

**UTILITIES COMMISSION MEETING
JUNE 20, 2005**

Mayor Margo G. Bailey called the meeting to order at 7:30 p.m. In attendance were Council members 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 May 16, 2005. **Mr. Bristoll moved that the minutes of the previous meeting be approved as submitted, was seconded by Mr. Clark and carried unanimously.**

Mayor Bailey announced that the Utilities Commission had cash on hand and in banks of \$358,796.73.

Mr. Sipes stated that auto-dialers were installed at the Radcliffe pump Station. He said this would provide more advanced notice if there was a problem at the station.

Mr. Sipes stated that the Utilities Commission applied for an Amended Consent Order for the Wastewater Treatment Plan ENR upgrade. He said the current one expired and the addition of ENR to the project meant more documentation had to be provided by the engineers.

Mr. Sipes stated that two new garage doors were installed at the water plant on the bay that has six garage doors total. He said that two more would be replaced in July.

Mr. Sipes stated that one-half of the blacktopping of road cuts was complete and the rest would be completed as soon as the crew could come back into Town for a 2-day span.

Mr. Sipes stated that a new air dryer for the vales was installed at Radcliffe.

Mr. Sipes stated that he just completed a wastewater audit through MDE where they reviewed a 3-year span. He was expecting a final report on Tuesday, June 21st.

Mr. Clark thanked Mr. Sipes for work that he did at the Emmanuel Church and said that the Church was very grateful.

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 7:35 p.m., was seconded by Mr. Bristoll and carried unanimously.

Submitted by:


Jennifer Stead
Stenographer

Approved by:

Margo G. Bailey
Mayor