

**MINUTES
UTILITIES COMMISSION MEETING
APRIL 19, 2005**

Mayor Margo G. Bailey called the meeting to order at 7:30 p.m. In attendance were Council members Whaland Clark, Harrison C. Bristoll, Jr., James R. Johnson and Mabel Mumford-Pautz, Robert Sipes, Utilities Manager, 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 March 21, 2005. **Mr. Clark moved that the minutes of the previous meeting be approved as submitted, was seconded by Mr. Bristoll and carried unanimously.**

Mayor Bailey announced that the Utilities Commission had cash on hand and in banks of \$439,599.91.

Mr. Sipes stated that well #3 was repaired as discussed at the March meeting.

Mr. Sipes stated that the pump from well #1 fell from a corroded galvanized pipe and was completely broken. He said that it would cost \$25,000.00 to replace the pump with stainless steel (which would not corrode). The Council agreed that Mr. Sipes should have the work done.

Mr. Sipes stated that the tower at LaMotte had been painted and he asked for electric at the base and it was installed at no charge.

Mr. Sipes stated that the #1 pump failed at the Radcliffe Pump Station but was repaired and running.

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

Mr. Clark moved to adjourn the meeting at 7:34 p.m., was seconded by Mr. Bristoll and carried unanimously.

Submitted by:


Jennifer Stead
Stenographer

Approved by:

Margo G. Bailey
Mayor