

Town of Lake Lure – Utilities Board

- Minutes of Regular Monthly Meeting – November 7, 2017

The Utility Advisory Board held their regular meeting at the Town of Lake Lure Municipal Center on Tuesday, November 7, 2017.

Members Present:

Wayne Hyatt
Richard Glassen
Paul Westbrook
Don Cason

Others:

Bob Cameron – Council Liaison
Ron Nalley – Town Manager
David Arrowood – Staff Liaison

Members Absent:

John Chapman

General Meeting Actions

- a. *Call to Order* - Chairman Wayne Hyatt called the meeting to order at 2:00 pm.
- b. *Consider approval of the October 3, 2017 regular meeting Minutes* – Don Cason made a motion to approve the Minutes as presented. Paul Westbrook seconded and the motion carried 4 - 0.

Old Business

- a. *Greenline Update and Review* – Mr. Nalley reported that the Town Council had placed the Greenline Project on hold pending a reexamination and review of the Engineering Alternative Report prepared by Brown Engineering and DK Dickson Engineering. Mr. Harlow Brown is working on updating the report and will share his findings with the Utilities Advisory Board and Town Council when completed. Advisory Board members expressed their concern with the current draft of the Interlocal Agreement with Spindale using the comments prepared by Mr. Glassen as a guide for their discussion. Mr. Nalley will continue to keep the Board updated on this matter.
- b. *Point Broadband Update and Review* – Mr. Nalley reported that the Tower Lease Agreement has been signed and that Point Broadband is working on securing the number of committed customers before beginning installation services and additional advertising that will be distributed to the public. Mr. Westbrook again expressed his desire to receive

a work plan from Point Broadband that would lay out responsibilities, project schedule, any needed resources, and milestones.

New Business

- a. *Street Light Replacement Discussion* – Commissioner Cameron reported that the Town Council would like for the Utilities Advisory Board to begin working on a down lighting or Dark Sky Ordinance for the Town. It is hoped that the Ordinance would cover new construction lighting, street lights, and outdoor residential lighting. The Board requested that staff begin work on a draft lighting ordinance for presentation by early summer.
- b. *Open Discussion/Comments* – Chairman Hyatt reported that Roger Peterson turned in his resignation and that Town Council will need to find a replacement. He encouraged the Board to help in this endeavor.

Public Comments

There were no public comments at this time.

Adjournment

There being no further business, the meeting was adjourned at 2:45 pm.

ATTEST

Wayne Hyatt, Chair

Ron Nalley, Town Manager