

MINUTES - UTILITY COMMISSION MEETING

August 31, 2009

UTILITIES BOARD MINUTES

August 31, 2009

The Mayor convened the Mayor and Council Utilities Board meeting on the above date at 7:09 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 August 3, 2009; Councilmember Toulson seconded. All in favor; motion carried.

SEWER ALLOCATION REPORT

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

A representative from Arro Consulting presented the findings of the water feasibility study performed. The study showed a flow of 21% more water than what is being consumed or an excess of approximately 25,000 gallons per day. The study was based on data from 2008.

With there being no further business, Councilmember Price made a motion to adjourn at 7:57 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

John F. Toulson, Councilmember

Robert E. Willis, Councilmember