

**UTILITIES COMMISSION MEETING  
JANUARY 22, 2007**

Mayor Margo G. Bailey called the meeting to order at 7:30 p.m. In attendance were Council Members Harrison C. Bristoll, Jr., Whaland Clark, Mabel Mumford-Pautz and James R. Johnson, Robert Sipes, Utilities Manager, W.S. Ingersoll, Town Manager and Zoning Administrator, and Jennifer Stead, Stenographer.

Mayor Bailey asked if there were any additions or corrections to the minutes of the meeting of December 18, 2006. **Mr. Bristoll moved to approve the minutes as submitted, was seconded by Mrs. Mumford-Pautz and carried unanimously.**

Mayor Bailey stated that cash on hand and in the banks was \$540,268.14.

Mr. Sipes stated that the bi-annual maintenance on the generator was just finished and the generator was in good condition.

Mr. Sipes stated that DSL was installed at the water treatment plant so he could easily access the monthly lab results


Mr. Sipes stated that the patching throughout the Town streets was finished.

Mr. Sipes stated that over the weekend one of the reservoirs had a problem with an air line and there was a small overflow, approximately 300 gallons, of drinking water.

Mr. Sipes stated that he wanted the Council to be aware that there was a problem with the latest payment request for the wastewater project. Mr. Sipes stated that the payment was held up for almost a month at MDE's contract inspection office.

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

**Mr. Clark moved to adjourn the meeting at 7:32 p.m., was seconded by Mr. Bristoll and carried unanimously.**

Submitted by:   
Jennifer Stead  
Stenographer

Approved by:  
Margo G. Bailey  
Mayor