

MINUTES - UTILITY COMMISSION MEETING

April 2, 2007

UTILITIES BOARD MINUTES

APRIL 2, 2007

The Mayor convened the regular Utilities Board Meeting on the above date at 10:42. p.m. All Councilmembers were present. The Town Manager, Clerk/Treasurer and Assistant Attorney Patrick Thomas were also present.

READING/APPROVAL OF THE MINUTES:

With there being no corrections, deletions or additions, Councilmember Willis made a motion to approve the Utilities Board Minutes of February 26, 2007 as presented; Councilmember Toulson seconded. All in favor; motion carried.

SEWER ALLOCATION REPORT:

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

There was a request from Anita Gottlieb, 5844 Beach Rd., acct. # C2-0462 requesting a sewer credit for a leak which occurred but did not enter the sewer system. She had presented a canceled check from her plumber, Dan the Man, which she had hired to repair the leak. After much discussion, Councilmember Kuechler made a motion to grant Ms. Gottlieb a sewer credit in the amount of \$1033.50; Councilmember Toulson seconded. All in favor; motion carried.

The Clerk/Treasurer represented Ms. Vernice Covany in regards to a higher than normal utilities bill, acct. # C2-0360, property location of 20790 Mercer Ave. The Clerk/Treasurer explained that it appeared that Ms. Covany's meter had been misread during the December quarter and if it had been read properly, Ms. Covany should've been billed for 17,000 in the March quarter instead of the 28,000 which was billed. After much discussion, Councilmember Price made a motion to adjust Ms. Covany's utilities bill acct. # C2-0360 from \$263.25 to \$156.00 because of a misread meter; Councilmember Willis seconded.

The Mayor told the Council that it was time to consider how to increase the Utilities Fund revenues. He suggested three scenarios. Consider lowering the minimum from 15,000 gal. to 12,000 gal.; eliminate second meters; or a 20% increase in rates. This will be discussed at the next Utilities Board Meeting.

With there being no further business, Councilmember Price made a motion to adjourn at 11:14

p.m.: Councilmember Toulson seconded. All in favor; motion carried.

Utilities Board Minutes

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Respectfully submitted,

Pat Grussing

Clerk/Treasurer

Approved by:

Mayor and Council

Town of Rock Hall