

**UTILITIES COMMISSION MEETING
MARCH 18, 2013**

Mayor Margo G. 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, Jennifer Mulligan, Stenographer, and guests.

Mayor Bailey asked if there were any additions or corrections to the Utilities Commission meeting minutes of February 19, 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 \$925,951.95.

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

Mr. Sipes stated that there was a significant occurrence last weekend with a sanitary sewer overflow at the end of Radcliffe Drive caused by grease, shirts and rags in the sewer line which caused a blockage. Mr. Sipes stated that the event was reported to MDE and property owners were alerted. Mr. Sipes stated that he estimated the total overflow to be 3,000 gallons. Mr. Sipes stated that there may be expenses associated with the spill in the future, although everything was done to clear up the spill immediately.


Mr. Sipes stated that there was a Resolution in effect and by January 1, 2014 all restaurants had to have a grease trap in place and recycle with rendering companies.

Mr. Sipes stated that there was a \$3,200.00 expenditure for tires for the backhoe. He said that this was a large expense but it was the best rate that he could get locally.

Mayor Bailey asked for a motion to approve Resolution 01-2013 Bay Restoration Fee Fund - Financial Hardship Exemption Plan Resolution. The Council decided not to move on the Resolution as there were still questions over who had the responsibility to decide qualifications for exemption. Ms. Kuiper stated that she had paperwork from the County and would bring it to the next meeting. Mr. Gatto stated that he did not want the Town to become a credit agency for the State.

There being no further business, **Mrs. Mumford-Pautz moved to adjourn the meeting at 7:44 p.m., was seconded by Mr. Gatto and carried unanimously.**

Submitted by:


Jennifer Mulligan
Stenographer

Approved by:

Margo G. Bailey
Mayor