

# Town of Lake Lure – Utilities Board

## - Minutes of Regular Monthly Meeting – October 2, 2018

The Utility Advisory Board held their regular meeting at the Town of Lake Lure Municipal Center on Tuesday, October 2, 2018.

### **Members Present:**

Wayne Hyatt  
Richard Glassen  
David Diorio  
John Chapman  
Don Cason

### **Others:**

Linda Ward – Staff Liaison  
David Arrowood – Staff Liaison

### **Members Absent:**

All present

### **General Meeting Actions**

- a. *Call to Order* - Chairman Wayne Hyatt called the meeting to order at 2:08 pm.
- b. *Consider Approval of the June 27, 2018 Regular Meeting Minutes and the August 7<sup>th</sup>, 2018 Regular Meeting Minutes* – Chairman Hyatt postponed approving the June 27, 2018 minutes until the next regular meeting. Richard Glassen made a motion to approve the August 7, 2018 minutes, John Chapman seconded and the motion carried 5-0.

### **Old Business**

- a. *Low Pressure Sewer (LPS) Update and Discussion* – Richard Glassen asked that the board request Jeffrey or Harlow Brown and/or a representative from Cape Fear be present at the UAB meetings concerning the LPS System. The board agreed that this would be a good idea.

John Chapman brought up the fact that he heard the mini stations for the LPS system would be grey water, and the fact that the treatment plant needs the solids to run efficiently. A brief discussion ensued.

It was mentioned that some of the board members would be taking a day trip to Highlands, NC to examine their LPS on Oct. 3<sup>rd</sup>.

## **New Business**

- a. *LPS Equipment Presentation/Demonstration by Mark Bombadier with Covalen Inc.* – Richard Glassen introduced Mark Bombadier and Bob Jordan with Covalen Inc., at which time they gave a visual presentation about the company, how long they have been in business and the different areas that they have been involved with, including some of the largest LPS systems in the country.

Mr. Jordan also discussed what their order of business would be and how involved they could be if granted the opportunity to be the supplier for the project.

Each board member also had the opportunity to visually inspect a grinder pump/ holding tank that Covalen brought for the board's inspection.

- b. *Open Discussion/Comments* - No further comments  
A Special meeting was scheduled for November 6<sup>th</sup>, 2018 for a presentation with another supplier.

## **Public Comments**

No public comments

## **Adjournment**

There being no further business Wayne Hyatt adjourned the meeting at 4:00 pm.

ATTEST

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Wayne Hyatt, Chair

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Shannon Baldwin, Interim Town Manager