

**MINUTES
UTILITIES COMMISSION MEETING
APRIL 17, 2006**

Mayor Margo G. Bailey called the meeting to order at 7:40 p.m. In attendance were Council members Whaland Clark, Harrison C. Bristoll, Jr. and Mabel Mumford-Pautz, Robert Sipes, Utilities Manager, W.S. Ingersoll, Town Manager and Zoning Administrator, Jennifer Stead, Stenographer, and guests.

Mayor Bailey asked if there were any additions or corrections to the minutes of the previous meeting of March 20, 2006. **Mr. Clark moved to approve the minutes as presented, was seconded by Mr. Bristoll and carried unanimously.**

Mayor Bailey stated that cash on hand and in the banks was \$551,438.96.

Mr. Sipes stated that the filter was sandblasted and looked good.

Mr. Sipes stated that the four inch conduit was trenched in to give electric supply to the new well on Horsey Lane.

Mr. Sipes stated that the preconstruction meeting for the lagoon was held on Thursday, April 13th. He said he was anticipating a notice to proceed on April 17th and from that date they have 455 calendar days for the duration of the project. The lagoon should be up and running by July 15, 2007.

There being no further business, **Mr. Clark moved for payment of bills, was seconded by Mr. Bristoll and carried unanimously.**

Mr. Clark moved to adjourn the meeting at 7:45 p.m., was seconded by Mr. Bristoll and carried unanimously.

Submitted by: 
Jennifer Stead
Stenographer

Approved by:
Margo G. Bailey
Mayor