

MINUTES - UTILITY COMMISSION MEETING

February 2, 2009

UTILITIES BOARD MINUTES

February 2, 2009

The Mayor convened the Mayor and Council Utilities Board meeting on the above date at 7:15 p.m. Councilmembers Price and Toulson were present, along with Town Manager Fithian and Assistant Town Attorney Patrick Thomas. Councilmember Willis arrived at 7:23 p.m.

APPROVAL OF THE MINUTES

Councilmember Toulson made a motion to approve the Utilities Board Minutes of December 29, 2008 as presented; Mayor Jacobs seconded. All in favor; motion carried.

SEWER ALLOCATION REPORT

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

A request for sewer credit was received from Pasta Plus as a leak occurred underground. It was requested the Town Administration office calculate the sewer credit based on Pasta Plus' sewer billing from the year prior ending December 31, 2007. Councilmember Toulson made a motion to approve the appropriate sewer credit as calculated by the office; Councilmember Willis seconded. All in favor; motion carried.

A request for sewer credit was received from resident Ruth Wilson at 21116 Striper Run. Mrs. Wilson stated an outside garden hose was accidentally left on; the hose froze and busted allowing water to run for an extended period of time. Councilmember Toulson made a motion to grant a sewer credit in the amount of \$84.50. Councilmember Willis seconded; all in favor; motion carried.

With there being no further business, Councilmember Price made a motion to adjourn at 7:32 p.m.; Councilmember Willis seconded. All in favor; motion carried.

Respectfully submitted,

Christina L. Edwards

Clerk-Treasurer

Approved:

Jay A. Jacobs, Mayor

Olin B. Price, Councilmember

John F. Toulson, Councilmember

Robert E. Willis, Councilmember