


## MEMORANDUM

**TO:** TAR-PAMLICO RIVER BASIN REGIONAL COUNCIL MEMBERS

**FROM:** Joan Giordano,  Public Involvement Coordinator

**SUBJ:** Next Meeting - November 3, 2000

**DATE:** October 26, 2000

The next meeting of the Tar-Pamlico River Basin Regional Council will be held on **Friday, November 3, 2000 at PCS Phosphate (formerly Texas Gulf) in Aurora**. We will begin at 10:00am and conclude about 12:00-12:30 pm.

We will gather at the PCS Recreation Center at Hickory Point (see the attached map), conduct our business, have lunch, and then tour the plant facility. There have been a number of changes occurring at the plant over the past few years and, if you haven't toured the site, this is an excellent opportunity.

Our thanks go to our Regional Council Secretary, Jeff Furness, for arranging the meeting and to PCS for providing lunch and such a beautiful place to engage in our work! The agenda will be available at the meeting, but will generally consist of: the progress of our demonstration project; discussion of an additional project that will expend the funds remaining due to the cancellation of the Warren Co. pasture aeration project; an update on the Tar-Pam rules; and discussion and sharing of the "Best Sites to Visit" in the Tar-Pam basin.

I look forward to seeing each of you in Aurora and, as usual, please drive carefully.



Tar-Pamlico River Basin Regional Council  
PCS Phosphate Employee Center  
Aurora, North Carolina

November 3, 2000

Minutes

Due to unexpected events, the order of the meeting and tour of the PCS Phosphate facility was reversed, so the meeting was called to order at 12:45 p.m. by Vice-Chair Paul Blount. Joan Giordano called the roll, and 12 members were present, plus Joan from APNEP staff. A quorum was established, and a motion was made to accept the minutes from the August 4 meeting in Greenville, which was seconded and passed.

The main agenda item consisted of discussion of our demonstration projects. An update of Dr. Lindbo's septic system project was received by e-mail and fax. The proposed site of the peat biofilter system has been identified, and the homeowner seems agreeable. Once all the details of the project are worked out with the homeowner and his lawyer, the Pitt County Health Department will issue a permit to install the system.

The majority of the remainder of the meeting was spent discussing ideas for another demonstration project, using the \$8,000 we have remaining in the budget. Some ideas would not fit the criteria, and others needed further information before much detailed discussion could take place.

The meeting was adjourned at 2:00 p.m.

Attendance  
JPBRC  
11/3/00

<u>NAME</u>	<u>Affiliation</u>
Jean Jordan	APNEP Staff
Jeff Furriss	Business, Industry
Bucky Robbins	Wilson County
Timmy Thomas	Person County
Mary Jane Jennings	Franklin Co
Stok Shearson	Louisburg NC
Joan Falls	Granville County
Wyatt L. McGhee	Franklin Co. for John Ball
C.L. Gobble	Town of Louisburg
Paul Blount	<del>Rocky Mt.</del> Rocky Mt. NC
Rob Perks	PTRF
Mark Smith	City of Wilson
HARRY S. ODOM	NASH County
George Stewart	DENR/DSWC, WARE