MINUTES - UTILITY COMMISSION MEETING January 2, 2007

The Mayor convened the regular Utilities Board Meeting on the above date at 7:09 p.m. All Councilmembers were present. The Town Manager and Clerk/Treasurer were also present. Mr. Patrick Thomas, Funk & Bolton was also present.

READING/APPROVAL OF THE MINUTES:

With there being no corrections, deletions or additions, Councilmember Price made a motion to approve the minutes as presented; Councilmember Willis seconded. All in favor; motion carried.

SEWER ALLOCATION REPORT:

The Town Manager read the Sewer Allocation Report into the record.

Councilmember Price stated that there was leak across from Second St. The Town Manager stated that he was aware of it.

Councilmember Kuechler stated that there was a wet spot on the corner of Walnut St. & Bayside Ave.

The Mayor stated that the property next to New St. has been flooded for quite some time.

With there being no further business, Councilmember Price made a motion to adjourn at 7:16 p.m.; Councilmember Toulson seconded. All in favor; motion carried.

Approved by:

Mayor and Council
Town of Rock Hall