

**TOWN OF BURGAW BOARD OF COMMISSIONERS  
SPECIAL MEETING**

**DATE:** August 6, 2018  
**TIME:** 3:00 PM  
**PLACE:** Burgaw Municipal Building  
**BOARD MEMBERS PRESENT:** Mayor Kenneth Cowan  
Commissioners Present: Jan Dawson, Bill George, and James Murphy  
Commissioners Absent: Wilfred Robbins and Vernon Harrell  
**STAFF PRESENT:** Joseph Pierce, Town Manager  
Sylvia W. Raynor, Town Clerk  
Kristin Wells, Deputy Clerk  
Wendy Pope, Finance Officer  
Zachary Rivenbark, Town Attorney

The meeting was called to order by Mayor Kenneth Cowan at 3:00PM.

**CLOSED SESSION 3:01PM**

Commissioner Dawson made a motion to go into closed session pursuant to attorney/client privilege. The motion was seconded by Commissioner George. Motion carried.

**OPEN SESSION RECONVENED 3:26PM**

Commissioner Dawson made a motion to return to open session. The motion was seconded by Commissioner George. Motion carried.

Commissioner George made a motion to approve THE AMENDED AND REINSTATED INTERLOCAL AGREEMENT between the Town of Wallace and the Town of Burgaw regarding wastewater treatment as presented. The motion was seconded by Commissioner Murphy and carried by unanimous vote. (Due to the length of the document a copy is on file in the clerk's office.)

**Adjournment 3:30PM**

There being no further discussion, Commissioner Dawson made a motion to adjourn. The motion was seconded by Commissioner George. Motion carried.

Signed: \_\_\_\_\_  
Kenneth T. Cowan, Mayor

Attest: \_\_\_\_\_  
Sylvia W. Raynor, Town Clerk