

METROPOLITAN LYNCHBURG MOORE  
UTILITY DEPARTMENT  
BOARD MEETING  
August 13, 2024

The Metro Utility Board meeting scheduled for August 13, 2024, at 6:00 P.M. was called to order by Shane Taylor, Chairperson. Member's present: Glen Thomas, Shane Taylor, Barry Posluszny, Charles Johnston, and Greg Guinn

Visitors: Peggy Sue Blackburn, Chip Hayes, Bill Penny, Tabitha Moore, Mayor Sloan Stewart, Roberta Adams

A motion to approve the July 9, 2024, minutes was made by Barry Posluszny and seconded by Greg Guinn. Motion passed unanimously.

No one from the Turkey Creek Loop line extension inquiry was present.

Chairperson, Shane Taylor, called Michael Wall to discuss the details of the Retreat at Whiskey Creek contract. Attorney Wall answered questions and discussed different points of the contract. Barry Posluszny made a motion to leave the contract as it was approved at the June 13, 2023 Utility Board meeting. Greg Guinn seconded the motion. Motion passed unanimously.

Policy J review: Attorney Michael Wall requested clarification from the Utility Board regarding the changes they are wanting made to this policy. In previous meetings it was discussed, and a vague motion was made to change or reclassify certain businesses in Moore County to reflect the tax rate the businesses are labeled under with county general. Attorney Wall informed the utility board that Policy J already covers these classifications. He asks that they be more specific before he begins writing letters informing customer that their water and sewer rates will be changing. No policy changes were made.

Jack Daniels impact fee: The board agreed to have Attorney Michael Wall write a letter to inform Jack Daniels of the impact fee and explain why it is necessary this fee be assessed. Glen Thomas made a motion to proceed with implementing an impact fee to Jack Daniels. Shane Taylor seconded the motion. Roll Call vote: Glen Thomas – yes, Barry Posluszny – yes, Charles Johnston – yes, Greg Guinn—yes, Shane Taylor—yes.

No engineer's report

No manager's report

Bid opening for Water Line Improvement project: Rogers Hydrant Service, with whom we have an established working relationship with, came in with a base bid of \$229,974.00. Rogers Hydrant Services is available to begin work on September 1, 2024. Glen Thomas made a motion to accept the bid. Barry Posluszny seconded the motion. Roll Call vote: Glen Thomas—yes, Barry Posluszny—yes, Greg Guinn—yes, Charles Johnston—yes, Shane Taylor—yes. The Utility Board discussed how they would like to proceed with

funding for the Water Line Improvement project. Glen Thomas made a motion to use our money in savings to pay for the project. Greg Guinn seconded the motion. Motion carried with a roll call vote 4-0.

Jack Daniels tie on extension: The board discussed how they would like to pay for the completion of the Jack Daniel line extension project. Glen Thomas made a motion to use the money in savings to pay the remaining \$150,000-\$170,000 dollars. Barry Posluszny seconded the motion. Roll Call vote: Barry Posluszny- Yes, Greg Guinn – Yes, Glen Thomas -Yes, Shane Taylor -Yes. Motion passed 4-0.

Shane Taylor announced he will be stepping down from the Metro Moore County Utility Board effective after the August 13, 2024, meeting. At the September 2024 meeting the board will clarify if they vote on a new chairperson or if Mayor Stewart will appoint a new chairperson.

Motion to adjourn made by Barry Posluszny seconded by Shane Taylor. Motion passed 4-0. Meeting adjourned at 7:36 PM.

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Barry Posluszny, Vice Chair