

MINUTES - UTILITY COMMISSION MEETING

November 2, 2009

UTILITIES BOARD MINUTES

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The Mayor convened the Mayor and Council Utilities Board meeting on the above date at 7:08 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 September 28, 2009; Councilmember Willis seconded. All in favor; motion carried.

SEWER ALLOCATION REPORT

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

Mayor and Council discussed the recent report findings from Arro Consulting regarding the water feasibility study. Town Manager Fithian presented several scenarios that could be contributing the unaccounted water such as: the water clarifier that has a 4" pipe with electronic valve that opens every thirty minutes and runs for 1.5 mins using 28,800 gallons of water each day; the water plant uses three (3) half-inch lines when adding chemicals to the water; flushing of fire hydrants twice each year and backwashing occurs every 3.5 days.

Mayor and Council would like Arro Consulting to reassess their study (at no cost) to see if they concur with the possibility of these scenarios contributing to the unaccounted for water.

Wayne Morris from Kent County Department of Water and Wastewater was present to discuss the probability of hooking up eleven homes in Edesville to the Town's water system. Mayor and Council want to wait until the study from Arro Consulting is complete before they make a decision on hooking up the eleven homes.

With there being no further business, Councilmember Price made a motion to adjourn at 8:28 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