

**UTILITIES COMMISSION MEETING
DECEMBER 20, 2010**

Mayor Bailey called the meeting to order at 7:56 p.m. In attendance were Council members James Gatto, Gibson Anthony, Mabel Mumford-Pautz and Mauritz Stetson, W. S. Ingersoll, Town Manager and Zoning Administrator, Bob Sipes, Utilities Manager, Jennifer Mulligan, Stenographer, and guests.

Mayor Bailey asked if there were any additions or corrections to the Utilities Commission meeting of November 15, 2010. **Mrs. Mumford-Pautz moved to approve the minutes as presented, was seconded by Mr. Gatto and carried unanimously.**

Mayor Bailey stated that cash on hand and in banks was \$529,648.46.

Mr. Sipes explained the large bills due to a main break on Valley Road, a repair to a wastewater pump station force main at Washington Park, rerouting of pipe at the South end of Cross Street, and replacement of light fixtures at the Wastewater Treatment Plant due to an engineering deficiency (which has been corrected).

Mr. Sipes stated that pumps were single-phased at Kent Street, noting that he was filing a claim with Delmarva Power for pumps that "burnt up".

Mayor Bailey asked about the Quaker Neck Sewer Extension. Mr. Sipes explained the issues with the sewer extension work by Kent County to the Council.

Mr. Anthony moved for the following:

- 1. Letter to Mr. Barroll inquiring about legal recourse for the Town;**
- 2. Letter to the Secretary of the Maryland Department of the Environment asking for an investigation into why approvals were issued without consult or consent from the Town;**
- 3. A forensic accounting of units hooked up by the second quarter of this year dating back from 2001 and tied into the State account numbers;**
- 4. A request for a copy of the plans under the Freedom of Information Act;**
- 5. Copies of any and all correspondence to Maryland State Planning and the Kent County Commissioners Office.**

The motion was seconded by Mr. Stetson and carried unanimously.

There being no further business, **Mrs. Mumford-Pautz moved to pay the bills as presented, was seconded by Mr. Anthony and carried unanimously.**

Mrs. Mumford-Pautz moved to adjourn the meeting at 8:42 p.m., was seconded by Mr. Anthony and carried unanimously.

Submitted by:


Jennifer Mulligan
Stenographer

Approved by:

Margo G. Bailey
Mayor