



# The Village of Bald Head Island



January 18, 2008

The Village of Bald Head Island and the Bald Head Island Club have jointly developed a non-binding framework agreement concerning the Village's use of Club ponds. Both parties believe that this framework can and will lead to a binding agreement in the very near future.

This framework agreement includes, among other things, the granting of an operational easement to the Village for use of the ponds to discharge wastewater effluent, removal of RO concentrate disposal from Club ponds, improvement of the wastewater effluent, and a joint commitment to approach NC DENR about the elimination of the recently imposed fine.

We anticipate that a final, binding and more detailed agreement will be developed with assistance from the Village and Club attorneys before February 5, 2008. This final agreement will address maintenance protocols, improved effluent quality, cleaning the infiltration ponds, etc.

Both the Village Council and the Club Governors are committed to an effective joint approach to solving the water and wastewater issues on Bald Head Island.

\_\_\_\_\_  
E. I. Brawner, President  
Bald Head Island Club

\_\_\_\_\_  
Larry Lammert, Mayor  
Village of Bald Head Island