

MINUTES - UTILITY COMMISSION MEETING

May 2, 2011

MAYOR AND COUNCIL
UTILITIES BOARD MINUTES
May 02, 2011

The Mayor convened the Mayor and Council Utilities Board meeting on the above date at 8:08 P.M. Councilmember's Francis and Price were present. The Town Manager was also present.

APPROVAL OF THE MINUTES:

Councilmember Price made a motion to approve the minutes of the Mayor and Council Utilities Board Meeting of April 04, 2011 as presented; Councilmember Francis seconded. All in favor, motion carried.

SEWER ALLOCATION REPORT:

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

THE FOLLOWING ITEMS WERE DISCUSSED:

There were no other items needing to be discussed at this time.

With there being no further business, Councilmember Price made a motion to adjourn at 7:04 p.m.; Councilmember Francis seconded. All in favor; motion carried.

Approved:

Rosalie Kuechler, Mayor

Olin B. Price, Councilmember

John F. Toulson, Councilmember

Robert E. Willis, Councilmember

Susan A. Francis, Councilmember

MAYOR AND COUNCIL
WORKSHOP MINUTES
May 02, 2011

The Mayor convened the Mayor and Council Workshop meeting on the above date at 7:05 P.M. Councilmember's Price and Francis were present. The Town Manager was also present. Councilmember Willis joined the meeting during the discussion of the Library.

APPROVAL OF THE MINUTES:

Councilmember Price made a motion to approve the minutes of the Mayor and Council Utilities Board Meeting of April 04, 2011 as presented; Councilmember Francis seconded. All in favor, motion carried.

THE FOLLOWING ITEMS WERE DISCUSSED:

The Town Manager brought into the discussion that The Town and The Brawner Company would like to set up an agreement (drafted by Chip) stating who will be held responsible for what pertaining to the Rock Hall Village Project. It was discussed to put separate meters in for water & sewer for each individual building that will be constructed. The Town will be responsible for the electric that will be connected to the public bathrooms.

The Mayor mentioned the dire need to have the Library mold and floor fixed. The Town Manager stated that the Kevin and the boys have fixed the roof, and he and Mr. Hickman will walk down in the morning to take a look to see what needs to be done.

The Mayor wanted to discuss the letter received from the Kent County News Paper concerning the Town's open meeting policy. She stated that there wasn't a paragraph in the whole letter that had any truth behind it. The Town Manager stated that the Town's Attorney has already written a short but sweet reply to the letter stating that the Town has done nothing wrong in regards to the Open Meeting Policy.

The Mayor and Council discussed the letter received from Larry McDaniel's concerning the property being used by Jay A. Jacobs. The Mayor said that she thinks that the lot should be surveyed and appraised, because the Town doesn't need the lot for any purpose. Councilmember Willis agreed. Councilmember Willis made a motion to have the lot surveyed and appraised, once that has been done give Mr. Jay the first chance and opportunity to purchase the lot from the town prior to any other offers. Councilmember Francis seconded the motion. All in favor, motion carried.

There was a letter received from the Triathlon committee stating that if there were any volunteer groups that may be interested in helping out during those two days of the Triathlon they would be compensated with a donation to their charity for their help and assistance.

Councilmember Francis mentioned a letter she received from a David Bower from

Central Shore Water Supply in Centreville. He was asking for a contract for receiving water from the town to supply his company with water for filling pools for their clients. The Town Manager stated that all he would have to do was to call the office and we could give him the specifics of what he would need to do to get water from the Town at what cost and who he would need to contact at the water plant.

Brian Nesspor was sitting the audience and asked if there was any possibility of having some stone put in two or three wholes at the end of Walnut Street. The Town Manager said he would have the boys come down and fill the wholes. He also stated that they were currently working on having that leak fixed as soon as they can get it dried out.

The Mayor asked about filling the whole at the end of Bayside and Hawthorne. The Town Manager said that when it starts to get a little warmer out when the coal mix will set better he will have them filled in again.

The beach has been cleaned up and had some dead trees cut down. The beach is looking good for the time being.

With there being no further business, Councilmember Price made a motion to adjourn at 7:46 p.m.; Councilmember Francis seconded. All in favor; motion carried.

Approved:

Rosalie Kuechler, Mayor

Olin B. Price, Councilmember

John F. Toulson, Councilmember

Robert E. Willis, Councilmember