

MINUTES - UTILITY COMMISSION MEETING

August 3, 2009

UTILITIES BOARD MINUTES

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The Mayor convened the Mayor and Council Utilities Board meeting on the above date at 7:15 p.m. All Councilmembers were present along with Town Manager Fithian and Assistant Town Attorney Patrick Thomas.

APPROVAL OF THE MINUTES

Councilmember Price made a motion to approve the Utilities Board Minutes of June 24, 2009; Councilmember Willis seconded. All in favor; motion carried.

SEWER ALLOCATION REPORT

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

Mayor and Council asked Town Manager Fithian to contact a representative from Arro Consulting to come to the next meeting and review their findings of the Water Feasibility Study.

With there being no further business, Councilmember Price made a motion to adjourn at 7:18 p.m.; Councilmember Toulson 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

John F. Toulson, Councilmember

Robert E. Willis, Councilmember