

MINUTES - MAYOR AND COUNCIL MEETING

April 30, 2007

MAYOR AND COUNCIL
UTILITIES BOARD MINUTES
APRIL 30, 2007

The Mayor convened the Utilities Board Meeting on the above date at 9:40 p.m. All Councilmembers were present with the exception of Councilmember Toulson. The Town Manager and Assistant Town Attorney, Patrick Thomas were also present. The Clerk/Treasurer was absent.

READING/APPROVAL OF THE MINUTES:

With there being no corrections, deletions or additions, Councilmember Price made a motion to approve the minutes of April 2, 2007 as presented; Councilmember Willis seconded. All in favor; motion carried.

SEWER ALLOCATION REPORT:

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

There was a discussion on Wayne Rexroth's previous month's request for a sewer credit for account # E2-0876. The meter has returned from being calibrated and it was found that the meter was registering correctly. Councilmember Willis made a motion to deny the sewer credit for Wayne Rexroth, acct. # E2-0876; Councilmember Price seconded. All in favor; motion carried.

There was a discussion on a sewer credit for Janet Weaver, acct. # E2-0682 for a leak which did not enter the sewer system. Ms. Weaver had supplied all the required information and was requesting a credit in the amount of \$383.50. After much discussion, Councilmember Willis made a motion to grant Ms. Weaver a sewer credit in the amount of \$383.50; Councilmember Kuechler seconded. All in favor; motion carried.

There was a request for a sewer credit for Mr. Joseph O'Brien, acct. # C2-0526. Mr. O'Brien also had a leak which did not enter the sewer system. After much discussion, it was decided to have the town inspect the repairs to make sure that the leak had been corrected before the sewer credit is granted.

There was a discussion on the clarifier having a bad bearing. After much discussion, Councilmember Kuechler made a motion to get another quote for the bearing and accept the

lowest bid for the bearing job; Councilmember Price seconded. All in favor; motion carried.

There was a brief discussion on the rate increase.

With there being no further business, Councilmember Price made a motion to adjourn at 10:40 p.m.; Councilmember Kuechler seconded. All in favor; motion carried.

Respectfully submitted,

Pat Grussing
Clerk/Treasurer

Approved By:
Mayor and Council