

**MAYOR AND COUNCIL
UTILITIES BOARD MINUTES
January 4, 2016**

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

APPROVAL OF THE AGENDA:

Councilmember Kendall made a motion to approve the agenda as presented. Councilmember Price 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 November 30, 2015 as presented; Councilmember Kendall seconded. All in favor, motion carried.

SEWER ALLOCATION REPORT:

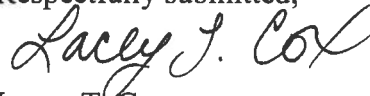
The Town Manager read the sewer allocation report into record.

THE FOLLOWING ITEMS WERE DISCUSSED:

The Town Manager gave an update on the drainage project at the Hamlet.

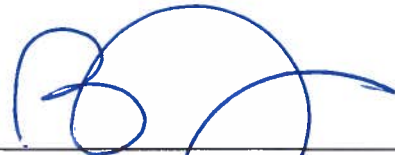
With there being no further business, Councilmember Price made a motion to adjourn at 7:03 p.m. Councilmember Kendall seconded. All in favor, motion carried.

Respectfully submitted,

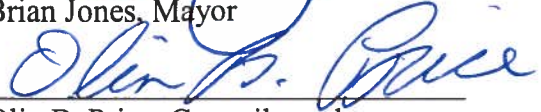


Lacey T. Cox

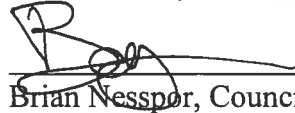
Assistant Clerk – Treasurer



Brian Jones, Mayor



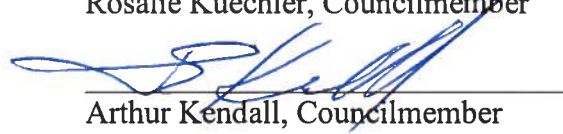
Olin B. Price, Councilmember



Brian Nessor, Councilmember

Not In Attendance

Rosalie Kuechler, Councilmember



Arthur Kendall, Councilmember