Utility Commission November 4, 2024 DELMAR TOWN HALL & VIA TELECONFERENCE

The regular scheduled meeting of the Delmar Utility Commission was called to order by Commissioner Cory Shaffer. This meeting is available to the public, in person with limited seating and via teleconference. The phone number and access code has been provided to all the members as well as the public. In attendance was Commissioner Ronald Nembhard, Council Member Todd Lanier, and Commission Members Lori Dewald and Phillip Moore. Key Personnel: Town Mgr. Jeff Fleetwood, Water Treatment Plant Superintendent, Dr. Sophia Oberton, and Clerk of Council, Vondell Spencer. Guests: Tiffanie Cannon, Rodney Brown, Farrah Morelli, and Joey Morelli.

Commissioner Shaffer called the meeting to order. A quorum was established with five members present.

Approval of Minutes

A motion was made, seconded (Moore/Nembhard) and carried to approve the October 8, 2024 meeting minutes with a correction on page 2 under Commission Comments. Commissioner Shaffer took a vote and the motion was passed with 5 Ayes.

Unfinished Business –

None.

New Business-

Budget Reallocation Request

Town Mgr. Fleetwood stated he emailed the Utility Commission to transfer \$30,853 from Contingency to Capital Outlay for an unforeseen repair on the backwash tank at the Water Treatment Plant. Town Mgr. Fleetwood further stated the email vote was unanimous with 5 Ayes.

Water Treatment Plant Capital Updates

Water Treatment Plant Superintendent, Dr. Sophia Oberton updated the Utility Commission about the Water Treatment Plant capital and future capital plans. A discussion occurred.

Commission Member Dewald congratulated Dr. Oberton for getting third place in the Water Testing Competition. A conversation occurred.

Town Manager's Report -

Town Mgr. Fleetwood reported: 1.) November 19th at 12:00 p.m. at the Delmar Fire Department on the second floor an Employee Holiday Luncheon will take place and everyone is invited. 2.) Eight hundred feet of new stormwater pipe was installed between Sixth St. and Seventh St. on the DE side. Hopkins Construction bored/installed the 800 feet of new pipe. Town Mgr. Fleetwood explained Hopkins Construction's process for the mentioned project. 3.) Well over 100 catch basins in town have been cleaned and now most of them have concrete bottoms. 4.) Town Mgr. Fleetwood informed the commission he will be on vacation November 7th and will return Veteran's Day. He further informed the commission town hall will be closed on Veteran's Day. 5.) The Mayor and Commissioners meeting is November 12th due to Veteran's Day.

Commission Comments –

There were no commission comments.

Public Comments –

None.

Adjournment -

A motion was made, seconded (Dewald/Nembhard) and carried to adjourn. The motion passed with 5 Ayes.

Submitted by:

Vondell Spencer Clerk of Council