

**MINUTES
UTILITIES COMMISSION MEETING
FEBRUARY 19, 2002**

Mayor Margo G. Bailey called the meeting to order at 7:30 p.m. In attendance were Medford Capel, Utilities Manager, Mabel Mumford-Pautz, J. Brian Kirby, William S. Ingersoll, Town Manager, Whaland Clark, Harrison C. Bristoll, Jr., Jennifer Stead, Stenographer, and guests.

Mayor Bailey asked if there were any additions or corrections to the minutes of the previous meeting of January 22, 2002. Mr. Clark moved that the minutes be approved as presented was seconded by Mrs. Mumford-Pautz and carried unanimously.

Mayor Bailey stated that cash on hand and in banks was \$860,837.99.

Mr. Capel stated he asked a representative from the meter company to come and show their equipment since they were eliminating some of their older equipment. He stated there were some things in need of repair, but the parts were no longer available and were no longer made. New equipment had been ordered to replace what could not be repaired.

Mr. Clark moved to pay the bills, was seconded by Mr. Kirby and carried unanimously.

Mr. Clark moved that the meeting be adjourned at 7:32 p.m. was seconded by Mr. Kirby and carried unanimously.

Submitted by:


Jennifer Stead
Stenographer

Approved by:



Margo G. Bailey
Mayor