

**Utility Commission
September 28, 2009**

The regular scheduled meeting of the Delmar Utility Commission was called to order by Council Member Pase. In attendance were Commission Members Dickerson and Dewald, Commissioner Hodgins, Council Member Thompson and Clerk of Council Fisher. Absent: Town Manager Bynum-King.

Approval of Minutes

Commission Member Dickerson made a motion to approve the August 31, 2009 Utility minutes as circulated. Commissioner Hodgins seconded the motion which passed with 5 ayes and 0 absent.

Unfinished Business

Chairman Pase read from a report left by Town Manager Bynum-King (attached with these minutes) that described the cost estimates of the purchase and replacement of the media filters. There appears to be a great disparity between the two estimates. One quote is approx. \$43,000.00 per filter and the other estimate is for \$34,000.00 for the entire project.

Chairman Pase also read that the BNR Project is proceeding well. The last progress meeting was held on September 22, 2009. The project seems to be running very smoothly even with so many different funding sources.

There was some discussion on the difference in price quotes for the replacement of the media filters and what possible reasons would cause the difference. Chairman Pase said that they would revisit this at their next meeting.

Commission's Report

Commission Member Dickerson reported that he had e-mailed Town Manager Bynum-King this past week in reference to a water leak on the 200 block of W. Jewell Street. He said that possibly the reason why he has not heard a response is that Town Manager Bynum-King has been on vacation since Friday.

He also questioned if the light outside Town Hall has been fixed. He identified it as the light the one facing the parking lot.

Commission Member Dewald applauded everyone who volunteered with the Sesquicentennial Celebration.

Adjournment

Commissioner Hodgins made a motion for adjournment which was seconded by Commission Member Dickerson. The motion passed with 5 ayes and 0 absent.

Submitted,

Cindy Fisher
Clerk of Council