

Town of Lake Lure Utilities Advisory Board
Regular Meeting Minutes
February 1, 2022
Meeting held at the Lake Lure Town Hall

Board Members Present:

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

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

John Chapman 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

John Chapman made a motion to approve the Regular Meeting Minutes from January 4, 2022, as presented. All members simultaneously seconded and all voted in favor.

Unfinished Business

There was no unfinished business to discuss.

New Business

- A. *Review of Ongoing Utility Project – Council Liaison Scott Doster provided an update of the sewer rehab and targeted deadlines.*

- B. Discussion of Role of UAB in Projects and Administration of Lake Utilities – All Board Members. Mr Doster provided information on the Town Council’s plan for all boards and revision of their roles if necessary.***

Public Comment

There was no public comment.

Adjournment

John Chapman made a motion to adjourn the meeting. All board members seconded and all UAB members voted in favor. The meeting was adjourned at 2:05p.m.

ATTEST:

Olivia Stewman, Town Clerk

Richard Glassen, Chairman