

**UTILITIES COMMISSION MEETING
JUNE 16, 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, Robert Sipes, Utilities Manager, Jennifer Mulligan, Stenographer, and guests.

Mayor Bailey asked if there were any additions or corrections to the minutes of the meeting of May 19, 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 \$638,385.36.

Mr. Sipes stated that there was a valve on Rt. 213 that was leaking and had been resealed to stop the leaking.

Mr. Sipes stated that there was a leak on College Avenue that appeared after the recent blacktopping was done along the street. He said that a valve was repaired and the only problem now was that there would be a patch on the brand new street.

Mr. Sipes stated that there was a sinkhole reported in front of the Prince Theatre on High Street and the Utilities Department found an 8' x 6' x 4' void under the street upon inspection. He said that the hole has been repaired and the source of it fixed.

Mr. Sipes stated that Bramble paved the road on the back drive at the lagoon and did a very nice job.

Mr. Sipes stated that they had to install a new controller at the College Heights pump station. He said that they had to upgrade three (3) controllers this year alone. Mr. Sipes stated that there seemed to be an issue with the controls at the water plant and he was having someone from the company come in to see what the problem was.

Mr. Sipes stated that the Utilities Department completed the required CPR and first aid through Cintas.

Mr. Sipes read Ordinance 1-2008 Amendment to Water and Sewer Ordinance into the record. Mr. Sipes stated that this Ordinance would raise the tapping fees from \$2,000.00 to \$2,500.00. He said that the Ordinance was introduced at the May 19th meeting and could be enacted at this meeting.

Mrs. Mumford-Pautz moved to approve Ordinance 1-2008, was seconded by Mr. Bristoll and carried unanimously.

Mr. Stetson stated that he enjoyed the tour of the Lagoon that Mr. Sipes provided to him. Mr. Sipes stated that there would be weekly tours (Mondays) and anyone interested should call the Town Hall.

Mayor Bailey stated that she wanted to commend Mr. Sipes for the electric golf carts he purchased for use at the lagoon. Mr. Sipes stated that the golf carts would save gas and would not destroy the berms at the site.

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

Mr. Bristol moved to adjourn the meeting at 7:38 p.m., was seconded by Mr. Stetson and carried unanimously.

Submitted by: 
Jennifer Mulligan
Stenographer

Approved by:

Margo G. Bailey
Mayor