

MUNICIPAL UTILITIES COMMISSION

MINUTES

January 23RD., 2020

The Municipal Utilities Commission met in regular session on Thursday, January 23rd., 2020 at the Municipal Utilities Commission conference room at 410 Academy St., Cambridge, Md. Mayor Victoria Jackson-Stanley convened the meeting at approximately 5:30 pm.

Present: Mayor Victoria Jackson-Stanley
Steve Williams- MUC Commissioner
Joe Brooks- MUC Commissioner
Megan-Nabb-Holitik MUC Commissioner
Steve Williams-MUC Commissioner
Jane Dorman-MUC Water Resource Administrator
Kevin Johnson-MUC Superintendent

Absent: Andy Pasden-MUC Commissioner
Glenn Ford-MUC Commissioner
Ed Bramble-MUC Asst. Superintendent

Expenditures

Expenditures for the Month of December in the amount of \$158,610.61 were submitted for approval. After discussion, motion to approve the expenditures was made by Mr. Williams, seconded by Mrs. Nabb-Holitik.
Approved.

Minutes

Minutes of the meeting of December 12^h., 2019 were submitted for approval. Motion to approve the minutes as submitted was made by Mrs. Nabb-Holitik, seconded by Mr. Williams.
Approved.

Proposed Budget FY -21

Mrs. Dorman informed the Commission that there were no raises included in the draft pending final approval of the budget. She said she added (\$55,000) to purchase a New Work Truck located under Machinery & Equipment. She noted we have included money for engineering of the Leonard Lane property for the West End Expansion.

Two new mains, Meadow and Goldsborough Ave. are included in the Budget for upgrade of larger mains.

Mrs. Dorman said prior to our meeting Commissioner Andy Pasden endorsed the proposed budget. We need to make sure the Packing House Funds in the budget state they are pending the City's funding for the sewer.

After further discussion a motion was made to approve the Budget as presented by Mr. Brooks, seconded by Mr. Williams.
Approved.

Superintendent's Report

Mr. Johnson reported on the pumpage report for December 2019, including (8) street openings and repairs, including (2) new residential fire line services.

Other

The Glasgow pump station is currently out of service due to a broken shaft. A.C. Shultzes is there doing the necessary repairs. We currently have enough money in our Operating account to cover all repairs without using any reserves.

Correction to approved minutes for December 2019. High Street request should have read in the amount of \$1889.00. Minutes have been corrected.

With no further business to discuss, motion to adjourn the meeting was made by Mr. Brooks, seconded by Mrs. Nabb-Holitik at approximately 5:45 pm.

Approved.

Respectfully submitted by:

Chris Donovan