

MINUTES - UTILITY COMMISSION MEETING

February 1, 2010

UTILITIES BOARD MINUTES

February 1, 2010

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

APPROVAL OF THE MINUTES

Councilmember Kuechler made a motion to approve the Utilities Board Minutes of January 4, 2010; Councilmember Toulson seconded. All in favor; motion carried.

SEWER ALLOCATION REPORT

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

With there being no further business, Councilmember Price made a motion to adjourn at 7:13 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