

**MAYOR AND COUNCIL
UTILITIES BOARD MINUTES
February 2, 2015**

The Mayor convened the Mayor and Council Utilities Board meeting on the above date at 7:00 P.M. All Councilmembers were present with the exception of Councilmember Francis. The Town Manager was also present.

The Mayor stated that Lindsey & Associates would not be in attendance.

APPROVAL OF THE AGENDA:

Councilmember Price made a motion to approve the agenda as presented. The Mayor asked to add an RFP/RFQ from MDE for the Wastewater Plant upgrade to the agenda on line item three where Lindsey & Associates would have been. Councilmember Price made a motion to approve the agenda with the addition of the RFP. Councilmember Jones seconded. All in favor, motion carried.

APPROVAL OF THE MINUTES:

Councilmember Price made a motion to approve the minutes of the Mayor and Council Utilities Board Meeting of December 1, 2014 as presented; Councilmember Jones seconded. All in favor, motion carried.

THE FOLLOWING ITEMS WERE DISCUSSED:

There was a discussion among the Mayor and Council in regards to a RFP/RFQ for the Wastewater Plant upgrade.

SEWER ALLOCATION REPORT:

The Town Manager read the sewer allocation report into record.

With there being no further business, Councilmember Price made a motion to adjourn at 7:08 p.m. Councilmember Jones seconded. All in favor, motion carried.

Respectfully submitted,

Lacey T. Cox
Assistant Clerk – Treasurer

Robert E. Willis, Mayor

Olin B. Price, Councilmember

Susan A. Francis, Councilmember

Brian Nessor, Councilmember

Brian Jones, Councilmember