



TOWN OF KILMARNOCK

Council Committee Report –Water/Wastewater

Date: April 2, 2015 Time: 10:00 AM Location: Town Hall

Town Council Member Attendees:

X = present

Chair: Council Member Michael Sutherland ___
Council Member Keith Butler ___
Vice Mayor Rebecca Nunn ___
Council Member Dr. Curtis H. Smith ___
Mayor Mae Umphlett (ex-officio) ___

Town Staff Attendees:
Town Manager Tom Saunders ___
Susan Cockrell, Deputy Town Mgr. ___
P.J. Jones, Supervisor, Public Works ___
Wayne Kent, Utilities ___

Visitors: Chris Stamm (Town Attorney)

Discussion items:

1. FY16 budget prep: Any further discussions following the Public Work Session. Specifics areas of note: any CIP projects.
2. Staff reports: PJ Jones, Wayne Kent
3. Closed Session as allowed by FOIA 2.2-3711(A) Para (3) to discuss or consider of the acquisition of real property for a public purpose, or of the disposition of publicly held real property. Roll call vote at conclusion:
Nunn: Gravatt: Smith: Sutherland: Umphlett:

FYI:

1. Update on certification\training for Public Works and WWTP staff. (PJ)
2. Any response from DEQ on consent order.
3. FOG inspection process updates.

Recommendations to Council:

Recommended for further study: