

**MAYOR AND COUNCIL
UTILITIES BOARD MINUTES
April 4, 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 with the exception of Councilmember Kuechler. The Town Manager was also present. Councilmember Kuechler came into the meeting at 7:12 p.m.

APPROVAL OF THE AGENDA:

Councilmember Price made a motion to approve the agenda as presented. 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 February 29, 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 well #4.


The Town Manager gave an update on the water plant fence project. Councilmember Price made a motion to have the fence put around the front of the water plant and along the south side. Councilmember Kendall seconded. All in favor, motion carried.

With there being no further business, Councilmember Price made a motion to adjourn at 7:15 p.m. Councilmember Nesspor seconded. All in favor, motion carried.


Respectfully submitted,



Lacey T. Cox
Assistant Clerk – Treasurer



Brian Jones, Mayor



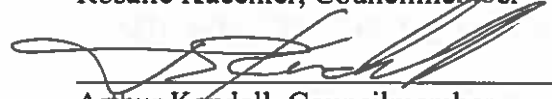
Olin B. Price, Councilmember



Brian Nesspor, Councilmember

Not In Attendance

Rosalie Kuechler, Councilmember



Arthur Kendall, Councilmember