



**LUCAMA BOARD OF COMMISSIONERS
SPECIAL-CALLED MEETING
WEDNESDAY, MAY 27, 2026
LUCAMA TOWN HALL
BOARD ROOM**

MINUTES

1. Call to Order

Mayor Matthew Creech, (hereinafter "Mayor Creech") called to order the special-called meeting of the Town of Lucama Board of Commissioners (hereinafter "Board") at 11 am on May 27, 2026.

2. Roll Call

Mayor Creech conducted roll call – by use of sign-in. The following were present:

Commissioner, Dennis Ford (hereinafter "Comm. Ford")
Commissioner, Jeff Johnson (hereinafter "Comm. Johnson")
Commissioner, Kim Joyner (hereinafter "Comm. Joyner")
Commissioner, James Parker (hereinafter "Comm. Parker")
Commissioner, Jody Teague (hereinafter "Comm. Teague")
Town Administrator, Elizabeth Krige (hereinafter "Admin. Krige")
Town Clerk, Dena Owens (hereinafter "Clerk Owens")
Utility Business Manager, Ashleigh Hooks (hereinafter "Clerk Hooks")

3. Request for Qualifications

Admin. Krige stated that the Town applied for and was awarded a grant from DEQ for Pump Station Rehabilitation. The total amount of funding is \$3,380,025, of which \$2,535,019 is principal forgiveness, and the remainder, \$845,006 is a zero percent loan.

Based on the current rate structure and one-time funds for closing costs built into the FY27 budget, the Town will have no issues paying the debt service.

Each project requires the Town to have a competitive process to select an engineering firm. The document presented is an RFQ to select an engineer or engineering firm to design, bid, and inspect the construction on Lucama's pump stations.

The RFQ is being advertised in the Greater Diversity News, it will be posted on the Town's website and will be sent directly to engineering firms.

MOTION: Comm. Teague made a motion to approve the attached RFQ for engineering services related to project SRF-W-0050; seconded by Comm. Parker. Motion carried by unanimous vote.

4. Adjournment

Mayor Creech adjourned the meeting at approximately 11:02 pm, May 27, 2026, upon motion of Board.

MOTION: Motion was made to adjourn by Comm. Joyner; seconded by Comm. Ford. Motion passed by unanimous vote.

Respectfully Submitted: Dena Owens, Town Clerk