

**MAYOR AND COUNCIL
UTILITIES BOARD MINUTES
June 1, 2015**

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

APPROVAL OF THE AGENDA:

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

APPROVAL OF THE MINUTES:

Councilmember Price made a motion to approve the minutes of the Mayor and Council Organizational Meeting of May 4, 2015 with the correction of having Councilmember Nesspor's name included as liaison of the Sewer and Water departments. Councilmember Nesspor seconded. All in favor, motion carried.

Councilmember Price made a motion to approve the minutes of the Mayor and Council Utilities Board Meeting of May 4, 2015 as presented; Councilmember Kuechler seconded. All in favor, motion carried.

SEWER ALLOCATION REPORT:

The Town Manager read the sewer allocation report into record.

THE FOLLOWING ITEMS WERE DISCUSSED:

Mrs. Madelyn Reni was in attendance to voice her concern in regards to the second meter usage. There was a discussion among the Mayor and Council in regards to Mrs. Madelyn's concerns. The Mayor and Council will continue to look into the issue and get back to Mrs. Madelyn with an update.

The Town Manager gave an update on the ENR upgrade for the sewer plant. The Town Manager asked the Mayor and Council how they wanted to proceed with this project. There was a discussion among the Mayor and Council, the Town Manager, and the Audience Members in regards to the ENR upgrade. Councilmember Price made a motion to put the ENR upgrade on the shelf. Councilmember Kuechler seconded. All in favor, motion carried.

With there being no further business, Councilmember Price made a motion to adjourn at 7:20 p.m. Councilmember Kuechler seconded. All in favor, motion carried.

Respectfully submitted,



Lacey J. Cox
Assistant Clerk – Treasurer



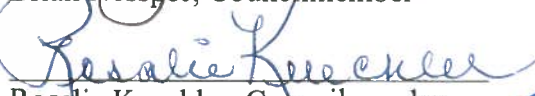
Brian Jones, Mayor



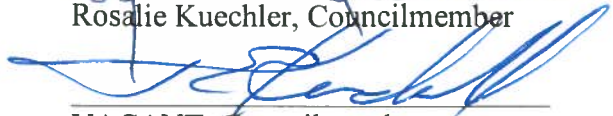
Olin B. Price, Councilmember



Brian Messer, Councilmember



Rosalie Kuechler, Councilmember



VACANT, Councilmember