

**UTILITIES COMMISSION MEETING
JUNE 18, 2012**

Mayor Margo Bailey called the meeting to order at 7:30 p.m. In attendance were Council members James R. Gatto, Mabel Mumford-Pautz and Mauritz Stetson, Robert Sipes, Utilities Manager, W. S. Ingersoll, Town Manager and Zoning Administrator, Jennifer Mulligan, Stenographer, and guests.

Mayor Bailey asked if there were any additions or corrections to the Utilities Commission meeting of May 21, 2012. **Mrs. Mumford-Pautz moved to approve the minutes as presented, was seconded by Mr. Stetson and carried unanimously.**

Mayor Bailey stated that cash on hand and in banks was \$968,534.85.

Mrs. Mumford-Pautz moved to pay the bills as presented, was seconded by Mr. Stetson and carried unanimously.

Mr. Sipes stated that the methanol was delivered to the lagoon today. He said that it is for enhanced nutrient removal. Storage tanks were purchased for the methanol.

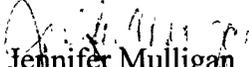
Mr. Sipes stated that O & M expenses would go up by about 10% for the wastewater plant now that it has been in operation for five (5) years.

Mr. Sipes stated that there were repairs to Kent Street where an old service line broke due to a corroded line.

Mr. Sipes stated that his new hire was doing very well and he thought he would make him a permanent employee.

Mr. Sipes stated that he met with Mr. Barroll regarding the ongoing issues with Quaker Neck and said that he would like an executive session to discuss this legal matter with the Council. **Mrs. Mumford-Pautz moved for an executive session under section 10.508 of the Annotated Code of the State of Maryland to discuss a legal issue, was seconded by Mr. Gatto and carried unanimously.**

There being no further business, **Mrs. Mumford-Pautz moved to adjourn the meeting at 7:37 p.m., was seconded by Mr. Gatto and carried unanimously.**

Submitted by: 
Jennifer Mulligan
Stenographer

Approved by:
Margo G. Bailey
Mayor