

MINUTES - UTILITY COMMISSION MEETING

March 31, 2008

UTILITIES BOARD MINUTES

March 31, 2008

The Mayor convened the Mayor and Council Workshop meeting on the above date at 7:05 P.M. Present were Councilmembers Kuechler and Price, Town Manager Fithian and Town Attorney MacLeod.

APPROVAL OF THE MINUTES

Councilmember Price made a motion to approve the Utilities Board Minutes of March 3, 2008 as presented; Councilmember Kuechler seconded. All in favor; motion carried.

SEWER ALLOCATION REPORT

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

Recently, Waste Water Treatment Plant employee Michael Urie completed his certification and is licensed as a Class IV Water Treatment Operator. In recognition of his accomplishment, Councilmember Kuechler made a motion to present Mr. Urie with a \$1,000 salary bonus (pre-tax); Councilmember Price seconded. All in favor, motion carried.

At the March 3, 2008 Utilities Board meeting, town resident Janice Nordhoff was present to request assistance/guidance with her abnormally high water and sewer bill from the previous quarter ending December 31, 2007. Councilmember Price offered his services at no cost to try and determine the source of the high water usage. He found a problem occurring with the overflow drain in Ms. Nordhoff's toilet. He made adjustments to the float and had the town perform more 24-hr meter checks to ensure the problem was solved. Due to the water usage flowing through the sewer, Ms. Nordhoff is not eligible for a sewer credit on her bill. It was suggested that Ms. Nordhoff contact Town Office personnel and set-up a payment plan to satisfy her debt in a timely manner.

With there being no further business, Councilmember Price made a motion to adjourn at 7:35 p.m.; Councilmember Kuechler seconded. All in favor; motion carried.

Respectfully submitted,
Christina L. Edwards
Clerk-Treasurer

Approved:

Jay A. Jacobs, Mayor

Rosalie Kuechler, Councilmember

Olin B. Price, Councilmember