

Town of Lake Lure – Utilities Board

- Minutes of Regular Monthly Meeting December 2016 –

The Utility Advisory Board held their regular meeting at the Town of Lake Lure Municipal Center on Tuesday, December 6, 2016.

Members Present:

Wayne Hyatt
Paul Westbrook
Roger Peterson
Richard Glassen
John Chapman

Invited Guests:

Harlow Brown, Brown Consultants

Others:

Council Liaison Bob Cameron
Town Manager Ron Nalley
Staff Liaison Linda Ward

Members Absent:

Steve Miller
Don Cason

General Meeting Actions

- a) *Call to Order* - Chairman Wayne Hyatt called the meeting to order at 2:05 pm
- b) *Consider approval of the November 2016 regular meeting minutes* - Richard Glassen made a motion to approve the November 2016. John Chapman seconded and the motion was approved 5 to 0.

Old Business

- a. *Community Internet Discussion* – Chuck Greene and TJ Shumate Jr attended the meeting as representatives for AT&T, and Russ Pitts and Ron Walters attended as representatives for Pangaea to discuss Lake Lure's Internet Service or lack thereof. After a lengthy discussion of what AT&T has plans for in the future and what Pangaea may step in and do it was decided that they would get the Town a list of questions that they need answers to and the Town in turn will answer those, maybe by way of survey, to see what steps need to be taken next.

New Business

- a. *Sewer Treatment Alternative Presentation by Charles Mierek* – Charles was unable to attend and this item will be rescheduled to the January 2017 meeting.
- b. *Greenline Update* - Harlow Brown updated the Board on the Greenline Project saying that the preliminary forcemain plan and profiles are in progress and are approximately 86% complete, the preliminary contract documents and specifications are in progress, approximately 70% complete. He also reported that the NCDOT Encroachment has been

submitted for portion of forcemain to be constructed in the proposed Hwy. 221 By-pass, and that the NCDOT Encroachment for the remaining length of forcemain is currently in progress.

- c. *Adopt 2017 Utility Advisory Board Meeting Schedule* – Richard Glassen made a motion to adopt the 2017 Utility Advisory Board Meeting Schedule which was seconded by Roger Peterson and passed 5 to 0.

Public Forum

No comments

There being no further business, the meeting was adjourned at 3:40 pm by way of motion by Roger

Minutes prepared by Linda M. Ward, Customer Service Supervisor