

**UTILITIES COMMISSION MEETING  
MAY 20, 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, 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 April 15, 2013. **Mrs. Mumford-Pautz moved to approve the minutes as submitted, was seconded by Mr. Gatto and carried unanimously.**

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

Mayor Bailey stated that cash on hand and in banks was \$1,023,055.61.

Mr. Ingersoll stated Mr. Sipes reported that Well No. 9 would be fixed by the end of the fiscal year (June 2013).

Mr. Ingersoll stated that the Town was in receipt of a letter from Funk & Bolton indicating that an additional \$3,657.49 would be received from the MTBE Settlement as a final settlement on the MTBE problems. He asked for an authorization for Mayor Bailey to sign the final documents. **Mrs. Mumford-Pautz moved to authorize Mayor Bailey to sign documents pertaining to the MTBE settlement, was seconded by Mr. Gatto and carried unanimously.**

Ms. Kuiper stated that she would like to look into accepting credit cards and thought that perhaps raising the interest rate by 1% (to 2%) might cover the cost of online transactions with credit cards. Mr. Ingersoll stated that he recalled a law concerning how much interest the Utilities Commission could charge and said that he would look into the issue. Mr. Ingersoll stated that he thought it was time that the Town should start accepting credit cards anyway, as it was an easy way to pay and were already being used at the marina.

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

Submitted by:

  
Jennifer Mulligan  
Stenographer

Approved by:

Margo G. Bailey  
Mayor