

**UTILITIES COMMISSION MEETING
DECEMBER 20, 2004**

Mayor Margo G. Bailey called the meeting to order at 7:30 p.m. In attendance were Council members Harrison C. Bristoll, Jr., Whaland Clark, Mabel Mumford-Pautz and James R. Johnson, Robert Sipes, Utilities Manager, W.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 meeting of November 15, 2004. Mr. Bristoll moved to approve the minutes of the November 2004 meeting as presented, was seconded by Mr. Clark and carried unanimously.

Mayor Bailey stated that cash on hand and in the banks was \$493,491.73.

Mr. Sipes stated that the fluoride controls at the water plant were in the process of being repaired.

Mr. Sipes stated that well number 3 stopped pumping water, but was still drawing electric. Shanahan, Inc., who rehabbed the well a couple of years ago, was called to see if they could resolve the problem.

Mr. Sipes stated that there was an electric line at the water plant that needed to be relocated for the upgrade. A quote of \$3,800.00 was received from Conectiv for that change.

Mr. Ingersoll stated that another resolution was needed for the bond counsel for the water upgrade, which would be addressed at the January meeting.

There being no further business, Mr. Clark moved to pay the bills, was seconded by Mr. Bristoll and carried unanimously.

Mr. Clark moved to adjourn the meeting 7:33 p.m. was seconded by Mr. Bristoll and carried unanimously.

Submitted by:


Jennifer Stead
Stenographer

Approved by:

Margo G. Bailey
Mayor