MAYOR AND COUNCIL UTILITIES BOARD MINUTES August 31, 2015

The Mayor convened the Mayor and Council Utilities Board meeting on the above date at 7:00 P.M. Councilmembers Nesspor, Kuechler and Kendall were present. Councilmember Price was not in attendance. The Town Manager was also in attendance.

APPROVAL OF THE AGENDA:

Councilmember Kendall made a motion to approve the agenda as presented. Councilmember Kuechler 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 August 3, 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:

The Town Manager gave an overview of the problems and issues in regards to the water quality on Catholic Avenue. The Town Manager also gave an overview of the process that would need to be taken to be able to fix the problems on Catholic Avenue. There was a discussion among the Mayor and Council and the Town Manager in regards to the Catholic Avenue water quality problem. Councilmember Kuechler made a motion to have McCrone attend the next Mayor and Council Utility meeting to present a possible solution to the Catholic Avenue issues. Councilmember Kendall seconded. All in favor, motion carried.

An Audience Member asked a question in regards to whether a homeowner knows where the water line is located at on their property. There was a discussion among the Mayor and Council, the Town Manager, and the Audience Members in regards to this question.

With there being no further business, Councilmember Kendall made a motion to adjourn at 7:19 p.m. Councilmember Nesspor seconded. All in favor, motion carried.

Respectfully submitted,

ACLY

Lacey T. Cox

Assistant Clerk – Treasurer

Brian Jones, Mayor

Not in Attendance
Olin B. Price, Councilmember

Brian Nesspor, Councilmember

Rosalie Kuechler, Councilmember

Arthur Kendall, Councilmember