

Catawba County Board of Commissioners Meeting Acting as  
Southeastern Catawba County Water & Sewer District Board of Directors  
Special Meeting  
Monday, November 1, 2021, 7:35 p.m.  
Board of Commissioners Meeting Room  
2<sup>nd</sup> Floor, Catawba County Justice Center  
100 Government Drive, Newton, NC

The Southeastern Catawba County (SECC) Water & Sewer District Board of Directors held a Special Meeting on Monday, November 1, 2021, at 7:35 p.m., immediately following the 7:00 p.m. Board of Commissioners Meeting, in the Board of Commissioners Meeting Room, 2nd Floor, Catawba County Justice Center, 100 Government Drive, Newton, North Carolina.

Present were Chair Randy Isenhower, Vice-Chair Barbara G. Beatty, and Commissioners Austin Allran, Katherine W. Barnes, and Sherry E. Butler.

Also present were County Manager Mick Berry, Deputy County Manager Mary S. Furtado, Assistant County Manager Alison Alexander, County Attorney Jodi Stewart, Assistant County Attorney Josh Teague, and County Clerk Dale Stiles.

1. Call to Order.  
Chair Randy Isenhower called the meeting to order at 7:35 p.m., noting a quorum was present.
2. Vice Chair Barbara G. Beatty made a motion to approve the Special Meeting Minutes of June 21, 2021. The motion carried unanimously.
3. Budget Amendment.

**Budget Revision:**

*Revenue:*


450-431155-695291	Transfer from ARPA Fund to SECC	(\$5,209,000)
-------------------	---------------------------------	---------------

*Expense:*

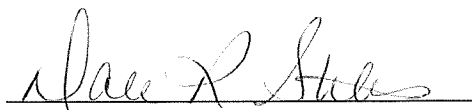
450-431155-989100-28001	SECC S NC 16 Water	(\$2,500,000)
450-431155-989100-28002	SECC Village Center PS Upgrade	(\$2,709,000)

Chair Isenhower asked if any commissioner had questions regarding the budget amendment. There were no questions. Commissioner Austin Allran made a motion to approve the Budget Amendment. The motion carried unanimously.

4. Adjournment.  
Upon motion by Commissioner Beatty, which unanimously carried, the meeting was adjourned at 7:37 p.m.



Randy Isenhower, Chair



Dale Stiles, County Clerk