

**MINUTES OF THE SPECIAL MEETING OF THE LAKE LURE TOWN COUNCIL  
HELD THURSDAY, JUNE 8, 2006, 9:30 A.M. AT THE LAKE LURE MUNICIPAL  
CENTER**

**PRESENT:** Mayor Jim Proctor  
Commissioner Dick McCallum  
Commissioner Jeanine Noble  
Commissioner Russ Pitts  
Commissioner Chuck Watkins

H. M. Place III, Town Manager

**ABSENT:** N/A

**CALL TO ORDER**

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

**INVOCATION**

Commissioner McCallum gave the invocation.

**APPROVE AGENDA**

Commissioner McCallum made a motion to approve the agenda as presented. Commissioner Watkins seconded the motion, and the vote of approval was unanimous.

**DISCUSSION REGARDING THE TOWN OF LAKE LURE'S SEWER CAPACITY**

Town Manager Place reported that representatives from McGill Associates would not be able to attend this meeting and asked Council members to schedule another meeting with McGill Associates to hold a discussion with staff members regarding the Town of Lake Lure's sewer capacity.

Sewer Plant Operator Williams Grimes answered questions pertaining to the operations of the town's sewer plant and about sewer lines in the lake.

Customer Service Supervisor Linda Ward gave a brief overview of the current sewer tap policy. Ms. Ward asked council members to adopt a sewer tap policy establishing guidelines with

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regards to limits on sewer capacity.

After discussion, Council members directed the town manager to draft a resolution for a sewer tap policy. Council members agreed to submit their recommendations in writing to the town manager for this policy.

Mayor Proctor recessed the meeting at 11:05 a.m. and reconvened the meeting at 11:20 a.m.

Dave Lewis, a developer asked council members to approve a sewer application from Pisgah Partners, LLC under contract with Boulder Mountain, LLC for 32 taps in Chimney Rock for property referred to as "The Boulders at Chimney Rock Subdivision". After Discussion, Commissioner Pitts made a motion to approve the sewer application from Pisgah Partners, LLC under contract with Boulder Mountain, LLC for 32 taps in Chimney Rock for property referred to as "The Boulders at Chimney Rock Subdivision". Commissioner McCallum seconded the motion and the vote of approval was unanimous. (Copy of application is attached).

After discussion, Council members agreed to schedule a special meeting on Tuesday, July 11, 2006, at 9:30 a.m. in the council meeting room of the Lake Lure Municipal Center to continue a discussion regarding the Town of lake Lure's sewer capacity.

<b>ADJOURNMENT</b>
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With no further items of discussion, Commissioner Noble made a motion to adjourn the meeting. Commissioner Pitts 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