MAYOR AND COUNCIL UTILITIES BOARD MINUTES February 1, 2016

The Mayor convened the Mayor and Council Utilities Board meeting on the above date at 7:00 P.M. Councilmembers Kuechler, Kendall and Price were in attendance. The Town Manager was also present.

APPROVAL OF THE AGENDA:

Councilmember Price made a motion to approve the agenda as presented. Councilmember Kendall 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 January 4, 2016 as presented; Councilmember Kendall 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 update on a well that has been having problems.

The Town Manager gave an update on the cost of the snow storm and the possibility of being reimbursed for the expenses used during the storm. The Town Manager also mentioned that the employees did a good job keeping the roads cleared. Councilmember Kendall commended the Town employees and the Town Manager for doing such an excellent job at keeping the roads cleared and maintained during the winter storm.

With there being no further business, Councilmember Price made a motion to adjourn at 7:14 p.m. Councilmember Kendall seconded. All in favor, motion carried.

Respectfully submitted,

Assistant Člerk – Treasurer

Brian Jones, Mayor

Olin B. Price, Councilmember

Not In Attendance

Brian Nesspor, Councilmember

Rosalie Kuechler, Gouncilmember

Arthur Kendall, Councilmember