

## MINUTES - UTILITY COMMISSION MEETING

March 29, 2010

### UTILITIES BOARD MINUTES

March 29, 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 Kuechler. Town Manager Fithian and Assistant Town Attorney Patrick Thomas were also present.

### APPROVAL OF THE MINUTES

Councilmember Price made a motion to approve the Utilities Board Minutes of March 3, 2010; Councilmember Willis seconded. All in favor; motion carried.

### SEWER ALLOCATION REPORT

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

A sewer credit request from Dan Jankelunas was reviewed by Mayor and Council. Town employees discovered the basement was flooded with water as Mr. Jankelunas was out of town at the time. It was determined that an outside hydrant was shooting water directly at the side of the house and the watering was draining into the basement. Councilmember Willis made a motion to grant Mr. Jankelunas a sewer credit of \$884.00; Councilmember Toulson seconded the motion. All in favor, motion carried.

Town Manager Fithian discussed with Mayor and Council major mechanical issues affecting the Town's Pump Stations and equipment. Repairs to two of the pumping stations are estimated at \$14,000. Due to the age of the equipment, the repairs are necessary and will bring the stations up to full running capacity.

With there being no further business, Councilmember Price made a motion to adjourn at 7:45 p.m.; Councilmember Toulson 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