USDA and Golden Leaf are in the final payout process of the grants.

- **Fishing Pier**

Ms. Thompson reported a need for a weekly clean out of the used fishing line disposal “pipe” as it is being used as a trash receptacle despite being marked for used line only.

- **Jurisdiction – Local Waterways**

Ms. Thompson once again reported that there has been no action taken to date on the bill S279 since it passed the Senate and was sent to the House. H161, the bill preferred by the County, has been included in the proposed House Budget.

## DRAFT

### New Business:

- **Sound Rivers**

Ms. Thompson advised the Committee that Sound Rivers was searching for new Board Members with knowledge of the area and river. If any are interested or know of interested parties, please contact Sound Rivers.

Sound Rivers swimming report testing has continued with poor water quality reports being reported for the Oriental area. Committee members questioned why the Town Beach was not tested. Ms. Miller was not in favor of having the beach tested due to the need for the Public Works staff to monitor the testing and results.

- **Tourism Board**

Ms. Simmons brought a request from the Tourism Board. With the Town web site being updated, the Tourism Board would like to add a “film” of Oriental highlights to be added to the web site. Though the cost of such film is still unknown, the Tourism Board would like HWAC to fund or at least partially fund the project. The Committee was not inclined to fund the project for three reasons: 1. the cost was unknown; 2. existing photos could be used instead of a new film; and 3. it was understood that an interactive map is to be a part of the web site update.

- **Member Comments**

Mr. Stockwell questioned that since the current kayak racks are full perhaps a new rack is needed.

Mr. Allen advised that he will do further research into a ladder for the fishing pier/floating dock.

Without objection, the meeting was adjourned at 9:05AM with the next meeting scheduled for 9 September at 8:00 AM.

Respectfully submitted,  
Lisa Thompson

## DRAFT

Town of Oriental, NC  
Harbor Waterfronts Advisory Committee  
Meeting Minutes – 22 September 2021

With a quorum being present at Town Dock #2, Ms. Lisa Thompson called the meeting to order at 12:15PM. Present were Lisa Thompson, Jim Blackerby, Don McGuire, Dan Allen, and Commissioner Diane Simmons.

### **Status of Net House Project:**

Mr. McGuire and Mr. Allen had done some work earlier in the week on the structure. Unfortunately, the extra crew of laborers was unable to assist them, and Mr. Winfrey was unable to be present then or today.

Mr. McGuire proceeded to give the Committee an in-depth tour of the net house setting out all of the necessary repairs and possible pitfalls and problems. During the tour Committee members raised questions and concerns.

The necessary work includes:

#### 1 Foundation

- A. lift the building off current foundation
- B. Dig a trench around all
- C. Lay concrete with rebar.
- D. Add supports ( 6x6)

#### 2. Re attach building. Almost level. With hurricane straps

#### 3. Replace floor.

- A. Cut out all subfloor
- B add new subfloor on the same day.

#### 4. Repair/ rebuild wall.

- A One wall at a time with new windows and door.
- all headers
- all footers
- studs as required for new plan
- sisters where required

#### 5. Roof

- Replace or add sisters to 2x6 cross beams.
- replace damaged rafters
- replace damaged pine roofing

#### 6. Metal roof

- Remove all shingles and cupola.
- apply vented metal roof
- Build new cupola

#### 7. Electric

#### 8. Mini split

## Parks and Recreation Board Tuesday, 11/9/21, Meeting Minutes

Attendees: Butch Rasmussen, Janice Coakley (new Board Member), Bonnie Crosser, Andrew Cox.  
Not in Attendance: Don Mau and Charlie Overcash

Our November meeting was the first in three months with more than 2 in attendance! As a results, we have an extensive action list.

Janice Coakley completed her application to join the Oriental Park and Recreation Board. Janice is a new resident with extensive experience as a Board Member serving pet/zoo related organizations and nonprofits. We will have Janice "officially" join the Park and Recreations Board at the Tuesday, 12/7/21, Oriental Town Meeting, held at Town Hall (507 Church Street), at 8:00am. Welcome Janice!

### Agenda Minutes

1. Sandbox at Recreation Center. Andrew took the action item to replace some of the worn ground cover and order the sand from Bruce Spain. Decision to have the sand in a pile with slight leveling. Once the sand is in place the "sail" will be lifted.
2. Near Term improvements to Recreation Center: a. Butch took the action to install a rope through the barriers. b. Team reviewed the process to remove the "old" exercise stations - Butch took the action to test the difficulty of removal. c. Team decided to tackle the cleanup of the Horse Shoe area. Bonnie took the action to engage the Tree Board regarding the removal of bushes/trees in the area. d. Team discussed a Recreation Park Cleanup Day and socialize the activity to the residents for participation. Andrew offered the availability of Town equipment and the attendance of one Maintenance Employee during the Recreation Park Cleanup Day.
3. Go forward maintenance for Lupton. Team decided to place whiskey barrels (3) at the base of the pine tree near the court. Seasonal flowers would be planted and cared for by the Park and Recreation Board members. The whiskey barrels will not only provide color but will help control the "weeds". Bonnie took the action to order barrels etc from Broadside Nursery.
4. Picnic Tables for LouMac and Recreation Center. Team decided to move forward with the purchase of four "colorful" 6' beveled edge tables, estimated at \$900.00. Bonnie took the action item to coordinate the purchase with Tammy. The "colorful" tables will be placed at LouMac. The current tables at LouMac will be relocated to the Recreation Park. It was noted a picnic table near the second Town Dock might be a good idea. Bonnie took the action to discuss the Town Dock table with Manager Miller.
5. Grill at Recreation Center. Bonnie took the action to coordinate purchase with Tammy. Andrew requested we obtain a grill with a cover.
6. Swing Set area at Recreation Center. Andrew took the action to complete the fill of the playground mulch. Andrew noted we will need to order one playground border piece. Still outstanding regarding Pamlico County's purchase of the swing set - action item for Manager Miller.
7. Spirit of Christmas. The Park and Recreation team will have responsibility to set out the luminaries on both sides of the street starting with LouMac Park, along South Avenue until the turn. Timeline: December 10th 3:30pm pick up luminaries, distribute, and light. December 11th 9:00am gather luminaries up and bring to holding station. Would appreciate a volunteer with a trailer to help with this task - Charlie?
8. Spirit of Christmas. Art in the Park. Bonnie took the action to get with the Arts Council regarding a Children's Art station during the Spirit of Christmas. This year we will be creating Christmas trees from pinecones!
9. Spirit of Christmas. Andrew took the action to test the lights on the LouMac tree and repair as needed. Will need to re-install the light at the lower trunk of the tree.