

**MINUTES
UTILITIES COMMISSION MEETING
JUNE 17, 2002**

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

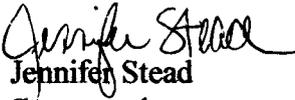
Mayor Bailey asked if there were any additions or corrections to the minutes of the previous meeting of May 20, 2002. Mr. Bristoll moved that the minutes be approved as presented was seconded by Mrs. Mumford-Pautz and carried unanimously.

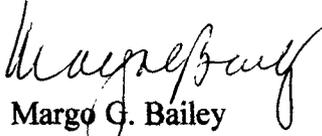
Mayor Bailey stated that cash on hand and in banks was \$839,531.57.

Mr. Ingersoll stated that he and the Town's engineers met with MDE in Baltimore on June 12, 2002, about the BNR Project. MDE has to approve the plans at the end of the preliminary phase of the project. He said MDE made adjustments that would cost the Town additional monies, but would enhance an already workable system.

Mrs. Clark moved to pay bills was seconded by Mrs. Mumford-Pautz and carried unanimously.

Mrs. Mumford-Pautz moved that the meeting be adjourned at 7:31 p.m. was seconded by Mr. Kirby and carried unanimously.

Submitted by: 
Jennifer Stead
Stenographer

Approved by: 
Margo G. Bailey
Mayor