

MINUTES - UTILITY COMMISSION MEETING

June 2, 2008

UTILITIES BOARD MINUTES

June 2, 2008

The Mayor convened the Mayor and Council Workshop meeting on the above date at 7:18 p.m. Present were Councilmembers Price and Toulson, Town Manager Ron Fithian and Assistant Town Attorney Patrick Thomas. Councilmember Kuechler arrived at 7:26 p.m., Councilmember Willis was absent.

APPROVAL OF THE MINUTES

Councilmember Price made a motion to approve the Utilities Board Minutes of April 28, 2008 as presented; Councilmember Toulson seconded. All in favor; motion carried.

SEWER ALLOCATION REPORT

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

Several requests for sewer credits were submitted by town residents for consideration by the Mayor and Council: James Marge of 20693 Bayside Ave. Ext. asking for \$341.25, Councilmember Price motioned to grant, Councilmember Toulson seconded; all in favor, motion passed; Lance Thompson of 21348 Catholic Avenue asking for \$188.50, Councilmember Price motioned to grant, Councilmember Toulson seconded; all in favor, motion passed; and North Point Marina asking for \$565.50, Councilmember Toulson motioned to grant, Councilmember Price seconded; all in favor, motion carried. (Note: each resident had no prior sewer credits and are no longer eligible for future credits).

With there being no further business, Councilmember Price made a motion to adjourn at 7:33 p.m.; Councilmember Toulson seconded. All in favor; motion carried.

Respectfully submitted,

Christina L. Edwards

Clerk-Treasurer

Approved:

Jay A Jacobs, Mayor

Olin B. Price, Councilmember

Rosalie Kuechler, Councilmember

John F. Toulson, Councilmember

