

**UTILITIES COMMISSION MEETING
DECEMBER 21, 2009**

Mayor Bailey called the meeting to order at 7:30 p.m. In attendance were Council members Harrison C. Bristoll, Jr., Mauritz Stetson, Gibson Anthony 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 Utilities Commission meeting of November 16, 2009. **Mr. Bristoll moved to approve the minutes as presented, was seconded by Mrs. Mumford-Pautz and carried unanimously.**

Mayor Bailey stated that cash on hand and in banks was \$636,352.31.

Mayor Bailey stated that Mr. Sipes was unable to make the meeting this evening, so Mr. Ingersoll would be filling in for him this evening.

Mr. Ingersoll stated that the issue of the updated BNR/ENR facility cost more than anticipated because of increased testing which had been discussed at previous meetings. He said that there was a grant available from MDE that would provide an operation and maintenance annual funds in FY2011 at the rate of up to \$18,000.00 per million gallons per day of design capacity. Mr. Ingersoll stated that grants would be prorated on a monthly basis for partial year ENR operations for eligible facilities targeted by the Bay Restoration Fund. He said that Chestertown's annual ENR/ONM allocations would be \$16,200.00.

Mr. Ingersoll stated that the grant form would be filled out and sent in as soon as possible.

There being no further business, **Mr. Bristoll moved to pay the bills as presented, was seconded by Mrs. Mumford-Pautz and carried unanimously.**

Mr. Bristoll moved to adjourn the meeting at 7:32 p.m., was seconded by Mrs. Mumford-Pautz and carried unanimously.

Submitted by: 
Jennifer Mulligan
Stenographer

Approved by:
Margo G. Bailey
Mayor