

## MINUTES - UTILITY COMMISSION MEETING

January 2, 2008

The Mayor convened the Mayor and Council Workshop meeting on the above date at 7:05 P.M. Present were Councilmembers Kuechler and Price and WWTP Supervisor Mark Durrett. Also present were the Clerk-Treasurer and Assistant Town Attorney. Absent were Councilmembers Toulson and Willis and the Town Manager.

### APPROVAL OF THE MINUTES

Councilmember Price made a motion to approve the Utilities Board Minutes of December 3, 2007 as presented; Councilmember Kuechler seconded. All in favor; motion carried.

### SEWER ALLOCATION REPORT

The Clerk-Treasurer read the sewer allocation report into the record.

The Crosby Woods Public Works Agreement was presented to the Mayor and Council. Developers Oddmund and Hedvig Angell have purchased real property located in the Fifth Election District of Kent County on Maryland Route 288, also known as Crosby Road, north of the boundary of the Town of Rock Hall. The development project is to consist of not more than (3) duplex dwellings and (4) single-family dwellings, for a total of not more than (10) dwellings, with water connection fees due to the town of \$50,000 (\$5,000 per unit) payable at the signing of the Agreement. The developers asked for leniency on the payment due and requested to pay \$25,000 at the signing and the remainder at a specified time per Mayor and Council. A unanimous decision was made to reject the request. Developer must pay one hundred percent due at signing.

WWTP Mark Durrett spoke concerning maintenance required on the Ultra Violet Light System. Mark presented a quote for the rebuild of the twenty (20) Ultra Violet Light modules of approximately \$41,000 versus buying brand-new modules for approximately \$52,700. In addition to the cost of the rebuild, the bulbs and sleeves are due to be replaced at an expense of approximately \$7,525. Mark stated the plan is to rebuild ten (10) modules at a time. Mayor and Council agreed to the type of repairs and authorized Mark to move forward with obtaining a timeframe and final cost from the repair company.

With there being no further business, Councilmember Price made a motion to adjourn at 7:35

p.m.; Councilmember Kuechler seconded. All in favor; motion carried.

Respectfully submitted,

Christina L. Edwards

Clerk-Treasurer

Jay A. Jacobs, Mayor

Rosalie Kuechler, Councilmember

Olin B. Price, Councilmember

John F. Toulson, Councilmember

Robert E. Willis, Councilmember