

UTILITIES COMMISSION MEETING
JULY 18, 2005

Mayor Margo G. Bailey called the meeting to order at 8:02 p.m. In attendance were Council members Mabel Mumford-Pautz, Whaland Clark and Harrison C. Bristoll, Jr., 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 June 20, 2005. **Mr. Bristoll 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 \$138,588.35.

Mr. Sipes stated that the second reservoir was underway and should be finished shortly.

Mr. Sipes stated that street patching would happen, but this was the prime season and he was having trouble arranging dates.

Mr. Sipes stated that Coventry II has begun and he was spending a lot of time with the contractors at the site making sure that things were done the way they were supposed to. He said he ran into some problems with inexperienced help on the water taps. He said that as a result the main was shut down three (3) times that were unscheduled. Mr. Sipes stated that this would not happen again and if it came to it he would take the utility department to do the work.

Mr. Sipes stated that the water and sewer was installed at Hilltop and he was in contact with each of the contractors to advise them how things were to be done on their end of the project. He said that Mr. Nicholson was working on that site and he knew how to set the meters properly.

Mr. Sipes stated that the rest of the new windows were being installed at the water plant.

Mr. Sipes stated that curb and gutter work was going to be done on Rt. 213 and at the time a milling machine is used, we would bring the manholes and water valves to grade.

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 8:06 p.m., was seconded by Mr. Bristoll and carried unanimously.

Submitted by:

7/18/05

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Jennifer Stead
Stenographer

Approved by:

Margo G. Bailey
Mayor