

**MAYOR AND COUNCIL
UTILITIES BOARD MINUTES
September 28, 2015**

The Mayor convened the Mayor and Council Utilities Board meeting on the above date at 7:03 P.M. All Councilmembers were present. The Town Manager was also in attendance.

APPROVAL OF THE AGENDA:

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

APPROVAL OF THE MINUTES:

Councilmember Kendall made a motion to approve the minutes of the Mayor and Council Utilities Board Meeting of August 31, 2015 as presented; Councilmember Kuechler seconded. All in favor, motion carried.

SEWER ALLOCATION REPORT:

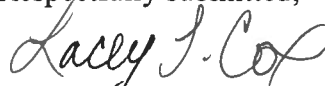
The Town Manager read the sewer allocation report into record.

THE FOLLOWING ITEMS WERE DISCUSSED:

Mr. Ryan Rangel and Mr. Rob Sell from McCrone were in attendance to provide the options available in regards to fixing the water problem on Catholic Avenue. There was a discussion among the Mayor and Council, the Town Manager, and Audience Members in regards to the proposals given by the McCrone representatives. Councilmember Price made a motion to have McCrone do an evaluation of Catholic Avenue's water system. Councilmember Kuechler seconded. All in favor, motion carried. McCrone will return with a preliminary engineering report and environmental report. Councilmember Kendall asked about the water pressure in a home and what may cause it to drop during certain periods of time. There was a discussion among the representatives from McCrone and the Mayor and Council in regards to the variance of water pressure in a home.

With there being no further business, Councilmember Price made a motion to adjourn at 7:37 p.m. Councilmember Nesspor seconded. All in favor, motion carried.

Respectfully submitted,



Lacey T. Cox
Assistant Clerk – Treasurer



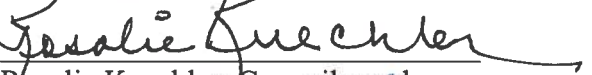
Brian Jones, Mayor



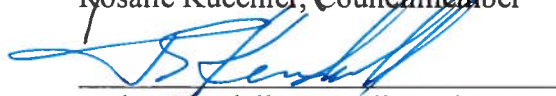
Olin B. Price, Councilmember



Brian Nesspor, Councilmember



Rosalie Kuechler, Councilmember



Arthur Kendall, Councilmember