

**UTILITIES COMMISSION MEETING
SEPTEMBER 17, 2007**

Mayor Bailey called the meeting to order at 7:30 p.m. In attendance were Council Members Harrison C. Bristoll, Jr., James R. Johnson, Gibson Anthony and Mabel Mumford-Pautz, Robert Sipes, Utilities Manager, W.S. Ingersoll, Town Manager and Zoning Administrator, Jennifer Stead, Stenographer, and guests.

Mayor Bailey asked if there were any additions or corrections to the minutes of the meeting of August 17, 2007. **Mr. Bristoll moved to approve the minutes as submitted, was seconded by Mrs. Mumford-Pautz and carried unanimously.**

Mayor Bailey stated that cash on hand and in the banks was \$821,806.51.

Mr. Sipes stated that the August 9th start-up date for the waste water treatment plant was delayed. Mr. Sipes stated that there was a leak in the liner and until the leak was repaired they could not introduce sewage into the plant. Mr. Sipes stated that he and Mr. Ingersoll sent a letter to the contractor asking when the liner would be repaired, with a copy to MDE to make them aware of the delay. Mr. Sipes said as soon as dates for start-up were scheduled, he would alert the Council.

Mr. Sipes stated that the generators at all the pump stations had been serviced and they were now ready for winter.

Mr. Sipes stated that three (3) out of the four (4) lines necessary for the fountain to go back on-line were installed. There would now be two (2) sewer lines and a water line to the fountain. A new electric line would be installed by J. R. Smith sometime next week. After the electric line was installed, the Town would be ready for the fountain.

Mr. Sipes stated that he purchased office equipment for the lagoon, which was a budgeted item.

Mrs. Mumford-Pautz asked Mr. Sipes to remain at the Mayor and Council meeting for any questions that might arise out of projects scheduled to be presented.

There being no further business, **Mr. Bristoll moved for payment of the bills. The motion was seconded by Mrs. Mumford-Pautz and carried unanimously.**

Mr. Bristoll moved to adjourn the meeting at 7:34 p.m., was seconded by Mrs. Mumford-Pautz and carried unanimously.

Submitted by:


Jennifer Stead
Stenographer

Approved by:

Margo G. Bailey
Mayor