



Currituck County
WHALEHEAD SUBDIVISION IMPROVEMENT
ADVISORY BOARD AGENDA

Thursday, July 10, 2025, 9:00 AM

Corolla Library

1123 Ocean Trail

Corolla, North Carolina 27927

Pages

Call to Order

Approval of Minutes

2

Budget Report

Update on and explanation of FY26 budget.

Status of Engineering Design for Phase VI

Status of Engineering Design for Phase VI:

1. Update on status of design planning for Phase VI project.

2. Update on design of Lighthouse pump station.

Review of Herring Swale Status

Review of concerns regarding privately owned pump station pumping into Herring Swale.

Set Next Meeting Date

Adjourn



**CURRITUCK COUNTY
NORTH CAROLINA**

Minutes - Regular Meeting of the Whalehead Subdivision Improvement Advisory Board

April 17, 2025, 2:00 p.m.

Present:	James Cummings Paul Amble Harry P. Lucas Larry Queen	Chair Board Member Board Member Board Member
Absent:	Joseph Bostaph	Board Member
Staff Present:	Elisha Burge	Stormwater Tech

A. Call to Order

Mr. Jim Cummings called the meeting to order.

B. Approval of Minutes

Board approved 24 January 2025, minutes.

MOVER: James Cummings

SECONDER: Harry P. Lucas

approved

AYES (4): James Cummings, Paul Amble, Harry P. Lucas, and Larry Queen

ABSENT (1): Joseph Bostaph

RESULT: Approved (4 to 0)

C. Budget Report

Elisha Burge gave brief budget report. And that no tax raise was expected.

D. Maintenance

Mr. Burge gave report on maintenance of the system and recent repairs. Larry Queen provided presentation regarding his tour of the ground water lowering system; that all eleven pumping stations were in working order. Board suggested that a list for parts be added to the maintenance program. Amanda Strukl and Todd Palmer from Managed Generator Services attended the meeting to give a presentation on the maintenance program for the emergency power generators, as well as a recommendation for replacement. Will be adding fuel scrubbing to the yearly maintenance.

E. Phase VI project status

discussed phase VI of the system, deferred discussions to coming meeting of WPOA that will include engineers from Moffat and Nichol.

F. Set Next Meeting Date

Next meeting date: 10 July 2025, at 9:00 am.

G. Adjourn

Mr. Cummings motioned to adjourn the meeting.

MOVER: James Cummings

SECONDER: Larry Queen

AYES (4): James Cummings, Paul Amble, Harry P. Lucas, and Larry Queen

ABSENT (1): Joseph Bostaph

RESULT: Approved (4 to 0)