

**MINUTES - SPECIAL MEETING
BOONE TOWN COUNCIL
AUGUST 10, 2006**

A special meeting of the Boone Town Council was called to order at 6:04 p.m., Thursday, August 10, 2006, in the Council Chambers, 1500 Blowing Rock Road. Mayor Loretta Clawson presided. Council members present were Bunk Spann, Dempsey Wilcox, Lynne Mason, Janet Pepin, and Rennie Brantz. Water Study Committee members present were Mary Ruth McRae and Joseph Montemurno. Staff members present were Greg Young-Town Manager, Kimberly Tester-Deputy Town Clerk, Rick Miller-Public Utilities Director, and John Spear-Development Services Director. Town Attorney Sam Furgiuele was also present.

The purpose of this meeting was to discuss the status of the Water Conservation Subcommittee.

UPDATE FROM WATER CONSERVATION SUBCOMMITTEE

Public Utilities Director Rick Miller began by informing the group that he is currently in the process of filling the Program Coordinator position recently vacated by Megan Wilson. He stated that once that position is filled and the person is trained, he/she will begin pursuing water conservation methods very aggressively. Mr. Miller indicated that he plans to begin by approaching various groups to present water conservation information instead of waiting to be invited to present the information. Mr. Miller stated that time spent on water conservation by the Program Coordinator will be increased from 15% to 35% of his/her time. Mr. Miller and the Council further discussed updating the public service announcements that are announced on the Mountain Television Network. Council member Pepin asked to serve on the Water Conservation Subcommittee and offered to help with the program until the new employee is properly trained.

ADJOURNMENT

With no further discussion, Mayor Clawson adjourned the meeting at 6:37 p.m.

Deputy Town Clerk		Mayor