

# Town of Lake Lure – Utilities Board

## - Minutes of Regular Monthly Meeting – August 7, 2018

The Utility Advisory Board held their regular meeting at the Town of Lake Lure Municipal Center on Tuesday, August 7, 2018.

### **Members Present:**

Wayne Hyatt  
Richard Glassen  
David Diorio  
John Chapman  
Don Cason

### **Others:**

Shannon Baldwin – Interim Town Manager  
David Arrowood – Staff Liaison  
Linda Ward – Staff Liaison  
Kevin Cooley – Mayor

### **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 June 27, 2018 Regular Meeting Minutes* – Chairman Hyatt postponed approving the June 27, 2018 minutes until the next regular meeting.

### **Old Business**

- a. *Low Pressure Sewer Engineering Contract Discussion* – Chairman Wayne Hyatt started the meeting by discussing how the State wanted to know a few things concerning the change from the Greenline to the Low Pressure System (LPS) before deciding if the Town would still receive the funds for the project. Jeffrey Brown made a call and convinced them that because the Town was in such dire straits we should be allowed to make the necessary change and qualify for the funds.

Harlow Brown handed out a copy of the new contract for services to the board and discussed several points including that they would be partnering with Cape Fear, a large company out of Wilmington NC that has been involved with many LPS systems, and Odom Engineering on this project; the fact that Task 1 and 2 of the schedule were already approved by the Town Council on July 10<sup>th</sup>, 2018, but some of the other Tasks listed in 3 – 14 on the schedule may change based on the outcome of the engineering report, especially during the engineering design phase. Once the report is complete there will be a preliminary

blueprint that may affect some of the tasks and the budget; the State has agreed to change the contract submittal deadline from September 1<sup>st</sup> to October 1<sup>st</sup>, 2018; Harlow mentioned that they added item 14 concerning the easements, at which time several board members discussed private roads and the responsibilities thereof, and who will be required to connect, something to be determined as the project proceeds. He said that they would like to run lines along the roads where people are already connected to the Town's sewer system, and then add roads from there; Harlow mentioned that all of the money spent on the Greenline should be reimbursable on the loan from the State, and discussed the costs of the LPS compared to the Greenline projects.

### **New Business**

- a. Recommendation to Council regarding LPS Engineering Contract* – Mayor Kevin Cooley and board member Richard Glassen mentioned that they would like to see more details written in the contract for the board to review. With that being said, Richard Glassen recommended Council approval of the LPS Engineering Contract, which was seconded by David Diorio and the motion carried 5 – 0.
- b. Open Discussion/Comments* - No further

### **Public Comments**

Russ Pitts reported to the board that the Town of Lake Lure is on pause with Point Broadband for the time being due to not enough committed interest.

### **Adjournment**

There being no further business Wayne Hyatt adjourned the meeting at 3:10 pm.

ATTEST

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Wayne Hyatt, Chair

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Shannon Baldwin, Interim Town Manager