

**Utility Commission
April 5, 2021
VIA TELECONFERENCE**

The regular scheduled meeting of the Delmar Utility Commission was called to order by Madam Chair Pase. Due to COVID-19, this meeting is taking place via teleconference. The phone number and access code has been provided to all the members as well as the public. In attendance were Commission Member Dewald, Council Member Smith, Deputy Mayor Unsell, Town Manager Bynum- King and Donna James Clerk II.

Madam Chair Pase took a roll call for attendance to establish a quorum and all were present.

Approval of Minutes

A motion was made, seconded (Smith/Unsell) and carried to approve the minutes from 3/1/2021. Madam Chair Pase took a roll call vote and the motion was passed 4 ayes.

Unfinished Business

Town Mgr. Bynum-King noted no outstanding unfinished business.

New Business

Town Mgr. Bynum-King reported no new business.

Town Manager Report – Town Mgr. Bynum-King was made aware of a sink hole on Mulligan Way in the Wood Creek subdivision on March 26, 2021. She had the PW Director contact CES to camera the storm drain and sewer mains in the general vicinity. It was discovered that the developer’s contractor bored through the storm drain pipe and two sewer mains one 8” and one 6”. She contacted the developer, he stated he was aware and was trying to get in touch with the contractor for some time to address the problem. The contractor was away on vacation, however upon his return he was on site with town personnel and a representative from the town engineering firm Davis, Bowen & Friedel to devise a plan of action to address the matter. The town will have an inspector from the engineering firm to oversee the repair. Repairs will begin within a couple of weeks with TK Construction doing the work, they have done other projects for the town and she is confident in their work. The developer is aware that the Town of Delmar will be recovering all costs that this breach of utilities created, which also includes the cost incurred with CES to televisive the lines and to clean out sewer mains that were full of sand and stone.

Council Comments

Madam Chair Pase, Deputy Mayor Unsell, Commission Member Dewald, Council Member Smith had no comment. Commission Member Dewald apologized for missing the budget meeting.

Adjournment

A motion was made, second (Dewald/Unsell) and carried to adjourn. By roll call, the motion passed with 4 Ayes.

Donna James
Clerk II