

**UTILITIES COMMISSION MEETING  
DECEMBER 17, 2012**

Mayor Bailey called the meeting to order at 7:30 p.m. In attendance were Council members James R. Gatto, Linda Kuiper, Mabel Mumford-Pautz and Mauritz Stetson, Robert Sipes, Utilities Manager, Patricia Diver, Stenographer, and guests.

Mayor Bailey asked if there were any additions or corrections to the Utilities Commission meeting of November 19, 2012. **Mrs. Mumford-Pautz moved to approve the minutes as submitted, was seconded by Mr. Stetson and carried unanimously.**

Mayor Bailey stated that cash on hand and in banks was \$1,127,991.03.

**Mrs. Mumford-Pautz moved to pay the bills as submitted, was seconded by Mr. Stetson and carried unanimously.**

Mr. Sipes stated that there were some big ticket items in the monthly bills for chemicals for the water plant and equipment at the wastewater treatment plant.

Mr. Sipes stated that Well #9 has gone out to bid. He said that he has the specifications and recommendations for what needs to be done in order to prevent it from needing to be redeveloped five (5) years from now. He said that bids would be accepted until January 2, 2013.

Mr. Sipes stated that there was a bill for engineering being done at the Radcliffe Pumping Station, which was almost complete.

There being no further business, **Mrs. Mumford-Pautz moved to adjourn the meeting at 7:35 p.m., was seconded by Mr. Gatto and carried unanimously.**

Submitted by:   
Jennifer Mulligan  
Stenographer

Approved by:  
Margo G. Bailey  
Mayor