

**MAYOR AND COUNCIL  
UTILITIES BOARD MINUTES  
August 3, 2015**

The Mayor convened the Mayor and Council Utilities Board meeting on the above date at 7:02 P.M. Councilmembers Price, Nesspor, and Kendall were present. The Town Manager, Town Attorney, and Assistant Clerk Treasurer were also in attendance. Councilmember Kuechler arrived at the approval of the meeting minutes.

**APPROVAL OF THE AGENDA:**

Councilmember Price made a motion to approve the agenda with the addition of the letter received from Spring Cove Marina. 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 June 1, 2015 as presented; Councilmember Kuechler seconded. Councilmember Kendall abstained from voting due to the fact that he was not appointed as a Councilmember at the time. With a majority vote in favor of the motion made, the motion was so 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 request from Mrs. Jeannemarie Durocher. There was a discussion among the Mayor and Council, the Town Manager, and the Audience Members in regards to Mrs. Durocher's sewer credit request. Councilmember Price made a motion to approve Mrs. Durocher's sewer credit request. Councilmember Nesspor seconded. There was further discussion among the Mayor and Council in regards to the request and the motion made. All in favor, motion carried. There was a further discussion among the Audience Members, the Mayor and Council, the Town Attorney, and the Town Manager in regards to the winter weather and the necessary precautions needed to winterize your home and changing the one-time sewer credit request policy.

The Town Manager gave an overview of the sewer credit request from Jan and Chuckie White and Pat Newman. There was a discussion among the Town Manager, the Audience Members, and the Mayor and Council in regards to Mr. and Mrs. Whites and Ms. Newman's sewer credit request. Councilmember Nesspor made a motion to approve

the sewer credit request from Mr. and Mrs. White and Ms. Newman. Councilmember Kendall seconded. All in favor, motion carried.

The Town Manager read a letter received from North Point Marina into record asking for a sewer/pool credit. North Point Marina did not follow the pool credit policy procedure. Councilmember Nesspor was a witness to the pool being filled. There was a discussion in regards to pool credit requests and the policy procedure for such credits among the Mayor and Council, the Town Manager, the Audience Members, and the Assistant Clerk Treasurer. Councilmember Kendall made a motion to approve the sewer/pool credit and send a letter with the pool credit request policy included with it. The letter should also state that there will be no other pool credits given unless the proper procedure is followed. Councilmember Nesspor seconded the motion made. All in favor, motion carried.

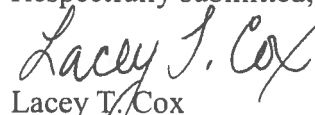
The Town Manager read a letter into record received from North Point Marina requesting a sewer credit due to a busted pipe. North Point Marina did not follow proper procedure for reporting the leak and supplying proof that it had been fixed. There was a discussion among the Mayor and Council, the Town Manager, the Audience Members, and the Assistant Clerk Treasurer in regards to the sewer credit request. Councilmember Kendall made a motion to table the discussion until North Point Marina could supply more sufficient evidence/information. Councilmember Kuechler seconded. All in favor, motion carried.

The Town Manager read a letter into record received from North Point Marina asking for a sewer credit due to the elimination of the second meter, retroactive to the third quarter of 2014. There was a discussion among the Mayor and Council, the Town Manager, the Town Attorney, and the Audience Members in regards to the sewer credit request. Councilmember Kendall made a motion to deny the sewer credit request. Councilmember Price seconded. All in favor, motion carried.

There was a letter received from Spring Cove Marina asking for a pool credit. There was a discussion among the Mayor and Council, and the Town Manager in regards to the pool credit request. Councilmember Kendall made a motion to approve the pool credit request and to send a letter with the pool credit policy included with it. The letter should also state that there will be no other pool credits given unless the proper procedure is followed. Councilmember Price seconded. All in favor, motion carried.

With there being no further business, Councilmember Price made a motion to adjourn at 7:55 p.m. Councilmember Kuechler seconded. All in favor, motion carried.

Respectfully submitted,



Lacey T. Cox  
Assistant Clerk – Treasurer



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Brian Jones, Mayor

*Not in Attendance to Vote (8/31/15)*

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Olin B. Price, Councilmember



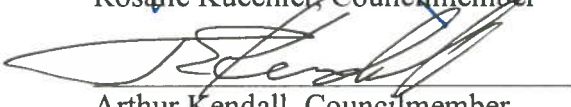
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Brian Nespqr, Councilmember



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Rosalie Kuechler, Councilmember



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Arthur Kendall, Councilmember