

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, August 2, 2016 at 2:00 pm

Attending Members:

Steve Miller (absent)
Wayne Hyatt
Richard Glassen
Paul Westbrook
Roger Peterson
John Chapman
Debbie Frandberg (absent)
Bob Cameron (Council Liaison)
Linda Ward (Staff Liaison)

Invited Guests:

Harlow Brown, Brown Consultants

General Meeting Actions

- Chairman Wayne Hyatt called the meeting to order at 2:00 pm
- The board approved the June 2016 meeting minutes unanimously as presented
- Martin Lashua, Vice President of Operations NC/TN with Utilities Inc. (which bills for CWS / Rumbling Bald Resort), requested a rate adjustment for the Utilities Inc. bill. He explained the discernment between their customers and ours as being the town does not bill each customer directly or collect for individual customers as CWS bills and collects themselves. Also, the town does not have any responsibilities to their customers other than the one bill to Utilities Inc., such as repairs, cut offs, connection inspections etc. He also noted that the CWS customers receive an even higher bill than other Lake Lure residents as there is a maintenance/collection fee on top of our treatment fee on their bills.
The Board requested more detailed information on the billing and customer database before further discussion and making a recommendation to Council on this matter.
- The board reported that there would not be a change in the water charges for the Flowering Bridge, a subject that was brought up at the June meeting.
- Harlow Brown gave an update and review on the loan application for the Greenline project. He showed the board, by way of spreadsheet, that the Lake Lure project was

#1 on the Clean Water State Revolving Fund list, and that the town has been approved for a \$500,000 principal forgiveness and 0% interest on the loan request. He also mentioned that two miles of the 18 mile route have been mapped from the aerial photography taken last march and discussed line placement concerns in certain areas of the route.

Public Forum

No comments

Other Business

No other business

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 2:55 pm.

Linda M. Ward, Customer Service Supervisor