

**UTILITIES COMMISSION MEETING
JANUARY 25, 2010**

Mayor Bailey called the meeting to order at 7:30 p.m. In attendance were Council members James R. Gatto, 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 December 21, 2009. **Mr. Stetson 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 \$291,202.95.

Mr. Sipes stated that there were problems with the sludge return on the lagoon clarifiers. He said that branches breaking off of trees were entering the tanks and collecting on the bottom of the clarifiers which allowed sludge to back-up.

Mr. Sipes stated that replacement 80-watt UV bulbs were ordered for the waste water treatment plant. He said that the cost was \$12,900.00. Mr. Sipes stated that compared to the chemical costs that they had before, it was a decrease in disinfection at the waste water plant. Mr. Sipes stated that the UV system was performing at least as well as anticipated.

Mr. Stetson asked if there were any problems with flooding today as a result of the storm. Mr. Sipes stated that when there was a heavy rain in a short period of time there was increased inflow and infiltration to the main pump station at Radcliffe. He said that when that happens the crew would try to find the sources for it.

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

Mrs. Mumford-Pautz moved to adjourn the meeting at 7:34 p.m., was seconded by Mr. Gatto and carried unanimously.

Submitted by: 
Jennifer Mulligan
Stenographer

Approved by:
Margo G. Bailey
Mayor