

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, September 6, 2016 at 2:00 pm

Attending Members:

Steve Miller
Wayne Hyatt
Richard Glassen
Paul Westbrook
Roger Peterson
John Chapman (by phone)
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
- Roger Peterson made a motion to approve the August 2016 meeting minutes which was seconded by Richard Glassen and approved unanimously as presented.

Old Business

- Roger Peterson opened a discussion in regards to the CWS rates and why are they as high as they are. Roger will be gathering CWS resident's previous and current billing information and Paul Westbrook will be gathering CWS waste water treatment billing information for commercial accounts for analysis.
- The board decided to recommend that the town keep the sewer rates the same for CWS billing and not lower them as requested at the August meeting by Utilities Inc. Vice President of Operation Martin Lashua.

New Business

- Harlow Brown gave an update and review on the loan application for the Greenline project.

- The board discussed the lack of internet service in the Lake Lure area and requested that Town Manager Ron Nalley bring in Pangea and AT&T for a discussion if possible.
- The board discussed and unanimously agreed, by way of motion by Richard Glassen and seconded by Roger Peterson, to change the water/sewer deposit for rental properties from \$150 to \$200. This due to the fact that the base rate for water/sewer is now \$193.
- Richard Glassen inquired into the issue of pvc sewer lines in the lakebed which will be discussed in more detail at a later meeting.

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 3:30 pm.

Linda M. Ward, Customer Service Supervisor