

Town of Lake Lure Utilities Advisory Board
Regular Meeting Minutes
January 4, 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

Richard Sayles made 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

Richard Sayles made a motion to approve the Regular Meeting Minutes from December 7, 2021, as presented. All members simultaneously seconded and all voted in favor.

Unfinished Business

There was no unfinished business to discuss.

New Business

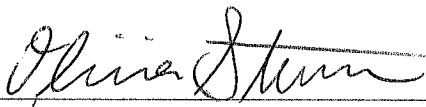
A. *Introduction of Council Liaison – Commissioner Scott Doster.*

The Chairman introduce Commissioner Scott Doster as the new Council/Board Liaison to the other board members.


Adjournment

Richard Sayles made a motion to adjourn the meeting. John Chapman seconded and all UAB members voted in favor. The meeting was adjourned at 2:51 p.m.

ATTEST:



Olivia Stewman, Town Clerk



Richard Glassen, Chairman