

Town of Lake Lure – Utilities Board

- Minutes of Regular Monthly Meeting –

The Utility Board held their 1st regular meeting at the Town of Lake Lure Municipal Center on Tuesday, February 2, 2016 at 3:00 pm

Attending Members:

Steve Miller
Wayne Hyatt
Richard Glassen
Paul Westbrook
Roger Peterson
John Chapman
Debbie Frandberg

Invited Guests:

Harlow Brown, Brown Consultants
Jeffrey Brown, Brown Consultants
Brian Tripp, Wik Dickson

Chris Braund (Town Manger)
Linda Ward (Staff Liaison)

Call to Order

- Town Manager Chris Braund opened the meeting with introductions of the members and the invited guests and discussed the scope of responsibilities that this board will be responsible for.

Elect Board Chairman

- After a brief discussion Wayne Hyatt volunteered to be the board chairman. Richard Glassen made a motion to elect Wayne as Chairman, the motion was seconded by Roger Peterson and the vote was unanimous.

Establish Meeting Dates

- The board unanimously voted to schedule their meetings on the 1st Tuesday of each month at 2:00 p.m.

New Business

- a. Chris Braund reviewed the utility budget with the board and a brief discussion followed.

- b. Chris Braund introduced the concept of the Greenline, the regional sewer interconnect. Jeffrey and Harlow Brown along with Brian Tripp went more in depth of the reason the Greenline is needed and a discussion with the board followed.
- c. Also discussed was the need to raise the utility rates and the immediate need to do so whether the town enues the Greenline or upgrades the sewer treatment plant.

Actions	Owner	Status
Provide board with section of the town's asset management plan pertaining to water and sewer infrastructure	Chris	
Draft the messaging that would accompany a sewer rate increase	Chris Valerie	

Meeting was adjourned at 5:37 pm.

Linda M. Ward, Customer Service Supervisor