

**MAYOR AND COUNCIL
UTILITIES BOARD MINUTES
March 30, 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 in attendance.

APPROVAL OF THE AGENDA:

Councilmember Price made a motion to approve the agenda as presented. There were two sewer credit requests added to the agenda. Councilmember Nesspor 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 March 2, 2015 as presented; Councilmember Nesspor seconded. All in favor, motion carried.

SEWER ALLOCATION REPORT:

The Town Manager read the sewer allocation report into record.

THE FOLLOWING ITEMS WERE DISCUSSED:

The Town Manager gave an overview of the sewer credit requests from Mr. Marciano and Mr. Hulings. There was a discussion among the Mayor and Council in regards to the sewer credits requested. The Mayor and Council also discussed all the water shutoff's that occurred during this quarter due to pipes freezing and the anticipation of more sewer credit requests that may need to be addressed in the future. Councilmember Nesspor made a motion to approve both sewer credit requests, one for Mr. Marciano in the amount of \$452.40 and one for Mr. Hulings in the amount of \$756.60. Councilmember Price abstained from voting, he did the repair work for one of the requests. Councilmember Jones seconded. All in favor, motion carried.

Councilmember Nesspor presented a letter stating that Taylor Walker had met all the qualifications to become a fully licensed operator for the Water Plant.

With there being no further business, Councilmember Jones made a motion to adjourn at 7:10 p.m. 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