

**MAYOR AND COUNCIL  
UTILITIES BOARD MINUTES  
May 2, 2016**

*\*Meeting minutes are transcribed in a summarized format. For full discussion and further detail of the meeting you can view the streamline video at the following link:  
<http://townhallstreams.com/locations/rock-hall-md>.  
They will also be available for viewing at the Town Office\**

The Mayor convened the Mayor and Council Utilities Board meeting on the above date at 7:00 P.M. All Councilmembers were in attendance. The Town Manager was also present.

**APPROVAL OF THE AGENDA:**

Councilmember Price made a motion to approve the agenda as presented. Councilmember Nesspor seconded. All in favor, motion carried.

**APPROVAL OF THE MINUTES:**

Councilmember Price made a motion to approve the minutes of the Mayor and Council Utilities Board Meeting of April 4, 2016 as presented; Councilmember Kendall seconded. All in favor, motion carried.

**SEWER ALLOCATION REPORT:**

The Town Manager read the sewer allocation report into record. Councilmember Kuechler mentioned a change that needed to be made to the sewer allocation report. The Town Manager acknowledged that he would make sure that the change would be made to the report.

**THE FOLLOWING ITEMS WERE DISCUSSED:**

The Town Manager gave an update on the water plant fence project.

The Town Manager passed around a PER and an ER for the combined project of the Catholic Avenue water line and well #4 replacement. These reports have been sent to USDA to see how they want to proceed with the cost of these projects.

With there being no further business, Councilmember Nesspor made a motion to adjourn at 7:09 p.m. Councilmember Price seconded. All in favor, motion carried.

Respectfully submitted,

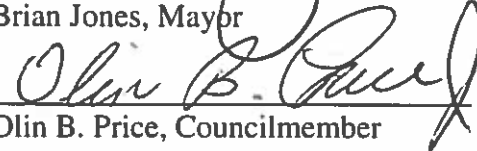


Lacey T. Cox

Assistant Clerk – Treasurer



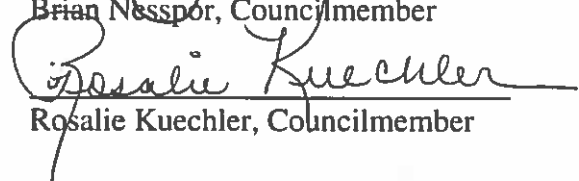
Brian Jones, Mayor



Olin B. Price, Councilmember



Brian Nesspor, Councilmember



Rosalie Kuechler, Councilmember



Arthur Kendall, Councilmember