

**UTILITIES COMMISSION MEETING
MAY 16, 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., Mabel Mumford-Pautz and James R. Johnson, 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 April 18, 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 \$440,579.60.

Mr. Sipes stated that the deep-water well pump at the water treatment plant was replaced as approved at an earlier meeting.

Mr. Sipes stated that the tower behind LaMotte was painted, tested, and is going back on-line.

Mr. Sipes stated that phase 2 and 5 point of entry testing was finished.

Mr. Sipes stated that a new roof was installed in house on the pump building at the water plant.

Mr. Sipes stated that street cut blacktopping would be done on Thursday, May 19th.

Mayor Bailey stated that she was in receipt of a letter from Jimstown Partnership at Jimstown Circle requesting out-of-town hookups for the properties at 500 and 504 Morgnec Road. Mr. Ingersoll stated that the policy of the Town was that dwellings and businesses that were along the line when it was built were still entitled to hook into the system as out-of-town entities.

Mr. Bristoll asked that the Town attorney be consulted before a decision was made, as he did not want to set a precedent for new development requesting to hook-up. The Council agreed.

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 7:30 p.m., was seconded by Mr. Bristoll and carried unanimously.

Submitted by:


Jennifer Stead
Stenographer

Approved by:

Margo G. Bailey
Mayor