MAYOR AND COUNCIL UTILITIES BOARD MINUTES August 29, 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, Kendall and Nesspor 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 August 1, 2016 as presented; Councilmember Kuechler seconded. All in favor, motion carried. Councilmember Nesspor abstained from voting due to the fact that he was not in attendance during the August 1, 2016 meeting.

SEWER ALLOCATION REPORT:

The Town Manager read the sewer allocation report into record.

THE FOLLOWING ITEMS WERE DISCUSSED:

There was a discussion among the Mayor and Council and the Town Manager in regards to the fence at the water plant.

With there being no further business, Councilmember Price made a motion to adjourn at 7:05 p.m. Councilmember Nesspor seconded. All in favor, motion carried.

Respectfully submitted,

Lacey T. Cox

Assistant Clerk – Treasurer

Brian Jones, Mayor

Olin B. Price, Councilmember

Brian Nesspor, Councilmember

osalie Kuechler, Councilmember

Arthur Kendall, Councilmember