

MUNICIPAL UTILITIES COMMISSION  
MINUTES  
JULY 25<sup>TH</sup>, 2019

The Municipal Utilities Commission met in regular session on Thursday, July 25<sup>th</sup>, 2019 at the Municipal Utilities Commission conference room at 410 Academy St., Cambridge, Md. Commissioner Steve Williams convened the meeting at approximately 5:30pm in the absence of the Mayor.

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

**Expenditures**

Expenditures for the month of June in the amount of \$118,203.82 were submitted for approval. After discussion, motion to approve the expenditures was made by Mr. Brooks, seconded by Mr. Ford and approved.

**Minutes**

Minutes of the meeting of June 27<sup>th</sup>, 2019 were submitted for approval. Motion to approve the minutes as submitted was made by Ms. Holotik-Nabb, seconded by Mr. Brooks and approved.

**Well Redevelopment Update**

Mr. Bramble said the work is approximately 90% complete and will be finished before the deadline of August 12<sup>th</sup>, 2019.

Ms. Dorman said she received the first reimbursement check of \$201,469.00 this week. To date we have not had to use reserve funds for payment.

**Superintendent's Report**

Mr. Bramble discussed the leak report as well as the pumpage. He noted that we may have a handle on the unmetered water. He feels it is the meter at the Nathan's Ave pump station which we will be looking into. That seems to be the common denominator for the negative numbers we have had in the past.

**Accomplishments**

Ms. Dorman included in the packet the lists of accomplishments for the Commission to review. She stated she is very proud of what the 16 employees do. The Commission stated they are very pleased with the MUC employees.

**Future discussion**

The members present discussed the possibility of meeting every other month since these meetings go so quickly. This will be put on the agenda for the next meeting scheduled August 22<sup>nd</sup>, 2019.

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

Respectfully submitted by:  
Chris Donovan