

MINUTES - UTILITY COMMISSION MEETING

September 2, 2008

UTILITIES BOARD MINUTES

September 2, 2008

The Mayor convened the Mayor and Council Utilities Board meeting on the above date at 7:04 p.m. All Councilmembers with the exception of Councilmember Toulson were present, along with Town Manager Ron Fithian and Assistant Town Attorney.

APPROVAL OF THE MINUTES

Councilmember Price made a motion to approve the Utilities Board Minutes of August 4, 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.

A request for sewer credit was submitted by property owners at 5812 Blue Claw Ct. The residence sustained water damage in early 2008 due to a failed plumbing joint. Councilmember Kuechler made a motion to grant a sewer credit of \$182; Councilmember Price seconded. All in favor; motion carried.

With there being no further business, Councilmember Price made a motion to adjourn at 7:13 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