

**UTILITIES COMMISSION MEETING
AUGUST 19, 2013**

Mayor Margo G. Bailey called the meeting to order at 8:00 p.m. In attendance were Council members James R. Gatto, Linda Kuiper, Mabel Mumford-Pautz and Mauritz Stetson, Robert Sipes, Utilities Manager, Jennifer Mulligan, Stenographer, and guests.

Mayor Bailey asked if there were any additions or corrections to the Utilities Commission meeting minutes of July 15, 2013. **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 \$1,070,830.66.

Mayor Bailey asked for a motion to pay bills. **Mrs. Mumford-Pautz moved to pay the bills as submitted, was seconded by Mr. Kuiper and carried unanimously.**

Mr. Sipes stated that refrigerated air dryer at the lagoon had to be replaced and cost approximately \$3,000.00.

Mr. Sipes stated that there were two (2) pump rebuilds which totaled \$8,000.00.

Mr. Sipes stated that a large truckload of lyme was ordered and would be reflected on the next set of bills.

Mr. Sipes stated that he gave a tour of the wastewater treatment plant to the College.

Mr. Sipes stated that he had been contacted by some contractors in reference to the installation of grease traps.

Mr. Sipes stated that the sinkhole on Water Street was repaired and that the top of the sewer main had collapsed. He said that he separated and ran new lines to each property at no expense to the property owners. He said that he thought it was an isolated incident caused by outdated installation and not the best practice when installing a sewer line.


Mr. Sipes stated that Well #9 came in at \$7,000.00 over budget. He said the cost went from \$37,000.00 to \$44,000.00. He said that Well #9 was now online.

Ms. Kuiper asked if there was a sinkhole beginning at the corner of Cannon Street and Queen Street. Mr. Sipes stated that he would look in that area, noting that something was happening at Water Street and Cannon Street. He said he was going to run a camera to see what was causing the problem.

Mr. Gatto asked if Mr. Sipes should look into a lining system for terra cotta pipes. Mr. Sipes stated that the lining system was not structural, but intended to keep structural things out. He said that he thought the pipes were sound and were about 15" around and

1" thick. He said that he could get a cost to see what would be involved in lining a section of pipe.

There being no further business, **Mrs. Mumford-Pautz moved to adjourn the meeting at 8:10 p.m., was seconded by Mr. Stetson and carried unanimously.**

Submitted by: 
Jennifer Mulligan
Stenographer

Approved by:
Margo G. Bailey
Mayor