

**MINUTES
UTILITIES COMMISSION MEETING
SEPTEMBER 19, 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 August 15, 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 \$375,863.57.

Mr. Sipes gave a report on the water upgrade project. He said that there was already a significant improvement in the appearance of the reservoir. He said that the filters were installed and they should be on-line before the end of the month. He said if the well was not ready by that time the new filters were more efficient than what previously existed.

Mr. Sipes stated that the *Kent County News* ran a corrected copy of the Town's CCR on September 15th.

Mr. Sipes stated that painters were scheduled to begin at the water plant next week.

Mr. Sipes stated that the hydrant on Rt. 291 had blown apart for no obvious reason but was repaired.

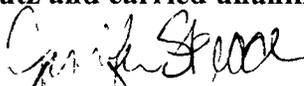
Mr. Sipes stated that the bids for the sewer project would be in the paper next week. He said that bids were to opened in November and the contract should be awarded by February 1st. He said that this was an accelerated schedule and he was looking forward beginning the project.

Mayor Bailey asked for an update on Philosopher's Court LLC. Mr. Ingersoll stated that an independent engineer (URS) had been contracted to review the storm water calculations and a meeting scheduled with them later in the week.

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

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

Submitted by:


Jennifer Stead
Stenographer

Approved by:

Margo G. Bailey
Mayor