

Town of Lake Lure – Utilities Board

- Minutes of Regular Monthly Meeting – April 3, 2018

The Utility Advisory Board held their regular meeting at the Town of Lake Lure Municipal Center on Tuesday, April 3, 2018.

Members Present:

Wayne Hyatt
Richard Glassen
David Diorio
John Chapman
Don Cason (Arrived at 2:10 p.m.)

Others:

Ron Nalley – Town Manager
David Arrowood – Staff Liaison
Linda Ward – Staff Liaison

Members Absent:

All present

General Meeting Actions

- a. *Call to Order* - Chairman Wayne Hyatt called the meeting to order at 2:00 pm.
- b. *Consider Approval of the March 6, 2018 Regular Meeting Minutes* – David Diorio made a motion to approve the March 6, 2018 Minutes as presented. Richard Glassen seconded and the motion carried 4-0.

Old Business

- a. *Low Pressure Sewer System Alternative Discussion /Update* – The Board discussed the benefits of the low pressure system around the lake and how in their opinion, this was a better solution than the Greenline project. Lake infiltration would be eliminated and overall it was felt that it would be a better and cleaner system for the residents and visitors. The Board briefly discussed the engineer qualifications necessary for the project and a history of low pressure sewer system projects they have completed. It is expected that the project schedule from the State would be presented at the regular April Town Council meeting.
- b. *Adoption of the 2018 Meeting Schedule* – After a brief discussion David Diorio made a motion to change the monthly meetings to bi-monthly, every two months, with the ability to hold special meetings if needed. Richard Glassen seconded and the motion carried 5-0. The next meeting of the Board will be held on June 5, 2018.

New Business

- a. *Open Discussion/Comments* - Russ Pitts updated the Board on the progress of Point Broadband and their expansion in the Lake Lure area. Mr. Pitts reported that they are still in need of commitments in order to begin work. Point Broadband has also applied for Federal funds to further expand their system into Polk County and other sections of Rutherford County. Additional information will be forthcoming and Point Broadband has agreed to guarantee the customers satisfaction by reimbursing connection fees if the customer is not happy with their service.

Public Comments

There were no public comments at this time.

Adjournment

There being no further business, Don Cason made a motion to adjourn the meeting. David Diorio seconded and the motion passed 5-0. The meeting was adjourned at 3:10 pm.

ATTEST

Wayne Hyatt, Chair

Ron Nalley, Town Manager