

MINUTES - UTILITY COMMISSION MEETING

February 4, 2008

The Mayor convened the Mayor and Council Utilities Board meeting on the above date at 8:03 P.M. Councilmembers Kuechler and Willis were present. The Town Manager and Assistant Town Attorney were also present.

APPROVAL OF THE MINUTES

Councilmember Kuechler made a motion to approve the Utilities Board Minutes of January 2, 2008 as presented; the Mayor seconded. All in favor; motion carried.

SEWER ALLOCATION REPORT

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

The Town Manager stated that the Edesville water tower will be filled on February 5, 2008.

There was a discussion about installing a drop box for utility bill payments. The Town Manager will get prices on the boxes.

With there being no further business, Councilmember Willis made a motion to adjourn at 8:21 P.M.; Councilmember Kuechler seconded. All in favor; motion carried.

Respectfully submitted,
Stephanie M. Loller
Assistant Clerk/Treasurer

Jay A. Jacobs, Mayor
Rosalie Kuechler, Councilmember
Olin B. Price, Councilmember
John F. Toulson, Councilmember
Robert E. Willis, Councilmember