

MINUTES - UTILITY COMMISSION MEETING

August 4, 2008

UTILITIES BOARD MINUTES

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The Mayor convened the Mayor and Council Utilities Board meeting on the above date at 7:00 p.m. All Councilmembers with the exception of Councilmember Toulson were present along with Town Manager Ron Fithian.

APPROVAL OF THE MINUTES

Councilmember Price made a motion to approve the Utilities Board Minutes of June 30, 2008 as presented; Councilmember Willis seconded. All in favor; motion carried.

SEWER ALLOCATION REPORT

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

Town Manager Fithian read a "Thank You" letter received from the property management of Mariner's Motel, commending the Town employees on their quick response and repair of a major water leak that occurred near the motel on S. Hawthorne. He also reported that a total of five water leaks have been repaired at various locations within the Town.

There was a discussion regarding the current status of the Water and Wastewater Plants daily operations.

With there being no further business, Councilmember Price made a motion to adjourn at 7:35 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