

**MINUTES OF THE SPECIAL MEETING OF THE LAKE LURE TOWN COUNCIL  
HELD THURSDAY, JULY 11, 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**

Representatives John A. Orsillo, Mike Waresak, and Randall Hintz of McGill Associates, answered questions pertaining to the town's sewer capacity. John Orsillo, Project Administration Manager of McGill Associates, gave a brief history of the town's sewer system and reviewed a report prepared by McGill Associates dated July 11, 2006 detailing the current daily wastewater flows (May, 2005-April, 2006) and allocated flows as of June 27, 2006. (Attached is a copy of the wastewater flow report).

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

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Randall Hintz, Project Manager of McGill Associates, reported on the bids received for the wastewater treatment improvements.

Council members agreed to authorize McGill Associates to solicit bids for a valve replacement under the dam.

Mayor Proctor and Commissioner McCallum agreed to contact Congressman Charles Taylor and Congressman Patrick McHenry regarding funding for the wastewater treatment plant.

After discussion, Commissioner McCallum made a motion to: (1) adopt a policy to not issue a permit for a connection to the sewer system unless the applicant has a building permit, (2) direct town staff to develop whatever measures are necessary to implement this action, and (3) require that all future out-of-town requests for connection to the town's sewer system be approved by the Lake Lure Town Council.

Hydro-Plant Operator William Grimes agreed to work with McGill Associates to prioritize the needs of the wastewater treatment plant.

<b>ADJOURNMENT</b>
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With no further items of discussion, Commissioner McCallum made a motion to adjourn the meeting at 12:02 p.m.. Commissioner Watkins 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