

## MINUTES - UTILITY COMMISSION MEETING

April 28, 2008

### UTILITIES BOARD MINUTES

April 28, 2008

The Mayor convened the Mayor and Council Workshop meeting on the above date at 7:02 p.m. All Councilmembers were present, along with Town Manager Fithian. The Assistant Town Attorney arrived at 7:29 p.m.

### APPROVAL OF THE MINUTES

Councilmember Price made a motion to approve the Utilities Board Minutes of March 31, 2008 as presented; Councilmember Kuechler seconded. All in favor; motion carried.

### SEWER ALLOCATION REPORT

The Town Manager read the sewer allocation report into the record.

A request for sewer credit submitted by town resident Charlotte Coleman at 5989 North Main Street was discussed. Without knowing the exact amount of the sewer credit requested, Councilmember Kuechler made a motion to approve the credit under the stipulation that Ms. Coleman is made aware that the sewer credit is a 'one-time approval' and that if she were to have another leak, she would not be eligible for another credit. Councilmember Price seconded the motion; all in favor, motion carried.

Town Manager Fithian read a letter received from Tilghman's Landing Condominiums requesting an additional water meter to be installed for the purpose of solely watering the lawn and garden areas surrounding the condominiums. The request was unanimously denied as it is the Town's policy that only certain commercial businesses are allowed "secondary meters" to provide relief from sewer charges for water usage that does not enter the sanitary sewer system [as published in the Code of the Town of Rock Hall, Chapter 220 – Water, §220-10. Meters and meter settings].

With there being no further business, Councilmember Price made a motion to adjourn at 7:48 p.m.; Councilmember Toulson seconded. All in favor; motion carried.

Respectfully submitted,  
Christina L. Edwards  
Clerk-Treasurer

Approved:

Jay A. Jacobs, Mayor

Rosalie Kuechler, Councilmember

Olin B. Price, Councilmember

John F. Toulson, Councilmember

Robert E. Willis, Councilm