

MINUTES - UTILITY COMMISSION MEETING

November 30, 2009

UTILITIES BOARD MINUTES

November 30, 2009

The Mayor convened the Mayor and Council Utilities Board meeting on the above date at 7:05 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 November 2, 2009; Councilmember Toulson seconded. All in favor; motion carried.

SEWER ALLOCATION REPORT

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

A response was received from Arro Consulting regarding the findings of the water study on the Town's behalf. Arro will modify their first report and resubmit to Mayor and Council.

With there being no further business, Councilmember Price made a motion to adjourn at 7:22 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