DUE TO NOT HAVING A QUORUM, THE MEETING WAS NOTE CALLED TO ORDER.

I. CALL TO ORDER

Jim Craft, Chairman called the meeting to order at P.M.

II. ROLL CALL –Town Clerk Kathy Riley

PRESENT: ABSENT

Chairman, Jim Craft
Vice-Chair, Dewey Breeding
Council Member, Roger Cassell
Town Attorney, Michele B. Brooks
Acting Town Manager, Mark Jenkins
Town Manager, Steve Templeton

Others present:

III. CONSENT ADJENDA

• Approval of Bills.
  Motion made to approve payment of bills for January, 2011.
  Motion by: 2nd by: Board Member,
  VOTE: Yeas,
  Nays,
  Absent

• Approval of Sanitation Minutes
  Motion made to approve Minutes for January 12, 2011.
  Motion by: Board Member, 2nd by: Council Member,
  VOTE: Yeas,
  Nays,
  Absent

IV. PUBLIC COMMENT

V. UNFINISHED BUSINESS
Amy Quillen, 300 Sharon Drive, regarding sewer bill

VI. NEW BUSINESS

VII. OTHER BUSINESS

VIII. ADJOURN

Motion for Board to adjourn to next regularly scheduled Sanitation Meeting on June 8, 2011 at 6:00 p.m.
Motion by: Board Member, 2nd by: Council Member,
VOTE: Yeas, Nays, Absent

Chairman, Jim Craft, adjourned the meeting at P.M.

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Jim Craft – Chairman

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Kathy Riley – Town Clerk