



Incorporated 1927

Town of Lake Lure

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MINUTES OF THE SPECIAL MEETING OF THE LAKE LURE TOWN COUNCIL HELD TUESDAY, SEPTEMBER 18, 2001, 9:30 A.M. AT THE LAKE LURE MUNICIPAL CENTER

PRESENT: Mayor Jim Proctor
Commissioner Blaine Cox
Commissioner Dick McCallum
Commissioner George Pressley

H. M. Place III, Town Manager

ABSENT: Commissioner Jack Stanier

CALL TO ORDER

Mayor Proctor called the meeting to order at 9:30 a.m.

INVOCATION

Commissioner Pressley gave the invocation.

APPROVE AGENDA

A motion was made by Commissioner Cox to approve the agenda as presented. Commissioner McCallum seconded the motion and the vote of approval was unanimous.

APPROVE RESOLUTION NO. 01-09-18 REQUESTING STATE GRANT ASSISTANCE UNDER THE CAPACITY BUILDING GRANTS PROGRAM AND WATER CONSERVATION PLAN FOR THE TOWN OF LAKE LURE

A motion was made by Commissioner Pressley to approve the following Resolution No. 01-09-18 requesting state grant assistance under the Capacity Building Grants Program and Water Conservation Plan for the Town of Lake Lure as presented. Commissioner Cox seconded the motion and the vote of approval was unanimous.

RESOLUTION NO. 01-09-18 BY TOWN OF LAKE LURE TOWN COUNCIL

WHEREAS, the North Carolina General Assembly enacted the Clean Water and Natural Gas Critical Needs Bond Act of 1998. The Bond Act provided for a referendum on November 2, 1998 for the issuance of \$800 million in bonds to provide funding for critically needed water and

Page 2 - Minutes of the September 18, 2001 Special Town Council Meeting

wastewater projects. The voters approved the bonds. From these proceeds, the Rural Economic Development Center, Inc. will provide Capacity Building Grants for units of government to assist in financing projects that address critical water and wastewater needs. These funds are intended to supplement other project funding and may not represent the full cost of a project.

WHEREAS, the Town of Lake Lure has a need for and intends to conduct a feasibility study on the possibility of creating a Joint Organization to own, manage and operate a combined water and sewer utility. This study will evaluate the impact that this consolidation would have on the rate structure. Finally, the study will examine the option of cost sharing through interlocal agreements.

WHEREAS, the Town of Lake Lure intends to request the maximum amount of state grant assistance under the Capacity Building Grants Program for this project, which is \$40,000; and the total project cost is \$44,500:

NOW THEREFORE BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF LAKE LURE:

That the Board will allocate \$4,500.00 from the Town's water and sewer fund to match the amount awarded by the State, if its application is approved. These funds are available in fiscal year 2001-2002.

That the Board will provide for the efficient operation and maintenance of the project on completion of construction thereof.

That H. M. Place III, Town Manager and successors so titled is hereby authorized to submit an application to the Rural Center and directed to provide such information as the appropriate State agency may request in connection with the Town's application.

That the Town of Lake Lure has substantially complied or will substantially comply with all Federal, State and local laws, rules, regulations and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this 18th day of September 2001 at Lake Lure, North Carolina.

WATER CONSERVATION PLAN Town of Lake Lure

This plan is composed of two principal components:

- A voluntary plan of action to encourage and achieve water conservation.
- A program for mandatory conservation of water in periods of shortage.

VOLUNTARY PLAN OF ACTION

It shall be the policy of the Town of Lake Lure to undertake certain actions to achieve water conservation and to encourage conservation by the general public and the users that are connected to the Town's water system. The goal of the governing board is to conserve valuable water resources and to achieve a balance between available water supply and the growing demand for potable water.

Page 3 - Minutes of the September 18, 2001 Special Town Council Meeting

The Town's voluntary program of water conservation focuses on the following objectives:

- To increase public awareness of the need for conservation and the Town's support for such efforts.
- To reduce residential, commercial, industrial, and institutional water usage.
- To improve the water distribution system, thereby ensuring efficient use of existing water supply and reducing water loss.

Public Education and Awareness

The following program initiatives are intended to promote public awareness and educate the public to the needs and benefits of water conservation.

- Billing messages will communicate conservation tips to the entire customer base of the water system.
- Printed brochures will bring attention to the Town's efforts to conserve water and to promote education programs and conservation ideas.
- Presentations will be made to public school groups regarding the importance of using water efficiently. Age appropriate messages will be transmitted to these groups.

Industrial, Commercial, and Institutional Audit Program

This program is designed to help business and industry make more efficient use of the water supply and reduce their water purchase cost.

- Provide local business and industry with free confidential water assessments.
- Provide recommendations and conduct follow-up consultations.

Pipeline Replacement Program

The Town shall implement a program to reduce leakage, improve fire flow capabilities, and maintain its distribution system infrastructure. This program consists of the following elements:

- Budget annually for the replacement of leaking and deficit water lines.
- Transfer water users to replacement lines at the earliest feasible time to reduce water losses and improve user services.
- Evaluate the water that which are presently in service and replace leaking, defective and obsolete meters.

Adopted this 18th day of September 2001 at Lake Lure, North Carolina.

**APPROVE RESOLUTION NO. 01-09-18A REQUESTING STATE GRANT
ASSISTANCE UNDER THE SUPPLEMENTAL GRANTS PROGRAM**

A motion was made by Commissioner Cox to approve Resolution No. 01-09-18A requesting state grant assistance under the Supplemental Grants Program as presented. Commissioner McCallum seconded the motion and the vote of approval was unanimous.

**RESOLUTION NO. 01-09-18A
BY TOWN OF LAKE LURE TOWN COUNCIL**

WHEREAS, the North Carolina General Assembly enacted the Clean Water and Natural Gas Critical Needs Bond Act of 1998. The Bond Act provided for a referendum on November 2, 1998 for the issuance of \$800 million in bonds to provide funding for critically needed water and wastewater projects. The voters approved the bonds. From these proceeds, the Rural Economic Development Center, Inc. will provide Supplemental Grants for units of government to assist in financing projects that address critical water and wastewater needs. These funds are intended to supplement other project funding and may not represent the full cost of a project.

WHEREAS, the Town of Lake Lure has a need for and intends to improve its water distribution system by constructing the following improvements. A new 6" water line is proposed for installation on Chimney Cliffs Drive to replace the existing line that is too small and is not providing adequate pressure. Another new 6" line is proposed for installation from the existing well to the existing Washburn Reservoir. A pump is also proposed to enable the well to fill the reservoir. The final component of this project will be a 6" water line proposed for installation along US 74 westward. This last segment will provide an interconnection with the Village of Chimney Rock's water system.

WHEREAS, the Town of Lake Lure intends to request the maximum amount of state grant assistance under the Supplemental Grants Program for this project, which is \$400,000; and the total project cost is \$592,901:

**NOW THEREFORE BE IT RESOLVED, BY THE TOWN COUNCIL OF THE
TOWN OF LAKE LURE:**

That the Board will allocate \$192,901 from the Town's water and sewer fund to match the amount awarded by the State, if its application is approved. These funds are available in fiscal year 2001-2002.

That the Board will provide for the efficient operation and maintenance of the project on completion of construction thereof.

That H. M. Place III, Town Manager and successors so titled is hereby authorized to submit an application to the Rural Center and directed to provide such information as the appropriate State agency may request in connection with the Town's application.



That the Town of Lake Lure has substantially complied or will substantially comply with all Federal, State and local laws, rules, regulations and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this 18th day of September 2001 at Lake Lure, North Carolina.

ADJOURNMENT

With no further items of discussion, Commissioner McCallum made a motion to adjourn the meeting at 9:40 a.m. Commissioner Cox seconded the motion and the vote of approval was unanimous.

ATTEST:

Mary A. Flack, MMC
Town Clerk



Mayor Jim Proctor