

MUNICIPAL UTILITIES COMMISSION
MINUTES
JUNE 27TH, 2019

The Municipal Utilities Commission met in regular session on Thursday, June 27th, 2019 at the Municipal Utilities Commission conference room at 410 Academy St., Cambridge, Md. Mayor Jackson-Stanley convened the meeting at approximately 5:24 pm with a full Commission present.

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

Mayor Victoria Jackson-Stanley asked Commissioner Holotik if she would like to serve another term at her expiration, so she may bring up to Council in July. Commissioner Nabb-Holotik said yes.

Expenditures

Expenditures for the month of May in the amount of \$273,534.06 was submitted for approval. After discussion, motion to approve the expenditures for May was made by Mr. Williams, seconded by Mr. Pasden. All approved.

Minutes

Minutes of the meeting of May 25th, 2019 were submitted for approval. Mr. Pasden asked if we could list the guest from the last meeting Mr. Wayne Towers as present. Motion to approve the minutes was made by Mr. Pasden, seconded by Mr. Ford.

Well Redevelopment Update

Mr. Bramble said A C Schultes has completed 3 wells and are ready to install booster pump at Washington St. We are on schedule.

Mrs. Dorman stated that we have submitted the ACH info to state for direct deposit to our account and are just waiting for reimbursement. We have not used any money from reserves.

Ms. Dorman said the percentage of expenditures does not include show expenses for the grant. The expenditure total on the graph does include what has been spent. When our money for the grant comes in, it will be a wash. It is currently in a perpetual file.

Budget Update

Ms. Dorman said the Budget was approved, but the three promotions have not been implemented yet. They have to go before Council which the City Manager said he would bring up on the July 8th meeting. All other aspects of the budget have been approved. All employees received a COLA.

Superintendent's Report

Mr. Bramble gave the report. Mr. Johnson was unable to because he had just been to the dentist. Mr. Bramble stated the pumpage was up from this time last year. Unmetered is up to what is expected. He felt we are getting close to figuring out the issue. It may be a flow meter at our Nathan Ave plant. We are looking into it.

There were numerous leaks on Henry St. These were the after effects of the Hydrant shut down. We also installed the new main on Charles St and will begin to hook up the new services. We had one new service on Maple Ave for Residential with Fire service.

With no further business to discuss, motion to adjourn the meeting was made by Mr. Ford seconded by Mr. Pasden at approximately 5:40pm.

Respectively submitted by:
Chris Donovan