

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, June 7, 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 May 2016 meeting minutes unanimously as presented
- The board discussed the fact that the town is covering the costs of water and electric at the Flowering Bridge. It was determined that pulling water from the lake for their watering needs would be a way to cut down on their town water usage. It was decided that Wayne Hyatt would contact Flowering Bridge Committee Chairman Bill Miller concerning their needs at the bridge and report back to the board when they meet in August.
- Harlow Brown gave an update and review on the loan application for the Greenline project. He told the board that Lake Lure will score 1 – 3 for the 0% loan and that it is looking positive. The \$500,000 grant is still up in the air.
- The board decided that they will discuss a new sewage treatment plant as an alternative to the Greenline Project if necessary once they know the facts about the 0% loan and grant.

Public Forum

No comments

Other Business

No other business

The board unanimously voted to cancel the July meeting due to the holiday and the fact that many would be away at that time.

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 adjourned.

Linda M. Ward, Customer Service Supervisor