

**UTILITIES COMMISSION MEETING  
OCTOBER 17, 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 September 19, 2011. **Mrs. Mumford-Pautz moved to approve the minutes as presented, was seconded by Mr. Gatto and carried unanimously.**

Mayor Bailey stated that cash on hand and in banks was \$331,119.24.

Mr. Sipes stated that the motor was replaced at the Water Treatment Plant.

Mr. Sipes stated that the Utilities Department was short-handed as two (2) people were out on medical leave. He said that he advertised for a temporary 6-month position. Mr. Sipes stated that there was an open full-time position but he hesitated to fill it because of budgetary constraints.

Mr. Sipes stated that the water plant was running well.

Mr. Sipes stated that the lawsuit related to MTBE in the wells was ready to settle and presented a Resolution Accepting and Authorizing Settlement in Principal of MTBE Litigation prepared by Funk and Bolton, P.A. and reviewed by the Town Attorney. **Mrs. Mumford-Pautz moved to sign the Resolution Accepting and Authorizing Settlement in Principal of MTBE Litigation was seconded by Mr. Anthony and carried unanimously.**

Mr. Sipes stated that the FOG Ordinance regarding grease traps was passed several months ago. He said that there was a grease problem coming from a restaurant that did not have a grease trap and because of the negative impact Scheeler Road would again be dug up tomorrow to fix the line clogged by grease.

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 7:37 p.m., was seconded by Mr. Gatto and carried unanimously.**

Submitted by:

  
Jennifer Mulligan  
Stenographer

Approved by:

Margo G. Bailey  
Mayor