

**UTILITIES COMMISSION MEETING  
DECEMBER 19, 2011**

Mayor Bailey called the meeting to order at 7:30 p.m. In attendance were Council members James R. Gatto, Gibson Anthony, Mabel Mumford-Pautz and Mauritz Stetson, 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 21, 2011. **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 \$533,386.87.

Mr. Sipes stated that progress had slowed at the culvert under the railroad tracks by the LaMotte property. He said that he met with the MTA was assured that there would be a permanent solution by summer. He said that the tracks were being removed by the Maryland Transit Authority in that area.

Mr. Sipes stated that a VFD (Variable Frequency Drive) had to be replaced and it cost \$7,000.00. Mr. Sipes stated that on top of other major maintenance issues he has had, he said that he was close to the yearly budget already.

Mr. Sipes stated that MDE wanted well #8 tested to see if there was still oil residue. He said that the well may be released for use in the future. Mr. Sipes stated that he contacted Mr. Baldwin to check out the electrical system on the well and he would contact Delmarva Power to reactivate the meter.

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 7:38 p.m., was seconded by Mr. Gatto and carried unanimously.**

Submitted by:   
Jennifer Mulligan  
Stenographer

Approved by:  
Margo G. Bailey  
Mayor