

**UTILITIES COMMISSION MEETING
JUNE 20, 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, Bob Sipes, Utilities Manager, Jennifer Mulligan, Stenographer, and guests.

Mayor Bailey asked if there were any additions or corrections to the Utilities Commission meeting of May 23, 2011. **Mrs. Mumford-Pautz moved to approve the minutes as presented, was seconded by Mr. Anthony and carried unanimously.**

Mayor Bailey stated that cash on hand and in banks was \$350,282.49.

Mr. Sipes stated that paving would soon begin to fix the trench patching throughout Town.

Mr. Sipes stated that Morgnec Village had both pumps go bad at once. He said emergency repairs were made and there was a vacuum truck in place. The problem was fixed within 24-hours and cost approximately \$2,500.00.

Mr. Sipes stated that the 3-year old UV system at the Wastewater Plant has an automatic cleaning system and a part of it is broken. He said that there was a problem with the parts but both Cappy's, who installed the system, and Trojan, who made the system, were working on a resolution.

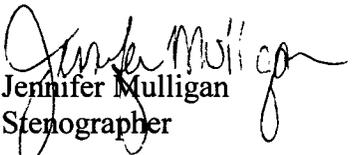
Mr. Stetson asked why there was an area at the entrance to the hospital near Campus Avenue that was always wet. Mr. Sipes stated that sometimes resealing can take months and the Utilities Department was keeping an eye on the area.

Mr. Anthony asked about the stormwater pond by the railroad line near LaMotte and if anything has been done about the drainage issue. Discussion ensued. Mr. Sipes stated that ultimately the repair needs to be made and it had to be a permanent, accessible drainage structure. Mr. Sipes and Mr. Ingersoll would work together to resolve the problem.

Mayor Bailey called Ms. Lucille Robinson forward and read a Proclamation into the Record. The entire Council wished Ms. Robinson well on her retirement.

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

Mrs. Mumford-Pautz moved to adjourn the meeting at 7:50 p.m., was seconded by Mr. Stetson and carried unanimously.

Submitted by: 
Jennifer Mulligan
Stenographer

Approved by: Margo G. Bailey
Mayor