

MINUTES - UTILITY COMMISSION MEETING

January 3, 2011

MAYOR AND COUNCIL
UTILITIES BOARD MINUTES
January 03, 2011

The Mayor convened the Mayor and Council Utilities Board meeting on the above date at 7:07 P.M. All Councilmembers were present. The Town Manager, Town Attorney were also present.

APPROVAL OF THE MINUTES:

Councilmember Price made a motion to approve the minutes of the Mayor and Council Utilities Board Meeting of November 29, 2010 as presented; Councilmember Kuechler seconded. All in favor, motion carried.

SEWER ALLOCATION REPORT:

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

THE FOLLOWING ITEMS WERE DISCUSSED:

There was a discussion among the Mayor and Councilmembers in regards to the applications that had been received for the Waste Water Treatment Plant position. None of the applications that were received for the position were licensed class 4 operators, which was a requirement we requested that they have. The applications will be kept on file until a final decision can be made concerning the position. It was in agreement to have Denny Dalrymple and Wayne Morris attend the next Mayor and Council meeting to discuss the future of the Waste Water Treatment Plant.

With there being no further business, Councilmember Price made a motion to adjourn at 7:50 p.m.; Councilmember Willis seconded. All in favor; motion carried.

*The minutes are in general form due to the fact that the recorded tape of the meetings minutes were unavailable to dictate from.

Lacey T. Cox
Assistant Clerk-Treasurer

Approved:

Jay A. Jacobs, Mayor

Rosalie Kuechler, Councilmember

Olin B. Price, Councilmember

John F. Toulson, Councilmember

Robert E. Willis, Councilmember

MAYOR AND COUNCIL

WORKSHOP MINUTES

January 03, 2011

The Mayor convened the Mayor and Council Workshop meeting on the above date at 7:55 P.M. All Councilmembers were present. The Town Manager and Town Attorney were also present.

APPROVAL OF THE MINUTES:

Councilmember Willis made a motion to approve the minutes of the Mayor and Council Utilities Board Meeting of November 29, 2010 as presented; Councilmember Price seconded. All in favor, motion carried.

THE FOLLOWING ITEMS WERE DISCUSSED:

The Mayor brought to the Council's attention that there is unauthorized use of electricity being used at the Clam House. The Town Manager agreed to look into the matter.

There was a discussion on where to hold the Appreciation Dinner at this year. It was agreed that the Mayor and Council would like to receive bids from the Rock Hall Volunteer Fire Department and the Rock Hall American Legion. Upon receiving those bids we will decide where to have the dinner held at.

Councilmember Willis mentioned that he would like to find a different Real Estate Company to sign a contract with in regards to leasing out the Clam House. The Mayor and Council asked the Town Manager to find out when the current contract with McKenzie expires.

With there being no further business, Councilmember Price made a motion to adjourn at 8:33 p.m.; Councilmember Toulson seconded. All in favor; motion carried.

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Lacey T. Cox
Assistant Clerk-Treasurer

Approved:

Jay A. Jacobs, Mayor

Rosalie Kuechler, Councilmember

Olin B. Price, Councilmember

John F. Toulson, Councilmember

Robert E. Willis, Councilmember