



**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

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**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)**