

**UTILITIES COMMISSION MEETING
OCTOBER 16, 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, 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 17, 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 \$956,076.50.

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

Mr. Sipes stated that paving repairs were done throughout Town with the exception of Lynchburg Street which was scheduled for Tuesday.

Mr. Sipes stated that there were three (3) E1 grinder pumps in Town that were aging and needed to be replaced. He said that it would cost \$13,000.00 to replace each pump station. He said that the replacement work would be done in-house.

Mr. Sipes stated that well sampling was scheduled for next week. He said that the lab the Town normally uses was not available on the days that the consultant was so an outside lab that the consultant was familiar with would be used. Mr. Sipes stated that pricing was the same. Mr. Sipes stated that once this testing was finished the specifications for the rehab of Well #9 would be done and then the VOC testing would take place.

Mr. Gatto asked where the funding for the replacement pumps was coming from. Mr. Sipes stated that the pump station was a capital item in the budget. Mr. Sipes stated that one (1) pump station would be replaced this year and if it worked satisfactorily then they would stay with that type of pump station and then replace the other two (2).

Mr. Gatto asked when Mr. Sipes anticipated the painting and cleaning of the water towers. Mr. Sipes stated that the Town would be working on that in the spring, noting that they were in the 9th year of a 10-year contract with Corrosion Control out of New Jersey. He said that there were several companies interested in offering services that would include inspection, repairing and cleaning.

Mr. Gatto asked what the cost of cleaning and painting of the towers was when the contract was made with Corrosion Control. Mr. Sipes stated that he did not know the exact amount but thought it was about \$350,000.00 up front and then \$15,000.00 per year for 10-years, which covered painting, inspection and maintenance. Mr. Sipes stated that

the Town was unhappy with the performance of the contract and would find another company to work with.

Mr. Gatto stated that he would like to further discuss the charges to homeowners to the public right-of-way. He said that he would like Ms. Mulligan to research when the Ordinance was passed. Mr. Sipes stated that it was in the code where the homeowner is responsible for their laterals from the main to the house.

There being no further business, **Mrs. Mumford-Pautz moved to adjourn the meeting at 7:40 p.m., was seconded by Ms. Kuiper and carried unanimously.**

Submitted by: 
Jennifer Mulligan
Stenographer

Approved by:
Margo G. Bailey
Mayor