

**UTILITIES COMMISSION MEETING
JANUARY 24, 2010**

Mayor Bailey called the meeting to order at 7:30 p.m. In attendance were Council members James Gatto, Gibson Anthony, Mabel Mumford-Pautz and Mauritz Stetson, 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 December 20, 2010. **Mr. Stetson 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 \$152,446.98.

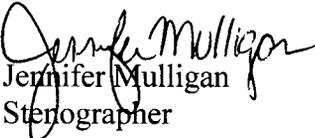
Mr. Sipes stated that there were some issues with the pump station at Washington Park and the repair bills were approximately \$3,700.00. He said that the Utilities Department rotated two (2) additional pumps for service.

Mr. Sipes stated that the letter to the County regarding the Quaker Neck extension is under review by Mr. Barroll.

Mr. Gatto stated that he would like to meet with Mr. Sipes to discuss the rebate program for washers.

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

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

Submitted by: 
Jennifer Mulligan
Stenographer

Approved by:
Margo G. Bailey
Mayor