

Town of Lake Lure – Utilities Board

- Minutes of Regular Monthly Meeting –

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

Attending Members:

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

Invited Guests:

Harlow Brown, Brown Consultants

Bob Cameron (Council Liason)
Linda Ward (Staff Liaison)

General Meeting Actions

- Chairman Wayne Hyatt called the meeting to order at 2:00 pm
- The board approved the April 2016 meeting minutes as presented
- During a discussion of the Greenline Presentation to Council April 12th, Resident Bill Haymond asked a few questions concerning the Greenline project which the board openly discussed.
- Paul Westbrook was unanimously elected to be the board spokesperson in the negotiations with Spindale concerning the Greenline project contract.
- As the Utility Board is not a judiciary board, it was agreed that there was no need to adopt Bylaws.
- Harlow gave an update on the loan application to the Department of Environment and Natural Resources that was submitted on April 29th, 2016. He expects to have a response around the 1st of June, 2016.
- The board agreed to postpone the discussion regarding alternatives to the Greenline Project until Richard Glassen was present for discussion.

- It was unanimously agreed that Roger Peterson will accompany Interim Town Manager Sam Karr and Harlow Brown, Brown Engineering, to Rutherford County to obtain permission to provide sewer to sewer customers outside Lake Lure Town limits.

Public Forum

As mentioned above, Resident Bill Haymond asked questions during the first discussion.

Other Business

No other business

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

Meeting was adjourned at 3:35 pm.

Linda M. Ward, Customer Service Supervisor