

MINUTES - UTILITY COMMISSION MEETING

December 29, 2008

UTILITIES BOARD MINUTES

December 29, 2008

The Mayor convened the Mayor and Council Utilities Board meeting on the above date at 7:13 p.m. Councilmembers Kuechler and Toulson were present, along with Town Manager Fithian. Councilmember Willis arrived at 7:18 p.m.

APPROVAL OF THE MINUTES

Councilmember Kuechler made a motion to approve the Utilities Board Minutes of December 1, 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.

A quote of \$8400 to replace the chemical room doors at the Water Plant was reviewed by Mayor and Council. A decision was made to obtain another quote from a different contractor.

With there being no further business, Councilmember Toulson made a motion to adjourn at 7:24 p.m.; Councilmember Kuechler seconded. All in favor; motion carried.

Respectfully submitted,

Christina L. Edwards

Clerk-Treasurer

Approved:

Jay A. Jacobs, Mayor

Rosalie Kuechler, Councilmember

John F. Toulson, Councilmember