# Municipal Utilities Commission Minutes April 26, 2018

The Municipal Utilities Commission met in regular session on Thursday, April 26<sup>th</sup>., 2018, 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

Andy Pasden-MUC Commissioner Glenn Ford-MUC Commissioner Joe Brooks-MUC Commissioner

Megan Nabb-Holotik MUC Commissioner

Jane Dorman-MUC Water Resource Administrator

Kevin Johnson-Superintendent-MUC

Absent: Steve Williams-MUC Commissioner

Ed Bramble-Asst. Superintendent-MUC

# Addition to the Agenda

Mayor Victoria Jackson-Stanley requested Notice to Landlords be added to the agenda.

# **Expenditures**

Expenditures for the month of March 2018 in the amount of \$110,694.12 were submitted for approval. After further discussion, a motion to approve the expenditures was made by Mr. Brooks, seconded by Mr. Pasden.

Approved.

#### **Minutes**

Minutes for the MUC meeting of March 22<sup>nd</sup>. 2018, were submitted for approval. Motion to approve minutes was made by Mrs. Nabb-Holotik, seconded by Mr. Ford. Approved.

#### **MDE** Grant Update

Mrs. Dorman informed the Commission that all the work has been completed on the grant. Mr. Bramble has been in contact with Illene at MDE, she is waiting on the finished copy to be submitted for final approval.

Mr. Pasden inquired about the total of the grant. Mrs. Dorman said MUC should be awarded \$432,000.00, which will cover the re-development of all four wells.

#### **Budget Update**

Mrs. Dorman informed the Commission that Mr. Johnson and herself introduced the budget to City Council on April 16<sup>th</sup>, and there were no questions at that time. She anticipates approval within the next few weeks.

# Superintendent's Report

Mr. Johnson reported on the pumpage and billing for the month of March 2018, including five street openings and repairs.

### **Notice to Landlords**

Mayor Victoria Jackson-Stanley introduced a form to the Commission from Commissioner Rideout about removing meters for occupied properties. Mrs. Dorman introduced a form she created for the removal of meters of occupied properties. The Commission agreed that Mrs. Dorman's met the criteria of the Councils requirements for condemning property and notifying the landlords of their responsibilities.

With no further business to discuss a motion was made Mrs. Megan Nabb-Holotik, seconded by Mr. Pasden to adjourn at approximately 6:30 pm.

Respectively submitted Chris Donovan