

## RESOLUTION NO. 15-11-10B

### RESOLUTION CREATING A UTILITY ADVISORY BOARD

**WHEREAS**, the Town Council of Lake Lure, North Carolina finds that it is in the best interest of the town to authorize and create a special Utility Advisory Board to study and make recommendations to council concerning the water and sewer utility enterprise;

**NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LAKE LURE, NORTH CAROLINA:**

**Section 1:** That there is hereby and herewith created a Utility Advisory Board to provide recommendations and advice to the Town Council on matters concerning the public utilities in the Town of Lake Lure.

**Section 2:** That the Utility Advisory Board advise and make recommendations to Town Council on matters referred to it by Council which could include such activities as:

- (A) Revisions to utility policies
- (B) Regulating the Utility Rates
- (C) Utility-Related Capital Projects
- (D) Garbage and Recycling Collection
- (E) Other utilities matters as requested by the Town Council

**Section 3:** That the Board shall consist of five members each appointed by a majority vote of Town Council plus one ex-officio member who shall be the staff member responsible for utility billing and appointed by the town manager. In appointing members, the Council shall aim to maintain a balance of interests represented on the Board, drawing from:

- (A) Users of services: water, sewer, garbage, recycling
- (B) Residential – year-round and seasonal
- (C) Commercial – including hospitality
- (D) Vacation rentals
- (E)

**Section 4:** That the term of appointment of each member shall be for three years, except in appointing the original members of such committee, the Council shall designate two members for one year terms, two members for two year terms, and the one other original member being appointed to the usual three year term, thereafter the terms of all members shall not expire at the same time. That the Utility Advisory Board members serve at the pleasure and will of Town Council and may be removed for cause or for no reason at all. **(amended 10-9-18)**

**Section 5:** That vacancies on the Board other than the ex-officio member shall be filled by vote of Town Council to fill the unexpired term. The ex-officio position shall be reappointed by the town manager.

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**Section 6:** That members of the Utility Board annually shall elect from their membership a Chairman, Vice-Chairman, and Secretary to fulfill the normal responsibilities of such offices.

**Section 7:** That meetings of the Board be held in a public meeting room, be open to the public and held as often as reasonably needed to accomplish the business of said Board.

**Section 8:** That the Board make its recommendations to Town Council in written form in a timely manner and may be requested to make oral reports at Council meetings.

**Section 9:** The ex-officio member shall have the right to participate in all deliberations of the board but shall not have the right to vote.

**Section 10:** That all orders and resolutions in conflict herewith be and the same hereby are repealed insofar as such conflict exists and this resolution shall become effective immediately upon its passage

Adopted this \_\_\_\_<sup>th</sup> day of \_\_\_\_\_, 2015.

ATTEST:

\_\_\_\_\_  
Andrea Calvert  
Town Clerk

\_\_\_\_\_  
Mayor Bob Keith