

**MAYOR AND COUNCIL
UTILITIES BOARD MINUTES
March 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, Town Attorney, and Clerk Treasurer were also present. Mr. Bob Diss (the Town Auditor) from Lindsey & Associates was also in attendance. Councilmember Price arrived at the meeting at 7:05 p.m.

APPROVAL OF THE AGENDA:

Councilmember Nesspor made a motion to approve the agenda as presented. Councilmember Jones seconded. All in favor, motion carried.

APPROVAL OF THE MINUTES:

Councilmember Nesspor made a motion to approve the minutes of the Mayor and Council Utilities Board Meeting of February 2, 2015 as presented; Councilmember Jones seconded. All in favor, motion carried.

THE FOLLOWING ITEMS WERE DISCUSSED:

Mr. Bob Diss from Lindsey & Associates was in attendance to discuss the wastewater treatment plants contract agreement between the County and the Town. There was a discussion among the Mayor and Council, the Town Manager, the Town Attorney, and Mr. Diss in regards to the wastewater treatment plant agreement between the Town and the County. There was further discussion among the Mayor and Council, the Town Manager, and the Town Attorney in regards to the wastewater treatment plants contract agreement between the Town and the County, after Mr. Diss had left the meeting. Councilmember Price made a motion “that being the Mayor doesn’t understand this to move to the next item on the agenda.” Councilmember Nesspor seconded. The Mayor went on record to state “that that is the dumbest motion I have ever heard.” All in favor, motion carried.

SEWER ALLOCATION REPORT:

The Town Manager read the sewer allocation report into record.

There was a discussion in regards to an RFP for the wastewater treatment plant upgrades and the current report done by MDE for the wastewater treatment plant among the Mayor and Council, the Town Manager, and the Audience Members.

There was a discussion among the Mayor and Council and the Town Manager in regards to the water quality/piping system on Catholic Avenue.

The Town employees were commended on a job well done at shutting off meters due to an over-abundance of pipes freezing & busting.

With there being no further business, Councilmember Price made a motion to adjourn at 8:05 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

Not in Attendance
Susan A. Francis, Councilmember

Brian Nesspor, Councilmember

Brian Jones, Councilmember