

MINUTES OF SPECIAL MEETING OF
BOARD OF COMMISSIONERS OF THE
TOWN OF LAKE LURE, FRIDAY
MARCH 22, 1974

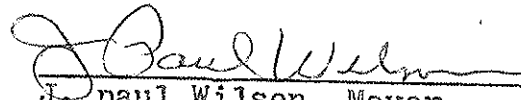
A special meeting of the Board of Commissioners was held in the Town Hall on March 22, 1974, pursuant to waiver of notice.

The following members of the board were present: J. Paul Wilson Mayor; Jim Nance, Commissioner; Don Cothran, Commissioner.

The meeting was held after waiver of notice as follows:

STATE OF NORTH CAROLINA)	
COUNTY OF RUTHERFORD)	
TOWN OF LAKE LURE)	WAIVER OF NOTICE OF SPECIAL MEETING

THE UNDERSIGNED MAYOR AND COMMISSIONERS OF THE TOWN OF LAKE LURE HEREBY WAIVER ALL NOTICE OF A SPECIAL MEETING OF SAID BOARD OF COMMISSIONERS AND AGREE THAT SAID MEETING MAY BE HELD AT THE TOWN HALL AT LAKE LURE, N.C. ON MARCH 22, 1974, AND THE UNDERSIGNED FURTHER AGREE THAT ALL BUSINESS PROPERLY BROUGHT BEFORE SAID MEETING MAY BE TRANSACTED AT SAID MEETING.


J. Paul Wilson, Mayor


Jim Nance, Commissioner


Don Cothran, Commissioner

Mayor J. Paul Wilson called the meeting to order.

The Resolution attached hereto and incorporated herein was presented by Don Cothran and was adopted unanimously by the board of Commissioners of the Town of Lake Lure.

There being no further business, the meeting was ajorned.

Certifies copy of Resolution Authorizing Execution of Contract for receipt of funds to supplement local law enforcement personnel salaries.

MINUTED OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWN OF LAKE LURE, NORTH CAROLINA.

A special meeting of the board of Commissioners was held in the City Hall, at Lake Lure, North Carolina on the 22nd day of March, 1974 all the Commissioners were present.

The Board of Commissioners discussed a proposed agreement between the Town of Lake Lure for receipt pf funds from the State of North Carolina through The N.C. Criminal Justice Training and Standards Council for the purpose of supplementing the salaries of certain law enforcement personnel of the Town of Lake Lure. Under the terms of the contract, the Town of Lake Lure will have to keep records and make reports to the council and disperse the funds received according to law.

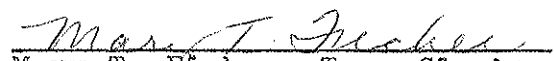
Commissioner Don Cothran introduced the following resolution, which was read; "BE IT RESOLVED, by the Board of Commissioners of the Town of Lake Lure;

1. That the contract between the Town of Lake Lure and the N.C. Criminal Justice Training and Standards Council be and the SAME is hereby approved.
2. That the Chairman of the Board of Commissioners and the Clerk be and they are hereby authorized to sign and execute the said contract for and on behalf of the Town of Lake Lure and forward the same to the N.C. Criminal Justice Training and Standards Council.
3. That upon final execution a copy of said contract will be filed with the minutes."

Upon motion of Commissioner Don Cothran, and seconded by Commissioner Jim Nance, said resolution was passed unanimously.

I, Mary T. Ficker, Clerk of The Town of Lake Lure, do hereby certify that the foregoing is a true copy of so much of the proceedings of the Board of Commissioners of The Town of Lake Lure, at a meeting held on the 22nd day of March, 1974 as related to the contract between said Town of Lake Lure and The N.C. Criminal Justice Training and Standards Council.

WITNESS my hand the SEAL of the Town of Lake Lure, this the 22nd day of March, 1974.


Mary T. Ficker, Town Clerk

AMENDMENT TO A RESOLUTION ADOPTED
MARCH 12, 1974, BY THE TOWN OF LAKE
LURE, NORTH CAROLINA

WHEREAS, the Town of Lake Lure adopted a Resolution concerning a sewage treatment plant to be located at The Mountains, Inc.

WHEREAS, this Resolution was subject to the approval of the Board of Water and Air Resources of the Department of Natural and Economic Resources.

WHEREAS, the Department of Natural and Economic Resources have requested that the #1 paragraph, under the conditions to be met by the Mountains, Inc. prior to operation of such plant, be amended.

NOW, THEREFORE, BE IT RESOLVED:

1. That the aforesaid #1 paragraph presently reads as follows: That a sewage treatment plant be constructed which would be approved by the Office of Air and Water Resources of the Department of Natural & Economic Resources and that the minimum requirements of this treatment plant be: A secondary type treatment plus sand filtration with chlorination if more than a one house is served by the project, and dual path facilities with stand-by power. The purpose of this is to assure operation at all times and the system should be designed so as to prevent the discharge of any untreated waste into the Town's system or into Lake Lure.

Said #1 paragraph is hereby amended and shall hereafter read as follows: That a sewage treatment plant be constructed which would be approved by the Office of Water and Air Resources of the Department of Natural and Economic Resources and that the minimum requirements of this treatment plant be: A secondary type treatment plant plus sand filtration with chlorination; provided that if more than one house is served by the project, dual path facilities with stand-by power shall be included. The purpose of this is to assure operation at all times and the system should be designed so as to prevent the discharge of any untreated waste into the Town's system or into Lake Lure.

2. That the above amendment is to be incorporated into and hereafter become a part of the Resolution as adopted by the Board of Commissioners of the Town of Lake Lure, North Carolina at its regular meeting of March 12, 1974.

J. Paul Wilkins

James E. Nance Jr.

Don Coffey

RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE TOWN OF LAKE LURE

The Board of Commissioners of the Town of Lake Lure, North Carolina, at its regular meeting held on March 12, 1974 adopted the following Resolution:

WHEREAS, The Mountains, Inc., a corporation doing business within the City Limits of the Town of Lake Lure, has applied to the Town to discharge an additional 10,000 gallons per day of treated effluent into the Lake Lure sewerage system; and

WHEREAS, they are now authorized to discharge 4,000 gallons of untreated effluent; and

WHEREAS, The Department of Natural & Economic Resources by letter dated the 16th day of October, 1973, informed the Town of Lake Lure it could accept no further taps onto its sewer line pending repair of said sewer line; and

WHEREAS, the aforementioned repairs have not been made to date; and

WHEREAS, The Town of Lake Lure received authorization from the Department of Natural & Economic Resources by letter of February 28, 1974 to issue a permit to The Mountains, Inc. for the discharge of this treated effluent into the sewerage system of the Town of Lake Lure, if certain conditions are met; and

WHEREAS, The Town of Lake Lure wishes to cooperate with the Mountains, Inc. in any way possible to promote their business within the Town of Lake Lure; and

WHEREAS, The Mountains, Inc. in its application to the Town of Lake Lure has expressed its desire to cooperate with the Town of Lake Lure and with the appropriate State Agencies in any way possible concerning the sewerage problems now faced by the Town of Lake Lure and The Mountains, Inc.; and

WHEREAS, if no infiltration of the sewer lines were present, the present waste being discharged into the system of the Town of Lake Lure to be treated is approximately 120,000 gallons per day; and

WHEREAS, the sewerage treatment plant is fully capable of treating 80,000 additional gallons per day of waste at such time as the infiltration of the sewer lines is controlled;

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Commissioners of the Town of Lake Lure hereby authorize The Mountains, Inc. to discharge an additional 10,000 gallons per day of treated effluent into the Town of Lake Lure sewerage system upon the following conditions:

1. That a sewerage treatment plant be constructed which would be approved by the Office of Air and Water Resources of the Department of Natural & Economic Resources and that the minimum requirements of this treatment plant be: A secondary type treatment plus sand filtration with chlorination if more than a one house is served by the project, and dual path facilities with stand-by power. The purpose of this is to assure operation at all times and the system should be designed so as to prevent the discharge of any untreated waste into the Town's system or into Lake Lure.
2. That The Mountains, Inc. install an adequate discharge monitoring system and provide access to said system at anytime to officials of the Town of Lake Lure to determine the amount of discharge into the sewerage system of the Town of Lake Lure.
3. That The Mountains, Inc. agree and bind themselves, successors, or assigns to abide by all City Ordinances of the Town of Lake Lure governing sewer, water and waste water treatment.
4. That prior to operation of said unit that The Mountains, Inc. pay to the Town of Lake Lure the amount of \$4,000.00, this being an assessment for the sewerage treatment plant of the Town of Lake Lure in the amount of \$100.00 per 250 gallons per day of effluent.

5. That The Mountains, Inc. stipulate and agree that at such time as the Town of Lake Lure's sewerage treatment plant shall become operable or if for any other reason the Town of Lake Lure should request of the Mountains, Inc. that it cease operation of its plant they will henceforth cease all operations of said plant and discharge only untreated waste into the Lake Lure sewerage system, thus, promoting the operation of the sewerage treatment plant of the Town of Lake Lure.



HICKORY NUT GORGE VOLUNTEER FIRE DEPARTMENT, INC.

CHIMNEY ROCK, N. C. 28720

4-8-74

The Honorable J. Paul Wilson, Mayor
Jim Nance, Councilman
Don Cothran, Councilman
Town Of Lake Lure, N. C. 28746

Gentlemen:

The Hickory Nut Gorge Volunteer Fire Dept, at it's regular meeting of this date, considered the Town of Lake Lure's request of March 13, 1973 for fire protection service for the Town.

I am instructed by the department to offer the Town of Lake Lure, fire protection service for the year beginning July 1, 1974 thru June 30, 1975, provided the Town of Lake Lure will match the revenue the department recieves from the Chimney Rock Tax District. This was \$1309.54 in the '73-'74 tax year.

Sincerely,


Owen Messersmith, President