

**MINUTES - UTILITY COMMISSION MEETING**

**February 26, 2007**

**UTILITIES BOARD MINUTES**

**FEBRUARY 26, 2007**

The Mayor convened the Utilities Board Meeting on the above date at 7:42 p.m. All Councilmembers were present with the exception of Councilmember Price. The Town Manager and Clerk/Treasurer were also present. The Town Attorney arrived at 8:20 p.m..

**READING/APPROVAL OF THE MINUTES:**

With there being no corrections, deletions or additions, Councilmember Willis made a motion to approve the Utilities Board Minutes of January 29, 2007 as presented; Councilmember Toulson seconded. All in favor; motion carried.

**SEWER ALLOCATION REPORT:**

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

There was a request for a sewer credit from Wayne Rexroth, acct. # E2-0876, located at 21232 Rock Hall Ave. There was no proof that the leak did not enter the sewer. After much discussion, it was decided to table the issue until the meter could be sent off to be calibrated.

Councilmember Toulson made a motion to adjourn the meeting at 8:07 p.m. in order to open the Workshop Meeting; Councilmember Kuechler seconded. All in favor; motion carried.

The Mayor reconvened the Utilities Board Meeting on the above date at 10:50 p.m.

There was a discussion on a letter received from Dane Desouza requesting seven water hook-ups on his property on Sharp St. Councilmember Willis made a motion to approve the additional seven water hook-ups with a Public Works Agreement and at the rates in place at the time the permits are pulled; Councilmember Kuechler seconded. All in favor; motion carried.

There was a discussion on raising the connection fees. The Mayor stated that he would like to raise ¾" connection fees to \$5000 for water and \$5000 for sewer. The Attorney will submit an Ordinance at the next Mayor and Council Meeting for introduction. There will be a Public Hearing before the April meeting and passed at the Regular Mayor and Council Meeting in April.

There was a discussion on replacing bearings at the WWTP. Councilmember Toulson made a motion to spend \$1350 to replace the bearings; Councilmember Willis seconded. All in favor; motion carried.

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With there being no further business, Councilmember Toulson made a motion to adjourn the Utilities Board Meeting at 11:21 p.m.; Councilmember Willis seconded. All in favor; motion carried.

Respectfully submitted,

Pat Grussing

Approved by:  
Mayor and Council  
Town of Rock Hall