



**MINUTES OF THE SPECIAL JOINT MEETING OF THE LAKE LURE TOWN COUNCIL HELD TUESDAY, NOVEMBER 12, 2013, 5:00 P.M. AT THE LAKE LURE MUNICIPAL CENTER**

**PRESENT:** Mayor Bob Keith  
Commissioner John W. Moore  
Commissioner Mary Ann Silvey  
Commissioner Bob Cameron  
Commissioner Diane Barrett

Christopher Braund, Town Manager

Mark Helms (Lake Advisory Board Chairman)  
Joe Pritchett  
Dan Breneman  
Gary Hasenfus  
Bill Ashman  
Clint Calhoun (Lake Operations)  
Dean Givens (Lake Operations)

**ABSENT:** Gary Johnson  
Derek Papesh

**CALL TO ORDER**

Mayor Bob Keith called the meeting to order and Mark Helms called the Lake Advisory meeting to order at 5:00 p.m.

**PRESENTATION BY CH2M HILL AND DISCUSSION CONCERNING STREAMSIDE SYSTEMS**

Steve Miller and Jill Davenport representing CH2M Hill presented information relating to Streamside Systems including projected cost estimates for three collectors and answered board members questions relating to the presentation.

**ADJOURN THE MEETING**

**Page 2- Minutes of the November 12, 2013 Special Joint Council/Lake Advisory Board Meeting**

With no further items of discussion, Mayor Bob Keith adjourned the town council meeting and Mark Helms adjourned the Lake Advisory Board meeting at 6:30 p.m.

ATTEST:

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Andrea H. Calvert  
Town Clerk

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Mayor Bob Keith