

Municipal Utility Administrative Committee
Meeting Minutes for
Thursday February 14, 2013

CALL TO ORDER:

Board Member Dole 9:05AM

PLEDGE OF ALLEGIANCE:

Led by Board Member Dole said by all.

ROLL CALL:

Board Members Present: Dennis Dole, John (Jack) Brown, Starr Bearcat

Board Members Absent: Carolyn Percifull

Staff Present: Jennifer Nunez and Rondus Bennett

ADOPTION OF AGENDA:

Motion: Approve as written, Action: Approve, Moved by Board Member Dole, Seconded by Board Member Starr Bearcat. Motion passed unanimously.

READING & APPROVAL OF MINUTES:

Motion: Approve as written, Action: Approve, Moved by Board Member Bearcat, Seconded by Board Member Brown, Board Member Bearcat motions to discuss and amend the minutes to make the following changes Item 5. 2nd Paragraph 4th line 1st word to be changed from “with” to “about”. Item #7 2nd Paragraph last sentence to be struck from the record. Seconded by Board Member Brown. Motion passed unanimously.

REPORTS:

None

BUSINESS:

1. Discussion to interview candidates and possible action to fill the vacant MUAC seat.

Candidates are:

Dean Taylor

Richard Thompson

Motion: To interview candidates and to pick a candidate to be submitted to the Council for approval for vacant MUAC Board Seat. Action: Moved by Board Member Bearcat, Seconded by Board Member Dole. Motion passed unanimously.

Dean Taylor and Richard Thompson were in attendance and were asked to give brief summaries of their experience and reasons why they would best serve the MUAC board. Mr. Taylor and Mr. Thompson both stated their experience and reasons.

Motion: Nomination to submit Dean Taylor's name to the Council for consideration of the MUAC Board position that is open. Action: Moved by Board Member Bearcat, Seconded by Board Member Brown. Motion passed unanimously.

GOOD OF THE ORDER:

Board Member Dole brought up mention of the efforts of the Town's water and sewer project for expansion and upgrade. Board Member Dole gave a brief update to the members and told them he would keep the board updated as more information becomes available.

ADJOURNMENT:

Meeting adjourned at 9:40 A.M.