

## MINUTES - UTILITY COMMISSION MEETING

March 30, 2009

### UTILITIES BOARD MINUTES

March 30, 2009

The Mayor convened the Mayor and Council Utilities Board meeting on the above date at 7:10 p.m. All Councilmembers were present along with Town Manager Fithian, Clerk-Treasurer Christina Edwards and Assistant Town Attorney Patrick Thomas. Councilmember Price was absent.

### APPROVAL OF THE MINUTES

Councilmember Willis made a motion to approve the Utilities Board Minutes of March 3, 2009 as presented; Councilmember Toulson seconded. All in favor; motion carried.

### SEWER ALLOCATION REPORT

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

Town Manager Fithian spoke briefly to Mayor and Council regarding the water leak at the Trailer Park.

A proposal to replace or repair Pump Station #4 volute was discussed by Mayor and Council. After much discussion, it was unanimously agreed to purchase a newly fabricated volute at a price of \$21,000. Councilmember Kuechler made a motion to make the purchase; Councilmember Willis seconded. All in favor, motion carried.

With there being no further business, Councilmember Toulson made a motion to adjourn at 7:37 p.m.; Councilmember Willis 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