

**MINUTES
UTILITIES COMMISSION MEETING
FEBRUARY 18, 2003**

Mayor Margo G. Bailey called the meeting to order at 7:45 p.m. In attendance were Councilmembers Harrison C. Bristoll, Jr., Whaland Clark, Mabel Mumford-Pautz, and James R. Johnson, W. S. Ingersoll, Town Manager, Jennifer Stead, Stenographer, and guests.

Mayor Bailey asked if there were any additions or corrections to the minutes of the previous meeting of January 27, 2003. Mr. Clark moved that the minutes of the previous meeting be approved as submitted, was seconded by Mrs. Mumford-Pautz and carried unanimously.

Mayor Bailey announced that the Utilities Commission had cash on hand and in banks of \$390,752.79.

Mr. Ingersoll stated that there was not much to report since last month's meeting. There were a couple of water line breaks, but that was to be expected during winter months. He said the water tower and painting repairs specs were not finished.

Mr. Ingersoll stated that the BNR project was going along nicely and that was reported on several times already.

There being no further business, Mr. Clark made a motion to pay the bills. Mr. Bristoll seconded the motion and it carried unanimously.

Mr. Clark moved to adjourn the meeting at 7:46 p.m., was seconded by Mr. Bristoll and carried unanimously.

Submitted by: 
Jennifer Stead
Stenographer

Approved by:
Margo G. Bailey
Mayor