

MUNICIPAL UTILITIES COMMISSION  
MINUTES  
AUGUST 22<sup>ND</sup>, 2019

The Municipal Utilities Commission met in regular session on Thursday, August 22<sup>nd</sup>, 2019 at the Municipal Utilities Commission conference room at 410 Academy St., Cambridge, Md. Mayor Jackson-Stanley convened the meeting at approximately 5:30 pm.

Present: Mayor Victoria Jackson-Stanley  
Steve Williams- MUC Commissioner  
Joe Brooks- MUC Commissioner  
Glenn Ford- MUC Commissioner  
Andy Pasden- MUC Commissioner  
Jane Dorman-MUC Water Resource Administrator  
Kevin Johnson-MUC Superintendent  
Absent- Megan Nabb-Holotick- MUC Commissioner  
Absent- Ed Bramble-MUC Asst. Superintendent

**Expenditures**

Expenditures for the month of July in the amount of \$248,373.01 were submitted for approval. After discussion, motion to approve the expenditures was made by Mr. Williams, seconded by Mr. Pasden. Approved.

**Minutes**

Minutes of the meeting of July 25<sup>th</sup>, 2019 were submitted for approval. Motion to approve the minutes as submitted was made by Mr. Ford, seconded by Mr. Brooks. Approved.

**Well Redevelopment Update**

Mrs. Dorman informed the Commission that the Construction project is completed 100%. She said they must complete the final inspection and any change orders necessary for final payment. Ed Bramble will provide the commission with a final report upon completion.

Ms. Dorman said she received the second reimbursement check of \$117,711 this week. To date we have not had to use reserve funds for payment.

**Meeting Schedule**

Mr. Brooks made a motion to accept the new meeting schedule as follows.

1. Every other month beginning October 2019 with the option to call a special meeting in the event of any urgent issues that may arise. (There will be a meeting scheduled for January 23<sup>rd</sup>. 2020, as discussed).
2. Mrs. Dorman will provide the Commission with Monthly updates by email and or phone.

After further discussion, motion was seconded by Mr. Williams. Approved.

**Superintendent's Report**

Mr. Johnson reported on the pumpage report for July 2019, including (14) street openings and repairs with (4) new services, (2) residential fire lines and (2) commercial irrigation lines.

With no further business to discuss, motion to adjourn the meeting was made by Mr. Paden at approximately 5:53pm. All Approved.

Respectfully submitted by:  
Chris Donovan