

**MINUTES
UTILITIES COMMISSION MEETING
MAY 15, 2006**

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., James R. Johnson and Mabel Mumford-Pautz, Robert Sipes, Utilities Manager, W.S. Ingersoll, Town Manager and Zoning Administrator, Joan Merryman, Stenographer, and guests.

Mayor Bailey stated that there would not be a decision on annexation for the Yorketowne Group at this meeting.

Mayor Bailey asked if there were any additions or corrections to the minutes of the previous meeting of April 17, 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 \$644,198.84.

Mr. Sipes stated that a new motor was purchased for the tapping machine. He said it worked with only one (1) motor, which was twenty-five (25) years old.

Mr. Sipes stated that the floors of the last two (2) bays at the water plant had been concreted, which completed the six (6) bay garage.

Mr. Sipes stated that two (2) new alarms were installed at the pump station.

Mr. Sipes stated that a pump was pulled at Washington Park and sent to the shop for repair.

Mr. Sipes stated that a hydrant was hit behind the Super Fresh and it was being reinstalled.

Mayor Bailey stated that there was a letter from the Presbyterian Church on Washington Avenue requesting to be hooked into the water and sewer for the Town. Mr. Phil Rogers, architect, was present on behalf of the Presbyterian Church. He said that they were increasing the size of the building by 7,000 square feet and it would be advantageous to have a sprinkler system, which was why they wanted to hook into the Town water and sewer system. Mayor Bailey stated that the Town Charter would not allow water and sewer to extend past Town limits unless the area in question was annexed into Town.

Ms. Susan Debnam inquired about annexation and presented a map showing their church in relation to the Town. Mr. Bristoll questioned whether the Town could legally annex the church property only while passing by other properties. Mrs. Mumford-Pautz stated that there would have to be a request from all of the property owners for annexation.

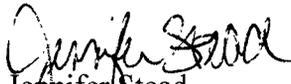
Mr. Ingersoll stated that the Council would have been much better prepared if the church's letter had requested annexation. He said the request received was for water, not for annexation.

Mayor Bailey stated that the Town would require a formal letter from the church requesting annexation and then the matter would be investigated.

Mayor Bailey introduced Ordinance 3-2006 Amendment of Water and Sewer Ordinance. **Mr. Clark moved to approve the Introduction of Ordinance 3-2006, was seconded by Mr. Clark and carried unanimously.**

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 7:40 p.m., was seconded by Mr. Johnson and carried unanimously.

Submitted by: 
Jennifer Stead
Stenographer

Approved by:

Margo G. Bailey
Mayor