

**UTILITIES COMMISSION MEETING
NOVEMBER 21, 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 October 17, 2011. **Mrs. Mumford-Pautz moved to approve the minutes as presented, was seconded by Mr. Stetson and carried unanimously.**

Mayor Bailey stated that cash on hand and in banks was \$268,703.16.

Mr. Ingersoll was present to give the report for Mr. Sipes.

Mr. Ingersoll stated that there was an advertisement in the Kent County News for a 6-months temporary position for the Utilities Commission to fill in while a sick employee recovers.

Mr. Ingersoll stated that the Kent County Commissioner's have rejected the bill for the hook-ups on the extended Quaker Neck sewer line. Mr. Ingersoll stated that the agreement should be restruck for at least three (3) reasons:

1. The County has claimed in the Kent News that the Kent County Sanitary District Corporation no longer exists (though the corporation still exists in Maryland records). However, it is the Sanitary District that signed the 1982 agreement and two (2) subsequent addenda.
2. The County allegedly feels that no hook-up fee is required since the Town allowed the new allocations, not acknowledging a difference between an allocation and a hook-up fee; and,
3. The 1982 agreement is nearing its 30-year termination date.

Mr. Ingersoll stated that to avoid confusion the Town has entered each individual property along the Quaker Neck line into the Town's quarterly billing program, rather than relying on the Sanitary District to tell the Town a number.

Stewart Barroll, Esquire was present and stated that he would assist the Town in the process of striking a new agreement and planned to review the whole file when assembled for him.

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

Mrs. Mumford-Pautz moved to adjourn the meeting at 7:40 p.m., was seconded by Mr. Gatto and carried unanimously.

11/21/11

Utilities Commission

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Submitted by: 
Jennifer Mulligan
Stenographer

Approved by: Margo G. Bailey
Mayor