

**UTILITIES COMMISSION MEETING
SEPTEMBER 21, 2010**

Mayor Bailey called the meeting to order at 7:30 p.m. In attendance were Council members James Gatto, Gibson Anthony, Mabel Mumford-Pautz and Mauritz Stetson, Robert Sipes, Utilities Manager, Jennifer Mulligan, Stenographer, and guests.

Mayor Bailey asked if there were any additions or corrections to the Utilities Commission meeting of August 16, 2010. **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 \$415,882.09.

Mr. Sipes discussed the draft outline for the proposed "Rebate for Washers" program. He said that he was looking into the "Water Sense" program for the future.

Mr. Sipes discussed the cold-patching by employees taking place on weekends.


Mr. Sipes stated that he would like safeguards put in place for the Quaker Neck Extension.

Mrs. Mumford-Pautz moved to create a database was connected to the State tax identifications for each lot being served by the Quaker Neck Extension for the purpose of identifying if retroactive payments are due (at the rates in place at the time of construction). The motion was seconded by Mr. Anthony and carried unanimously.

Mrs. Mumford-Pautz moved to write the USDA and ask how a grant was awarded to the County without notifying the Town that their wastewater treatment plant was included as a part of the application. The motion was seconded by Mr. Gatto and carried unanimously.

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

Mr. Stetson moved to adjourn the meeting at 8:07 p.m., was seconded by Mrs. Mumford-Pautz and carried unanimously.

Submitted by: 
Jennifer Mulligan
Stenographer

Approved by:
Margo G. Bailey
Mayor