Town of Lake Lure Utilities Advisory Board Regular Meeting Minutes May 3, 2022

Meeting held at the Lake Lure Town Hall

Board Members Present:

Richard Glassen, Chairman John Chapman, Vice Chairman Rick Spruill Richard Sayles

Others Present:

Scott Doster, Council Liaison Laura Krejci, Communications Director

Board Members Absent:

Don Cason

Call to Order

Chairman Richard Glassen called the meeting to order at 2:00 p.m.

Agenda Adoption

Chairman Glassen asked for a motion to adopt the agenda. A motion and second was made to approve the agenda, as presented. All present members voted in favor.

Approval of the April 5, 2022 Regular Meeting Minutes

Vice Chair Chapman made a motion to approve the April 5, 2022 regular UAB meeting minutes, as presented. A second was made and all voted in favor.

<u> Update on Project Status – Commissioner Scott Doster</u>

Commissioner Doster presented the board with an overview of updates in regard to the sewer replacement project.

Adjournment

A motion was made to adjourn the meeting. A board member seconded and all UAB members voted in favor. The meeting was adjourned at 2:25 p.m.

ATTEST:

Olivia Stewman, Town Clerk

Richard Glassen Chairman