

**MINUTES  
UTILITIES COMMISSION MEETING  
JANUARY 17, 2005**

Mayor Margo G. Bailey called the meeting to order at 7:30 p.m. In attendance were Council members Whaland Clark, Mabel Mumford-Pautz, Harrison C. Bristoll, Jr., 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 December 20, 2004. Mr. Bristoll moved that the minutes of the previous meeting be approved as submitted, was seconded by Mr. Johnson and carried unanimously.

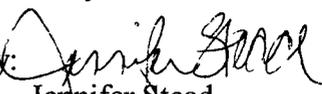
Mayor Bailey announced that the Utilities Commission had cash on hand and in banks of \$323,909.07.

Mr. Ingersoll stated that he wanted to introduce Ordinance 1-2005 into the record. He said that in the codified ordinances the hook-up fee schedule included trivial costs for hardware and miscellaneous service fees. These costs should be taken care of by resolutions rather than ordinances. Mr. Ingersoll stated that the Ordinance could be enacted at the February 7, 2005 meeting.

**Mrs. Mumford-Pautz moved to introduce Ordinance 1-2005 Amendment to Water and Sewer Ordinance into the record. The motion was seconded by Mr. Bristoll and carried unanimously.**

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 7:37 p.m., was seconded by Mr. Bristoll and carried unanimously.

Submitted by:   
Jennifer Stead  
Stenographer

Approved by:  
Margo G. Bailey  
Mayor