## MINUTES - UTILITY COMMISSION MEETING June 1, 2009

# UTILITIES BOARD MINUTES June 1, 2009

The Mayor convened the Mayor and Council Utilities Board meeting on the above date at 7:05 p.m. Councilmembers Kuechler and Price were present along with Town Manager Fithian and Assistant Town Attorney Patrick Thomas. Councilmembers Toulson and Willis were absent.

### APPROVAL OF THE MINUTES

Councilmember Price made a motion to approve the Utilities Board Minutes of May 4, 2009; Councilmember Kuechler seconded. All in favor; motion carried.

#### SEWER ALLOCATION REPORT

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

With there being no further business, Councilmember Price made a motion to adjourn at 7:15 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