

KURE BEACH TOWN COUNCIL

SPECIAL MEETING

MAY 14, 2005

Mayor Medlin called the Special Meeting to order noting that the purpose of the meeting is to review, discuss and approve the letter to be sent to Carolina Beach with a check for sewer treatment charges.

Present were Mayor Pro Tem Dugan, Commissioner Fuller, Attorney Canoutas, Public Works Director Beeker and David Heglar and Willard of the Island Gazette. Comm. Ufferman was out of town.

Each person attending received a copy of the draft letter to be sent with the check.

Following brief discussion/comments, motion by Mayor Pro Tem Dugan and seconded by Comm. Fuller to accept the letter as submitted noting that a check in the amount of \$113,505.23 will be included with the letter. Monies to be paid from W/SERF. Motion approved. (copy of letter attached).

There being no additional item, motion was made by Mayor Pro Tem Dugan and seconded by Comm. Fuller to adjourn the Special Meeting. Motion approved. Meeting adjourned.

Minutes by _____
F. Jones