

MINUTES - UTILITY COMMISSION MEETING

July 2, 2007

The Mayor convened the Utilities Board Meeting on the above date at 7:00 P.M. All Councilmembers were present with the exception of Councilmember Kuechler and Councilmember Willis. The Town Manager and Assistant Town Attorney were also present.

APPROVAL OF THE MINUTES

Councilmember Price made a motion to approve the Utilities Board Minutes of June 4, 2007 as presented; Councilmember Toulson 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 the 150 feet of 8" water line installed by the County on Crosby Road. It was decided to table further discussion until the next Regular meeting.

There was a discussion regarding replacing the grinder pump at the Hamlet pumping station. Councilmember Toulson made a motion to purchase a new grinder pump at the price of \$1,900.00, Councilmember Price seconded. All in favor; motion carried.

With there being no further business, Councilmember Price made a motion to adjourn at 7:30 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