

**UTILITIES COMMISSION MEETING
JULY 16, 2007**

Mayor Margo G. Bailey called the meeting to order at 7:30 p.m. In attendance were Council Members Harrison C. Bristoll, Jr., James R. Johnson and Mabel Mumford-Pautz, 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 June 18, 2007. **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 \$ 530,467.03.

Mr. Sipes stated that air compressors used on Rt. 213 had been repaired.

Mr. Sipes stated that at the request of MDE, latch time indicators had been installed at all the pump stations. Mr. Sipes stated that data would be collected from the indicators, including how long pumps were running for MDE's reports.

Mr. Sipes stated that the redesign of the Radcliffe Pumping Station was finished. He said that the controls were on-line and August 9th was the projected start-up day for the sewer upgrade.

Mr. Sipes stated that approximately six (6) months ago he requested an additional \$10,000.00 for the sewer survey (with map), but because a new budget year had started and those funds were not used yet, he had to request the same funds for the required additional work. He said that they were never invoiced or billed as of this date. The Council agreed to the request.

Mr. Johnson asked if the survey of the sewer pipes was completed. Mr. Sipes stated that MES was finishing up Coventry Farms and they would gather flow information for their report.

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

Mr. Mumford-Pautz moved to adjourn the meeting at 7:33 p.m., was seconded by Mr. Bristoll and carried unanimously.

Submitted by:


Jennifer Stead
Stenographer

Approved by:

Margo G. Bailey
Mayor