

MINUTES - UTILITY COMMISSION MEETING

March 3, 2009

UTILITIES BOARD MINUTES

March 3, 2009

The Mayor convened the Mayor and Council Utilities Board meeting on the above date at 9:16 p.m. All Councilmembers were present along with Town Manager Fithian and Assistant Town Attorney Patrick Thomas.

APPROVAL OF THE MINUTES

Councilmember Toulson made a motion to approve the Utilities Board Minutes of February 2, 2009 as presented; Mayor Jacobs seconded. All in favor; motion carried.

SEWER ALLOCATION REPORT

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

Mayor Jacobs advised Council that Rock Hall Insurance Agency will be closing effective April 1, 2009. Mayor Jacobs suggested he move his office into the space available. Council will discuss use of office space closer to budget time.

Mayor and Council approved the purchase of a new Dell computer for the Water Department.

Town Manager Fithian gave an update on the Water/Wastewater Feasibility study. More information is needed to complete the Wastewater system study.

With there being no further business, Councilmember Price made a motion to adjourn at 9:35 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

John F. Toulson, Councilmember

Robert E. Willis, Councilmember