MINUTES - UTILITY COMMISSION MEETING June 30, 2008

UTILITIES BOARD MINUTES
June 30, 2008

The Mayor convened the Mayor and Council Workshop meeting on the above date at 7:05 p.m. All Councilmembers were present along with Town Manager Ron Fithian and Assistant Town Attorney Patrick Thomas.

APPROVAL OF THE MINUTES

Councilmember Price made a motion to approve the Utilities Board Minutes of June 2, 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.

There was a discussion regarding non-payment of past due water/sewer charges for town resident Janice Nordhoff who is currently in arrears for \$449.15 from two prior quarters. A letter was mailed to Ms. Nordhoff stating full payment was due by June 30, 2008; at this time of this meeting, no payment has been made. Mayor Jacobs suggesting contacting Ms. Nordhoff one more time to make payment arrangements. If there is no response, the next step is to shut off her water service.

With there being no further business, Councilmember Price made a motion to adjourn at 7:20 p.m.; Councilmember Willis 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 Robert E. Willis, Councilmember