

**TOWN OF MACCLESFIELD
BOARD OF COMMISSIONERS
REGULAR MEETING**

August 9th, 2021

At this time the regularly scheduled meeting of the Macclesfield Board of Commissioners was held at 5:00 P.M.

PRESENT: Dennis Sanderson, Mayor
Charles Lewis, Commissioner
Joyce Braxton, Commissioner
Patricia Keel, Commissioner

DEPARTMENTAL REPORTS –

- **STREETS** – Nothing to discuss
- **UTILITIES** – Nothing to discuss
- **FINANCE** – Nothing to discuss
 - (1) **REV. /EXP. LINE ITEM REPORT-** Reviewed
 - (2) **REV./EXP. COMPARISON REPORT-** Reviewed
 - (3) **FINANCIAL REPORT-** Reviewed
 - (4) **SAVINGS & CD REPORT-** Reviewed
 - (5) **WATER LOSS REPORT-** Reviewed

LAST MONTH'S MINUTES & THIS MONTH'S UNPAID INVOICES.

At this time Commissioner Charles Lewis made a motion to accept last month's minutes and this month's paid invoices. Commissioner Joyce Braxton then seconded this motion. Carried 3-0.

NEW BUSINESS – Mayor Dennis Sanderson would like to appoint Paula Lewis to fill the vacant Board of Commissioners seat. Commissioner Joyce Braxton made a motion to appoint Paula Lewis to fill the vacant Board of Commissioners seat. This motion was then seconded by Commissioner Charles Lewis. Carried 3-0.

Commissioner Charles Lewis entered a motion to get quotes on fixing the clarifier at the WWTP, the cost could be up to \$500,000. Commissioner Joyce Braxton then seconded this motion. Carried 3-0.

Commissioner Charles Lewis entered a motion to hire a part time ORC for the WWTP backup when needed and to pay them \$20.00 per hour. Commissioner Joyce Braxton then seconded this motion. Carried 3-0.

OLD BUSINESS- Commissioner Charles Lewis made a motion to place the two lots on Edgcombe St up for sealed bids no less than \$10,000. Commissioner Joyce Braxton then seconded this motion. Carried 3-0.

At this time Commissioner Charles Lewis entered a motion to adjourn the August 2021 Board of Commissioners meeting. Commissioner Joyce Braxton then seconded this motion. Carried 3-0.

Cynthia Buck Town Clerk

Paul Mayor