

**MAYOR AND COUNCIL
UTILITIES BOARD MINUTES
November 2, 2015**

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

APPROVAL OF THE AGENDA:

Councilmember Price made a motion to approve the agenda as presented. Councilmember Kuechler 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 September 28, 2015 as presented; Councilmember Kendall seconded. All in favor, motion carried.

SEWER ALLOCATION REPORT:

The Town Manager read the sewer allocation report into record.

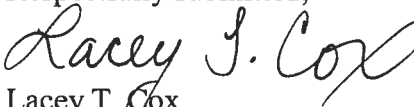
THE FOLLOWING ITEMS WERE DISCUSSED:

The Town Manager went over the proposal received from McCrone to fix the water/piping issue on Catholic Avenue. The cost to have McCrone start the project and follow it through to the completion of the project would be \$88,000.00. This cost includes a PER (Preliminary Engineering Report) and an EER (Environmental Engineering Report). Councilmember Price made a motion to allow McCrone to move forward with the next step of this project. Councilmember Nesspor seconded. All in favor, motion carried.


The Town Manager gave an update on the water clarifier project. The project has been completed.

With there being no further business, Councilmember Price made a motion to adjourn at 7:11 p.m. Councilmember Kendall seconded. All in favor, motion carried.

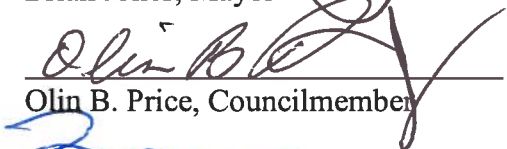
Respectfully submitted,



Lacey T. Cox
Assistant Clerk – Treasurer



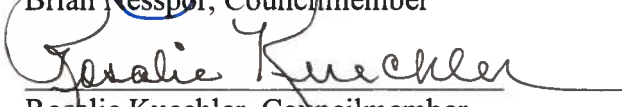
Brian Jones, Mayor



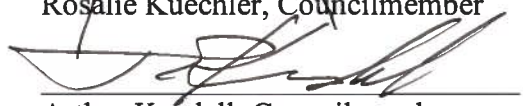
Olin B. Price, Councilmember



Brian Nessor, Councilmember



Rosalie Kuechler, Councilmember



Arthur Kendall, Councilmember