

MINUTES - UTILITY COMMISSION MEETING

January 4, 2010

UTILITIES BOARD MINUTES

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The Mayor convened the Mayor and Council Utilities Board meeting on the above date at 7:05 p.m. All Councilmembers were present along with Town Manager Fithian and Assistant Town Attorney Patrick Thomas.

APPROVAL OF THE MINUTES

Councilmember Price made a motion to approve the Utilities Board Minutes of November 30, 2009; Councilmember Toulson seconded. All in favor; motion carried.

SEWER ALLOCATION REPORT

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

Revisions to the Bay Broadband Tower Use Agreement were discussed. Mayor and Council reviewed and agreed to the changes. The new agreement will be sent to Bay Broadband for review and approval or denial of terms.

With there being no further business, Councilmember Price made a motion to adjourn at 7:10 p.m.; Councilmember Toulson seconded. All in favor; motion carried.

Respectfully submitted,

Christina L. Edwards

Clerk-Treasurer

Approved:

Jay A. Jacobs, Mayor

Rosalie Kuechler, Councilmember

Olin B. Price, Councilmember

John F. Toulson, Councilmember

Robert E. Willis, Councilmember