

**MINUTES - UTILITY COMMISSION MEETING**

**December 1, 2008**

**UTILITIES BOARD MINUTES**

December 1, 2008

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 Ron Fithian and Assistant Town Attorney Patrick Thomas.

**APPROVAL OF THE MINUTES**

Councilmember Price made a motion to approve the Utilities Board Minutes of November 3, 2008 as presented; Councilmember Toulson seconded. All in favor; motion carried.

**SEWER ALLOCATION REPORT**

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

In response to Mayor Jacobs inquiry as to the legality of the charge for quarterly payment of water and sewer without a home built on a property, Assistant Town Attorney Patrick Thomas has found no violation of the Town's Ordinance or illegal charging of a property owner.

Tabled from last meeting, Business owner Cindy Mayne was scheduled to appear before Mayor and Council to request a sewer credit on her previous quarterly bill. Ms. Mayne was a no show and, therefore, has been removed from the meeting.

Mayor Jacobs suggested to Town Manager Fithian to obtain estimates to replace the door to the chemicals room and replacement of the sliding garage door at the Water Plant.

With there being no further business, Councilmember Price made a motion to adjourn at 7:19 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