

Town of Lake Lure – Utilities Board

- Minutes of Regular Monthly Meeting –

The Utility Board held their regular meeting at the Town of Lake Lure Municipal Center on Tuesday, April 5, 2016 at 2:00 pm

Attending Members:

Steve Miller (absent)
Wayne Hyatt
Richard Glassen
Paul Westbrook
Roger Peterson
John Chapman
Debbie Frandberg

Invited Guests:

Harlow Brown, Brown Consultants

Bob Cameron (Council Liason)
Linda Ward (Staff Liaison)

General Meeting Actions

- Chairman Wayne Hyatt called the meeting to order at 2:00 pm
- The board approved the March 2016 meeting minutes as presented
- Wayne Hyatt discussed the need to elect a Vice Chairman and nominated Roger Peterson which was seconded by Richard Glassen and was unanimous.
- There was a short discussion about having Utility Board Bylaws and asked that they be able to view other board bylaws.
- The board had a more in depth discussion concerning the possibility of having the vacation rental homes (RVR's) billed as commercial or leaving them as residential. After much discussion on reasoning and consequences the board decided unanimously not to recommend RVR's be charged commercially.
- The board agreed unanimously to recommend an 80% increase for residential sewer rates, 50% increase for small commercial user rates and 33% proposal for all other commercial categories and asked that Brian Tripp write a proposal to present to the Town Council at their regular meeting on April 12th.

- Paul Westbrook recommended that they pursue all available avenues for principle forgiveness on the first two years of the loan for the Greenline Project and the board unanimously agreed.

Public Forum

No public input at this meeting

Other Business

- Richard Glassen asked that the board have it explained to them in more detail the differences between the Greenline project and expanding the existing plant.

Actions	Owner	Status
Provide board with section of the town's asset management plan pertaining to water and sewer infrastructure	Chris	Complete
Draft the messaging that would accompany a sewer rate increase	Chris Valerie	Complete

Meeting was adjourned at 3:35 pm.

Linda M. Ward, Customer Service Supervisor