MINUTES UTILITIES COMMISSION MEETING NOVEMBER 21, 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 October 17, 2005. Mr. Bristoll moved to approve the minutes as presented, was seconded by Mr. Clark and carried unanimously.

Mayor Bailey stated that cash on hand and in the banks was \$514,154.46.

Mr. Sipes stated that one of the possible causes of the dirty water complaints was that the variable frequency drive at the water plant was surging. He said that he had a technician get the drive back in sync and there had been no complaints since that time.

Mr. Sipes stated that he contracted with Earth Data to do a study at the water plant related to localized ground water contamination.

Mr. Sipes stated that a pump was pulled at the Kent Street pump station and he had it rebuilt. It was working now.

Mr. Sipes stated that the water treatment plant the old reservoir was in the process of an upgrade where a new dome would be installed.

Mr. Sipes stated that he was in contact with a blacktop contractor who said that the trench repair work could be done before the Christmas holiday.

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

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

Submitted by

Jennifer Stead

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Approved by:

Margo G. Bailey Mayor