

Municipal Utilities Commission
Minutes
February 28th, 2019

The Municipal Utilities Commission met in regular session on Thursday, February 28th, 2019, at the Municipal Utilities Commission conference room at 410 Academy St., Cambridge, Md. Mayor Jackson-Stanley convened meeting at 5:30pm.

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

Absent: Andy Pasden-MUC Commissioner
Steve Williams-Muc Commissioner
Ed Bramble-MUC Asst. Superintendent

Expenditures

Expenditures for the month of January in the amount of \$210,802.04 were submitted for approval. After discussion, motion to approve the expenditures for January was made by Mr. Brooks, seconded by Mr. Ford. All approved.

Minutes

Minutes for the meeting of January 24th, 2019 were submitted for approval. Motion to approve the minutes as submitted was made by Mr. Ford, seconded by Mrs. Nabb-Holitik. All approved.

MDE Grant

Ms. Dorman informed the Commission that Ed Bramble is on duty at the pump station and will be keeping a daily log of the work in progress. Mrs. Dorman provided the Commission with pictures of the work that has been done. She said they are on schedule at this time and wanted to inform the Commission that any scrap material would be recycled.

High Street Update

Mrs. Dorman said that as of now that David Bramble is on the 300 block of High Street. He is working on the sewer side. Once this is complete he will install the water main and MUC will begin hooking up the new services to the main.

New Main Installation Skinners Court

Ms. Dorman said there is twenty-two services. The new main has been installed and about a third has been hooked up to the new main which is part of the master plan.

Budget Preparation

Mrs. Dorman said the budget was included in the packet for examination. Mr. Pasden and Mr. Williams in their absence said that they approve the budget thus far. Mrs. Dorman said next month she will submit an updated version after the city decides on raises.

Superintendent's Report

Mr. Johnson reported on the Pumpage report for January 2019, including (7) street openings and repairs with (1) new residential fire service.

Other

Mrs. Dorman said with the interest rates increasing she would like to move money from one of the reserve accounts to get a better rate of interest. Currently we are getting one half of one percent. Motion was made by Mr. Brooks seconded by Mr. Ford to obtain a better rates.
Approved.

With no further business the meeting was adjourned at 5:57pm

Respectively submitted by:
Chris Donovan