

MINUTES - UTILITY COMMISSION MEETING

June 4, 2007

The Mayor convened the Utilities Board Meeting on the above date at 7:18 P.M. All Councilmembers were present with the exception of Councilmember Kuechler. The Town Manager, Clerk/Treasurer, and Assistant Town Attorney were also present. Councilmember Kuechler arrived at 7:25 p.m.

APPROVAL OF THE MINUTES

Councilmember Price made a motion to approve the Utilities Board Minutes of April 30, 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 regarding the Town buying back the 150 feet of 8" water line sold to the County on Crosby Road. It was decided to have Wayne Morris attend the next Utilities Board Meeting.

With there being no further business, Councilmember Price made a motion to adjourn at 7:42 P.M.; Councilmember Toulson seconded. All in favor; motion carried.

Respectfully submitted,

Stephanie M. Loller
Assistant Clerk/Treasurer

Jay A. Jacobs, Mayor
Rosalie Kuechler, Councilmember
Olin B. Price, Councilmember
John F. Toulson, Councilmember
Robert E. Willis, Councilmember