

**MINUTES OF THE SPECIAL WORKSHOP MEETING OF THE LAKE LURE TOWN COUNCIL AND THE CHIMNEY ROCK VILLAGE COUNCIL HELD TUESDAY, DECEMBER 3, 2002, 2:00 P.M. AT THE LAKE LURE MUNICIPAL CENTER**

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

H. M. Place III, Town Manager

Chimney Rock Village Council members:

Mayor Peter O'Leary  
Commissioner Bob Burns  
Commissioner Joe Carter  
Commissioner Barbara Meliski  
Commissioner Tim Turner  
Attorney Peter Lane

**ABSENT:** N/A

**CALL TO ORDER**

Mayor Proctor called the meeting to order at 2:00 p.m. Mayor O'Leary also called the meeting to order for Chimney Rock Village Council.

**INVOCATION**

Commissioner McCallum gave the invocation.

**APPROVE THE AGENDA**

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

**DISCUSSION REGARDING JOINT WATER AND SEWER SYSTEMS**

Consultants John Orsillo and Dennie Martin, McGill & Associates, gave a presentation regarding water and sewer regionalization assessment for the Town of Lake Lure and Chimney Rock Village. Consultant Orsillo and Consultant Martin talked about the existing facilities for Town of Lake Lure and Chimney Rock Village and explained the advantages of combining these systems. Mr. Martin reviewed recommended capital improvements necessary to merge systems and long-term improvements, management strategies and organizational structure, and financial analysis. (Attached copies prepared by McGill & Associates of Lake Lure and Chimney Rock combined financial analysis table 2 and capital improvements plan table 4.)

The meeting was recessed for five minutes and reconvened by Mayor Proctor.

Both Lake Lure Council members and Chimney Rock Village Council members asked Consultants Orsillo and Martin for justifications why both systems should merge and explain how this would effect water and sewer billing rates.

After discussion, Lake Lure Town Council members and Chimney Rock Village Council members agreed to schedule a joint workshop meeting to be held Tuesday, February 4, 2003, 2:00 p.m., at the Town Council meeting room in the Lake Lure Municipal Center. The purpose of this workshop meeting will be to continue discussion regarding joint water and sewer systems. Council members of Lake Lure and Chimney Rock Village requested that Consultant Martin provide a packet of information prior to the next workshop meeting detailing financial advantages and disadvantages to each of the individual communities involved in the proposed merger.

**ADJOURNMENT**

With no further items of discussion, Commissioner Cox made a motion to adjourn the meeting at 4:45 p.m. Commissioner McCallum seconded the motion and the vote of approval was unanimous.

**ATTEST:**

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Mary A. Flack, MMC  
Town Clerk

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Mayor Jim Proctor