

**UTILITIES COMMISSION MEETING
JULY 21, 2008**

Mayor Bailey called the meeting to order at 7:30 p.m. In attendance were Council Members Harrison C. Bristol, Jr., Gibson Anthony, Mauritz Stetson and Mabel Mumford-Pautz, Robert Sipes, Utilities Manager, Jennifer Mulligan, Stenographer, and guests.

Mayor Bailey asked if there were any additions or corrections to the minutes of the meeting of June 16, 2008. **Mr. Bristol 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 \$529,641.61.

Mr. Sipes stated that there was a lump sum payment from the MLGIP account to reimburse MDE as noted in the bill report.

Mr. Sipes stated that he had given four (4) tours to approximately forty-five (45) people at the sewer plant. He said that there was interest, but mostly from the schools. He said that he thought touring the facility should be a permanent option.

Mr. Sipes stated that the sewer plant was meeting all expectations.

Mr. Sipes stated that the pump station next to Garnett Elementary School had a door that rusted off. He said that it was replaced and the mess would be cleared up shortly and blacktopped.

Mr. Sipes stated that an underground tank at the lagoon was removed. He said that Earth Data performed an environmental analysis, while the tank was removed. He said that the tank was for heating oil, and no contaminants were found in the surrounding ground.

Mr. Sipes stated that if anyone noticed a drop in their water pressure today, that it was temporary. He said that the back-up system was running and he was hoping to get the controller replaced in the morning.

Mr. Sipes stated that the paving was done at the water plant by David A. Bramble, Inc. and was complete.

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

Mr. Bristol moved to adjourn the meeting at 7:38 p.m., was seconded by Mrs. Mumford-Pautz and carried unanimously.

Submitted by: 
Jennifer Mulligan
Stenographer

Approved by:
Margo G. Bailey
Mayor