

TOWN OF LAKE LURE • P.O. BOX 255 • LAKE LURE, N.C. 28746 • 704/625-9983 • 704/625-9396

MINUTES OF THE REGULAR TOWN MEETING OF THE LAKE LURE TOWN COUNCIL HELD TUESDAY, MAY 22ND, 1990 AT THE COMMUNITY CENTER AT 7:30 P.M.

PRESENT: Mayor L. C. Michelin  
Commissioner Bill Bush  
Commissioner Alex Karr  
Commissioner Hugo Moirano

Jerry R. King, Town Manager  
J. Christopher Callahan, Attorney

ABSENT: Commissioner Frankie Queen

#### INVOCATION

Mr. John Cooke led in prayer. His invocation centered on Commissioner Frankie Queen, who was ill and in Intensive Care at Memorial Mission Hospital in Asheville.

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#### TAX RELEASES

Commissioner Alex Karr moved, seconded by Commissioner Hugo Moirano to release taxes in the amount of \$328.19, as presented to the Council by Betty Hinson, Tax Collector. The vote of approval was unanimous.

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#### PROPOSED DRAFT FOR WASTEWATER TREATMENT PLANT

Jerry King, Town Manager, submitted a draft engineering report on the wastewater plant. The draft had to be formerly approved by the Board of Commissioners' so engineers could submit it to the State.

Mr. Keith Webb of McGill and Associates explained the report. Because the numerous violations of the Town of Lake Lure's NPDES permit limits over the past twelve months, the Town must take steps to upgrade its existing treatment facility to adequately treat influent wastewater.

Four alternatives for treatment plant upgrade were discussed:

Alternative #1 - Upgrade Activated Sludge Process

Alternative #2 - Construction of a Fixed Growth Treatment System

Alternative #3 - Construction of a Chemical Treatment System

Alternative #4 - Repair of Collection System and Modification of Existing Plant

Commissioner Moirano moved, seconded by Commissioner Bush, to select Alternative #3 - Construction of a Chemical Treatment System, as outlined in the report at a total project cost of \$287,000. The vote of approval was unanimous.

TABLE III-3  
ESTIMATED CONSTRUCTION COST  
CHEMICAL TREATMENT SYSTEM OPTION

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>COST</u>
1.	Flash Mixer & Chemical Feed Equipment	\$29,500.00
2.	Weir Trough	6,500.00
3.	New Aerobic Digester	158,500.00
4.	Clarifier Modifications to Chlorine Contact Chamber	16,000.00
5.	Yard Piping	<u>28,700.00</u>
	Subtotal	\$239,200.00
	Engineering, Contingencies	<u>47,800.00</u>
	Total Project Cost	\$287,000.00

ALTERNATIVE NUMBER 3 - CHEMICAL TREATMENT SYSTEM

Alternative Number 3 consists of making modifications to the existing treatment plant to allow for operation as a chemical system. This basically consists of the addition of chemicals for coagulation at the headworks of the plant and allowing sedimentation in the existing aeration basin. Treatment is similar to that of a water treatment plant.

Construction will consist of building a new flash-mixer basin in front of the aeration basin complete with chemical feed units positioned in the existing control building near the flash-mixer basin. A new weir-trough will be constructed at the head of the present aeration basin to provide even flow distribution across the entire width of the aeration basin. The basin will function as a flocculation sedimentation basin and modifications consisting of new drains to carry settled sludge to the pump station at the outlet of the sand filter unit will be installed. This will provide a chlorine detention time in excess of 30 minutes for a flow volume of 1.1 MGD.

A new aerobic digester, eight (8) feet deep by forty five (45) feet in diameter will be installed in the vicinity of the current sludge holding basin to handle waste sludge from the plant. Assuming a sludge solids content of 1% which is a common solids concentration for alum based sludges, this digester unit will insure a minimum of 30 days of sludge storage. Back-wash water from the sand filtration unit and from the flocculation/sedimentation basin will be pumped to the digester for treatment prior to final disposal at the land application site. Solids will be allowed to settle out in the digester and supernatant will be returned to the plant influent line.

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REQUEST FOR BASS  
FISHING TOURNAMENT

The Nesbitt Chapel Methodist Men from Fairview requested approval to hold a bass tournament the fourth Friday in June. They would start at 8:00 p.m. Friday night and end at 8:00 a.m. Saturday morning. They anticipate approximately twenty-five boats and have requested waiver of the boat and fishing permits. The money raised would be used for missionary work.

Mr. King, Town Manager, noted the problems of noise pollution at night and potential liability with high speed boats running at night with logs and debris in the lake.

Commissioner Moirano moved, seconded by Commissioner Karr, to notify Nesbitt Methodist Church that the Town cannot approve their request. The vote of approval was unanimous.

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BUDGET AMENDMENT

Mr. King presented a budget amendment to the hydro-electric revenue account in the amount of \$23,517. This is needed to increase the salary account by \$21,845 and the FICA account by \$1,672 to finalize overtime payments owed to William Grimes.

Commissioner Moirano moved, seconded by Commissioner Bush, to amend the budget by \$23,517. The vote of approval was unanimous.

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ESTABLISH BUDGET WORKSHOP

It was the consensus of the Council to hold budget workshops to discuss the proposed budget for the fiscal year 1990-91 on Mondays, beginning June 4th,\*and to meet each following Monday as necessary in the Town Hall at 9:00 a.m. until 12:00 noon.

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APPROVAL OF WALKING TRAIL  
AROUND SHAKESPEARE POINT

Mayor Michelon said that he had discussed a walking trail around Shakespeare Point with Matthew McEnnerney, since the Town needs the Art's Council's approval.

Mr. McEnnerney agreed to permit the Town to place the walking trail on Globe Theatre property provided it does not interfere with the theatre layout when it is constructed.

Mayor Michelon also recommended to the Board that the walking trail be approved.

Commissioner Moirano moved, seconded by Commissioner Bush, to approve a walking trail with benches around Shakespeare Point, and authorize the Town Manager to move up the gate along the channel at his discretion. The vote of approval was unanimous.

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LAKE LURE VOLUNTEER FIRE DEPARTMENT  
REQUEST FOR EQUIPMENT

Members of the Lake Lure Volunteer Fire Department were present to discuss the need for a tanker and pumper for the fire department. The contract for the Lake Lure Fire Department comes due the end of June, and Mr. Joe Goodwin stated that without proper equipment, they would be unable to sign a contract with the Town. He stated that the only items the

\* The June 4th meeting was later postponed until June 11th.

fire department needs to become state certified are a pumper, tanker, and five pagers.

The Fire Department presented bids to the Council. The low bid for a tanker was \$56,000 from Olins, and the low bid for the pumper was \$95,486 for a total price of \$151,486 plus sales tax. Later the figure was revised upward to purchase a better pumper.

Mr. Jerry King, Town Manager, said he was concerned about whether the Town could handle an amount (of roughly \$209,353), in one fiscal year, with the purchase of the equipment for the Lake Lure Fire Department, operating expenses of approximately \$20,000, and equipment and operating expenses of three other fire departments.

The item was tabled until the budget workshop hearing which is scheduled for Monday, June 4th at the Community Center. Members of the Lake Lure Fire Department were invited to attend the budget meeting.

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REPORTS

Town Manager, Mr. Jerry King, reported that a new recycling area has been established, with new portable 44 gallon cans. New corrals have been built separating items.

He also reported that the Community Center and the beach house have been approved for painting, and work should begin within the next week to 10 days.

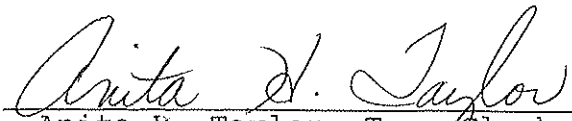
Mayor Michelon thanked Russ and Phyllis Maze and the Beautification Committee for their support during the Clean Sweep.

The Mazes' also prepared a Community Action People (CAP) publication, which will be available when it is finally edited. It contains information about things a resident ought to know about Lake Lure.

Mayor Michelon also mentioned that the landscaping had begun in front of the Community Center.

With no further business, Commissioner Moirano moved, seconded by Commissioner Bush, to adjourn the meeting until June 4th at 9:00 a.m. at the Lake Lure Community Center. The vote of approval was unanimous.

ATTEST:

  
Anita H. Taylor, Town Clerk

  
Mayor L. C. Michelon

TAX RELEASES

1988

NAME

REASON

AMOUNT

LAKE LURE VILLAGE RESORT Released by E & R Board 276.64

HANSEL HENSLEY OUT OF TOWN 15.40

TOTAL 292.04

1989

HANSEL HENSLEY OUT OF TOWN 15.40

VAN SMITH ERROR IN PP VALUE 20.75 (REFUND)

36.15

GRAND TOTAL—————\$328.19

\*E & R Board (Rutherford County Bd of Equalization & Review)