

**MINUTES  
UTILITIES COMMISSION MEETING  
OCTOBER 17, 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, 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 September 19, 2005. **Mr. Johnson moved to approve the minutes as presented, was seconded by Mrs. Mumford-Pautz and carried unanimously.**

Mayor Bailey stated that cash on hand and in the banks was \$466,548.04.

Mr. Ingersoll stated that Mr. Sipes was working on installing the sewer line in front of Pride & Joy and the masons were hurrying to reinstall the brick. He said that this sewer line project probably kept Mr. Sipes from attending the meeting.

Mr. Ingersoll stated that there was a pre-construction conference last week for the sewer upgrade and four general contractors were in attendance. He said the conference was held one month before the bid opening. Mr. Ingersoll stated that there was discussion between MDE and Mr. Sipes about using ultraviolet effluent treatment rather than chlorination/dechlorination. Mr. Ingersoll stated that the chlorine generator being built for the sewer upgrade cost in the vicinity of \$300,000 to 500,000.

Mr. Ingersoll stated that the well had been drilled and that the regrading was complete along Horsey Lane.

**Mrs. Mumford-Pautz moved to adjourn the meeting at 7:34 p.m., was seconded by Mr. Johnson and carried unanimously.**

In the event that Mr. Sipes would appear to the meeting later in the evening, **Mrs. Mumford-Pautz moved to reconvene the Utilities Commission meeting later in the evening, was seconded by Mr. Johnson and carried unanimously.**

**Mr. Bristoll made a motion to pay bills, was seconded by Mr. Johnson and carried unanimously.**

**Mr. Clark made a motion to adjourn the meeting at 8:21 p.m., was seconded by Mr. Bristoll and carried unanimously.**

Submitted by:   
Jennifer Stead  
Stenographer

Approved by:

Margo G. Bailey  
Mayor