Utility Commission May 3, 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, and 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 (Dewald/Smith) and carried to approve the minutes from April 5, 2021. Madam Chair Pase took a roll call vote and the motion was passed 4 ayes.

Unfinished Business – Town Manager Sara Bynum-King reported: The damaged drains and sewer mains on Mulligan Way are in the process of being repaired this week. TK Construction is the contractor on site. She anticipates the job will be completed satisfactorily. The Waste Water Treatment Plant the clarifier has been repaired, which was part of the capital budget for this year. Breakwater Construction performed the work, they actually did the West side clarifier in last fiscal year. Both clarifiers have been repaired and are functioning well. During the recent wet periods a significant amount of water has come through the plant, so the operators have been running the press seven days straight. The plant is running very well in addition to the other utility components with no major collection or distribution issues.

New Business – No new business

Town Manager Report – Nothing additional to add.

Council Comments

Madam Chair Pase-May God be with Cpl Heacook's family and his son.

Commission Member Dewald- expresses condolences with our loss of Officer Keith Heacook Deputy Mayor Unsell – No town or police department should have to go through what we have gone through in the last week.

Council Member Smith – His thoughts and prayers are with the family and members of the town.

A Moment of Silence was observed

Adjournment

A motion was made, second (Unsell/Dewald) and carried to adjourn. By roll call, the motion passed with 4 Ayes and 0 absent.

Donna James Clerk II