MINUTES - UTILITY COMMISSION MEETING December 3, 2007

The Mayor convened the Mayor and Council Workshop meeting on the above date at 7:00 P.M. All Councilmembers were present. The Town Manager and Assistant Town Attorney were also present.

APPROVAL OF THE MINUTES

Councilmember Price made a motion to approve the Utilities Board Minutes of October 29, 2007 as presented; Councilmember Kuechler seconded. All in favor; motion carried.

SEWER ALLOCATION REPORT

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

A letter was received from the Rock Hall Garden Club requesting water supply at the Route 20 intersection. The request was granted by unanimous approval.

With there being no further business, Councilmember Willis made a motion to adjourn at 7:15 P.M.; Councilmember Kuechler seconded. All in favor; motion carried.

Respectfully submitted, Stephanie M. Loller Assistant Clerk/Treasurer

Jay A. Jacobs, Mayor Rosalie Kuechler, Councilmember Olin B. Price, Councilmember John F. Toulson, Councilmember Robert E. Willis, Councilmember