

**UTILITIES COMMISSION MEETING
DECEMBER 15, 2008**

Mayor Bailey called the meeting to order at 7:30 p.m. In attendance were Council Members Harrison C. Bristoll, Jr. Gibson Anthony, Mauritz Stetson and Mabel Mumford-Pautz, W.S. Ingersoll, Town Manager and Zoning Administrator, Jennifer Mulligan, Stenographer, and guests.

Mayor Bailey asked if there were any additions or corrections to the minutes of the meeting of November 17, 2008. **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 \$695,852.00.

Mayor Bailey stated that Mr. Sipes was attending a graduation of a relative and she would be giving the report this evening.

Mayor Bailey stated that the landscaping at the Waste Water Treatment Plant is finished. Two (2) new trees were planted, a flowering dogwood and a weeping cherry.

Mayor Bailey stated that the heater at the old lagoon building was replaced by Baldwin Electric. The old heater was original to the building and it was recommended to replace the heater rather than repair it.

Mr. Stetson asked what the water and sewer hook-up fees amounts were for a new residence. Mr. Ingersoll stated that it was \$2,500.00 for water and \$2,500.00 for sewer. Mr. Stetson stated that according to the Kent County News, the fee for a water hook-up in the County is \$4,100.00 and for sewer \$10,900.00, for a total of \$15,000.00. Mr. Ingersoll stated that research by Mr. Sipes revealed that Chestertown's utilities rates were either the lowest, or close to the lowest in the State.

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

Mrs. Mumford-Pautz moved to adjourn the meeting at 7:44 p.m., was seconded by Mr. Bristoll and carried unanimously.

Submitted by:


Jennifer Mulligan
Stenographer

Approved by:

Margo G. Bailey
Mayor