

*****The UAB was dissolved and the following minutes were not officially approved.*****

Town of Lake Lure Utilities Advisory Board

Regular Meeting Minutes

June 7, 2022

Meeting held at the Lake Lure Town Hall

Board Members Present:

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

Others Present:

Scott Doster, Board Liaison
Laura Krejci, Communications Director

Board Members Absent:

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. Mr. Richard Sayles made a motion to approve the agenda, as presented. Mr. Rick Spruill seconded and all present voted in favor.

Approval of the May 3, 2022 Regular Meeting Minutes

Mr. Sayles made a motion to approve the May 3, 2022 regular UAB meeting minutes, with an amendment to the date. Mr. John Chapman seconded and all voted in favor.

Approve Recommendation of Final Communication Material to Town Council

Commissioner Scott Doster reported the changes that Town Council had broached during their most recent work session meeting in regard to the communication materials for the sewer project. Commissioner Doster noted that it was determined that the materials should be sent to homeowners and advertised on the Town website, so the date should be removed from the information letter. Commissioner Doster stated that the additional change includes moving the 10 x 10 on the lateral and displaying a standard visual.

Chairman Glassen asked for a motion to approve the final communication materials, with changes incorporated, for recommendation to Town Council. Mr. Sayles made a motion to

recommend the final communication materials, with incorporated changes, to Town Council. Mr. Chapman seconded. All voted in favor.

Commissioner Doster explained that the plan and changes were discussed by Town Council at a working meeting, so no votes took place but there was consensus to allow the Town to proceed with posting the materials.

Review UAB Meeting Schedule and Finalize Next Three Months

Commissioner Doster explained that the new Town Manager, Hank Perkins, is working towards hiring a project manager, which significantly decreases the basis and responsibility of the UAB. Commissioner Doster recommended dissolving the UAB with the potential for the UAB acting as an ad hoc Board in the future. However, Commissioner Doster suggested that the Board continue to meet through August, as needed. Board members opted to keep the current schedule through August, and cancel as needed. It was noted that special meetings can be called if there is dire need for the Board to meet outside of the regular schedule.

Chair Glassman announced his resignation from the Board and thanked members. The Board expressed appreciation for Chair Glassman for his services to the UAB.

Commissioner Doster provided an update on the communications tower which is still on hold, and explained that the Town reached out to state representatives as a communications tower is a dire need for public safety in Lake Lure and the Town needs a tower as soon as possible. Commissioner Doster also provided an update on the sewer project and noted that he had attended a meeting with LaBella Associates earlier in the day regarding the Guaranteed Maximum Price (GMP). Commissioner Doster provided an update on the dam, noting that the Town is moving forward with the procurement of drain valves. Commissioner Doster expressed that he is hopeful that the drawdown schedule will be determined at the June 14 Town Council meeting.

Communications Director Laura Krejci noted that the Town should receive the conceptual design for the replacement dam within the following weeks.

Mr. Chapman asked if residents located in phase one of the sewer system should expect a delay in the use of the system order since the project will be completed in phases. Commissioner Doster noted that there may be delays for testing the system before residential use, but there should be no delays as a result of future phases. Commissioner Doster explained that following lateral hook-up, the system should be usable and individuals included in future phases will remain on the old system while those in phase one will use the new system.

Public Comment

There were no comments from the public.

Adjournment

Mr. Sayles made a motion to adjourn the meeting. Mr. Cason seconded and all UAB members voted in favor. The meeting was adjourned at 2:28 p.m.

ATTEST:

Olivia Stewman, Town Clerk

Richard Glassen, Chairman