

Town of Lake Lure Utilities Advisory Board

Regular Meeting Minutes

March 1, 2022

Meeting held at the Lake Lure Town Hall

Board Members Present:

Richard Glassen, Chairman
John Chapman, Vice Chairman
Richard Sayles
Wayne Hyatt
Don Cason

Others Present:

Scott Doster – Board Liaison

Board Members Absent:

Call to Order

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

Agenda Adoption

The Chairman asked that the agenda be adopted for the regular meeting with multiple members making a motion to approve the agenda. All members simultaneously seconded and all present voted in favor to approve the meeting agenda, as presented.

Consent Agenda

John Chapman made a motion to approve the Regular Meeting Minutes from February, 2022 meeting with clarifications on motions presented. All members simultaneously seconded and all voted in favor.

Unfinished Business

- A. *Update on Sewer Project – Council Liaison Scott Doster provided an update of the sewer rehab and targeted deadlines along with possible schedule and scope of work for 2022-2023.*
- B. *Update on Dam Project- Council Liaison Scott Doster provided an update of the sewer rehab and targeted deadlines along with possible schedule and scope of work for 2022-2023.*

- C. *Board Members for 2022- Council Liaison Scott Doster presented the new board applicants for 2022-2023. He informed the board that Town Council will vote and approve new board members at the regular Town Council meeting in March.*

New Business

- A. *Discussion the Following Drafts: Sewer System FAQ, Framework for Sewer Policy Memo to Council, and UAB GLS Support. The Chairman and Council Liaison led in a discussion of these various items. No action was taken.*
- B. *Discuss Specific Task to Accomplish. After a discussion of specific tasks to be accomplished, no action was taken.*
- C. *Schedule Specific Task Agreed Upon-After a discussion of specific tasks and any related schedule, no action was taken.*


Public Comment

There was no public comment.

Adjournment

The Chairman requested made a motion to adjourn the meeting with multiple motions. All board members seconded and all UAB members voted in favor. The meeting was adjourned at 3:05p.m.

ATTEST:



Olivia Stewman, Town Clerk

Richard Glassen, Chairman