

**MINUTES - UTILITY COMMISSION MEETING**

**January 29, 2007**

**UTILITIES BOARD MINUTES**

**JANUARY 29, 2007**

The Mayor convened the Utilities Board Meeting on the above date at 9:56 p.m. All Councilmembers were present. The Town Manager, Clerk/Treasurer and Patrick Thomas, representing Funk & Bolton were 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 Toulson seconded. All in favor; motion carried.

**SEWER ALLOCATION REPORT:**

The Town Manager read the sewer allocation report into the record.

The Town Manager stated that he had received a letter from Mark Durrett asking for approval to spend \$2560 for sand for a filter at the WWTP. There was no problem.

The Mayor stated that the town needs to purchase sandbags.

With there being no further business, Councilmember Price made a motion to adjourn at 10:07 p.m.; Councilmember Willis seconded. All in favor; motion carried.

Respectfully submitted,

Pat Grussing  
Clerk/Treasurer

Approved by: Mayor and Council  
Town of Rock Hall