

MINUTES - UTILITY COMMISSION MEETING

October 4, 2010

The Mayor convened the Mayor and Council Utilities Board meeting on the above date at 7:05 P.M. All Councilmembers were present. The Town Manager, Town Attorney, and Captain Dempsey were also present.

APPROVAL OF THE MINUTES:

Councilmember Price made a motion to approve the minutes of the Mayor and Council Utilities Board Meeting of August 30, 2010 as presented; Councilmember Toulson seconded. All in favor, motion carried.

SEWER ALLOCATION REPORT:

The Town Manager read the sewer allocation report into the record. There was a decrease of \$300.00 in the SCIGL account due to a sewer hookup on Fithian Lane.

THE FOLLOWING ITEMS WERE DISCUSSED:

A request for a sewer credit from Robert E. Willis for billing account #E2-052 I located at 21141 Haven Road. The bill is in the amount of \$530.59. There have been no prior credits made to the account. The amount of the credit would be for the total amount of \$279.50, leaving a balance of \$251.09. Councilmember Price made a motion to grant the sewer credit in the amount of \$279.50, leaving a balance of \$251.09. Councilmember Toulson seconded the motion. All in favor, motion carried.

The Town Manager reported that there is another axel that needs to be replaced. The cost to replace the two axels is going to be approximately \$19,700.00. Keep in mind that this waste water treatment plant has been operating non stop for 18 years. It's eventually going to need repair work done from every day wear and tear. There will be the need to transfer funds from the pumping stations account to cover the additional cost, but there are funds there to cover the cost.

Councilmember Price mentioned the continuous complaints from the residents that live on Catholic Avenue and the problems they are having with rust in their water. There are a couple of things that could be done to fix this problem. The pipes could be acid washed to get the rust out and cleaned up. There is a company that can clean the pipes completely out and recoat them so they would be just like new pipes again. The Town Manager, Councilmember Price, and Councilmember Kuechler are going to check out the options available to have this fixed.

With there being no further business, Councilmember Price made a motion to adjourn at 8:03

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

Respectfully submitted,

Lacey T. Cox

Assistant Clerk - Treasurer

MAYOR AND COUNCIL

WORKSHOP MINUTES

October 4, 2010

The Mayor convened the Mayor and Council Workshop meeting on the above date at 8:08 P.M. All Councilmembers were present. The Town Manager, Town Attorney and Captain Dempsey were also present.

APPROVAL OF THE MINUTES:

Councilmember Price made a motion to approve the minutes of the Mayor and Council Workshop Meeting of August 30, 2010 as presented; Councilmember Kuechier seconded. All in favor, motion carried.

THE FOLLOWING ITEMS WERE DISCUSSED:

The Mayor and Council discussed a letter being sent to Black Duck Inn on behalf of the Town of Rock Hall.

Mayor Jacobs called for a motion to move into a Closed Session pursuant to State Government § 10-508 (a)(1,2), Maryland code annotated, to discuss personnel issues. Councilmember Price made a motion to close the Open Session and convene in a Closed Session at 8:25 p.m. Councilmember Toulson seconded the motion and was carried unanimously.

The Mayor and Council convened in a Closed Session at 8:30 p.m. The Mayor, all Councilmembers, the Town Manager, Town Attorney, and Captain Dempsey were present. During the Closed Session, the Mayor and Council discussed an exit interview with one of the Town's personnel. No action was taken following the discussion. At 8:48 p.m., Councilmember Toulson made a motion to adjourn the Closed Session and reconvene in an Open Session. Councilmember Kuechler seconded the motion. All in favor, motion carried.

Councilmember Willis mentioned the Fall Harvest party that the Parks & Recreation are putting together on October 9, 2010 from 5:30 p.m. to 8:00 p.m.

Councilmember Kuechler made a motion to have the Town of Rock Hall's trick or treat date set for October 31, 2010 from 6:00 p.m. to 8:00 p.m. Councilmember Price seconded the motion, and was carried unanimously.

With there being no further business, Councilmember Price made a motion to adjourn at 8:57 p.m.; Councilmember Toulson seconded. All in favor; motion carried.

Respectfully submitted,

Lacey T. Cox

Assistant Clerk - Treasurer

Approved:

Jay A. Jacobs, Mayor

Rosalie Kuechler, Councilmember

Olin B. Price, Councilmember

John F. Toulson, Councilmember

Robert E. Willis, Councilmember