

**MAYOR AND COUNCIL
UTILITIES BOARD MINUTES
February 29, 2016**

The Mayor convened the Mayor and Council Utilities Board meeting on the above date at 7:00 P.M. All Councilmembers 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 Kuechler 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 February 1, 2016 as presented; Councilmember Price 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 well that has been down due to mechanical/maintenance problems. A.C. Schultes has given the Town a cost to patch the well for \$100,000.00 or supply the Town with a new well for \$230,000.00. USDA has some emergency funds that the Town may be able to utilize for this project but the Town would need a written statement from an expert stating why this is an emergency. No one in the well business has ever seen this happen.

The Town Manager gave an update on the water line project on Catholic Avenue.

With there being no further business, Councilmember Price made a motion to adjourn at 7:12 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 Nesspor, Councilmember



Rosalie Kuechler, Councilmember



Arthur Kendall, Councilmember