

**UTILITIES COMMISSION MEETING  
JUNE 18, 2009**

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, Bob 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 18, 2009. **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 \$382,926.98.

Mr. Sipes stated that the cash on hand did not reflect the reimbursement from MDE which would be available shortly. He said that they were paying some of the lagoon project from reserve funds and the reimbursement was some time coming in.

Mr. Sipes stated that he was invited to a meeting by local attorneys to discuss the groundwater issues at the water treatment plant and a possible remedy that they were reviewing. Mr. Sipes stated that he was going to the meeting to gather information only. He said that he would present the information gathered at that meeting to the Mayor and Council.

Mr. Sipes stated that a tour was given at the wastewater treatment plant for other wastewater treatment plant operators. He said that they were impressed with the operation and the upgraded plant.

Mr. Sipes stated that water on Horsey Lane water was still being worked on. He said that they tested the water and there were no indications that the water was Town produced drinking water. He said that from appearance and testing the water appeared to be ground water that was coming from a natural spring. He said that an underground French drain would be installed to collect the water and put it into a storm drain system. Mr. Sipes stated that because it was ground water this was not a contamination issue. Mr. Sipes stated that the water was ponding because there was no elevation difference between the river and Horsey Lane.

Mr. Anthony stated that he would like a follow-up conversation regarding Genovique.

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 7:34 p.m., was seconded by Mr. Bristoll and carried unanimously.**

Submitted by:   
Jennifer Mulligan  
Stenographer

Approved by:  
Margo G. Bailey  
Mayor