

**MAYOR AND COUNCIL
UTILITIES BOARD MINUTES
August 1, 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. Councilmember Kuechler, Price and Kendall were in attendance. The Clerk Treasurer was also present.

APPROVAL OF THE AGENDA:

Councilmember Price made a motion to approve the agenda as presented. Councilmember Kuechler 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 July 5, 2016 as presented; Councilmember Kuechler seconded. All in favor, motion carried.

SEWER ALLOCATION REPORT:

The Clerk Treasurer read the sewer allocation report into record.

THE FOLLOWING ITEMS WERE DISCUSSED:

Councilmember Price made a motion to deny Tony Brilz's sewer credit request. Councilmember Kendall seconded. All in favor, motion carried.

Councilmember Price made a motion to deny Mrs. Pat Grussing's sewer credit request, with the exception that a payment plan be set up with the Town staff and all penalty fees be waived and no shutting off of services. Councilmember Kendall seconded. With the majority vote in favor of the motion made the motion was so carried. Councilmember Price and Councilmember Kendall voted in favor of the motion made. Councilmember Kuechler voted in opposition of the motion made. The vote was 2-1.

The Mayor and Council had an additional sewer credit request from Mrs. Jody Schwalbauch. The Mayor and Council wants Mrs. Schwalbauch to present a receipt/invoice where she had been billed for the repair of the water leak. Once that has been done they will make a decision accordingly at the next Utility Board meeting.

There was a discussion among the Mayor and Council in regards to the new fence installed at the water plant. The Mayor and Council want the Town Manager to contact the company to see if fixing it would be covered by the contract and if it's not covered by the existing contract then the Mayor and Council want to get a price on having it fixed. Once that has been done the Mayor and Council will decide what needs to be done at that point in time.

With there being no further business, Councilmember Price made a motion to adjourn at 7:35 p.m. Councilmember Kendall seconded. All in favor, motion carried.

Respectfully submitted,



Lacey J. Cox

Assistant Clerk – Treasurer



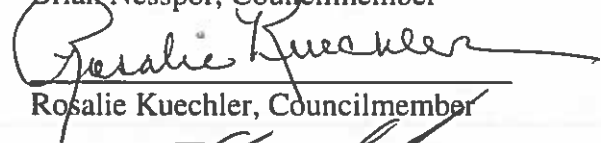
Brian Jones, Mayor



Olin B. Price, Councilmember

NOT IN ATTENDANCE

Brian Nesspor, Councilmember



Rosalie Kuechler, Councilmember



Arthur Kendall, Councilmember