

Municipal Utilities Commission

Minutes

May 23rd, 2019

The Municipal Utilities Commission met in regular session on Thursday, May 23rd., 2019, at the Municipal Utilities Commission conference room at 410 Academy St., Cambridge, Md. Mayor Jackson-Stanley convened the meeting at 5:30 p.m.

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

Absent: Megan Nabb-Holitik -MUC Commissioner
Kevin Johnson-MUC Superintendent

Mayor Victoria Jackson-Stanley convened the meeting by informing the Commission of additional items that needed to be added to the agenda.

1. Mr. Pasden requested an executive session to discuss personnel issues at the end of the meeting.
2. Term expiration of (3) Commissioners.

Motion was made by Mr. Pasden to hold executive session after the regular meeting, second by Mr. Brooks, all approved.

Motion was made by Mr. Williams to approve the agenda as amended, seconded by Mr. Pasden, all approved.

Expenditures

Expenditures for the month of April in the amount of \$259,705.31 were submitted for approval. After discussion, motion to approve the expenditures for April was made by Mr. Pasden, seconded by Mr. Brooks. All approved.

Minutes

Minutes for the meeting of April 25th, 2019 were submitted for approval. Motion to approve the minutes as submitted was made by Mr. Brooks, seconded by Mr. Pasden. All approved.

Well Redevelopment Update

Mr. Bramble informed the Commission that two of the four wells have been tested, completed and are back in service. The well company will return next week and continue with two more wells, (1) at Washington Street and the other at Nathans Avenue and should be completed on time.

Mr. Pasden inquired about payment due from MDE. Mrs. Dorman said she has applied for payments totaling \$179,505.00. As of today, payment has not been received.

Budget Update

Mrs. Dorman informed the Commission that she and Mr. Pasden attended the City Finance Committee meeting to submit the 2020 budget for review and to answer any questions.

Thursday afternoon, May 16th, 2019, Mrs. Dorman was requested to submit the 2020 MUC budget to City Council. Mrs. Dorman stated that she felt as though there were issues other than the 2020 Budget being discussed. After lengthy discussion it was decided to carry this matter in to Executive Session as noted in the heading.

Henry Street

Mr. Bramble informed the Commission of (7) small leaks located on Henry Street. He said they had a hydrant that failed causing some small issues. All leaks have been corrected at the expense of the MUC.

Cold Patch Purchase

Mrs. Dorman said they can purchase cold patch at a lower price if they buy now from Russell Paving versus when the plant shuts down. Russell Paving will store the cold patch at their facility at no additional charge. This will result in a savings of about \$3000.00.

Mr. Pasden made a motion to purchase the cold patch at this time, seconded by Mr. Ford. All approved.

Superintendent's Report

Mr. Bramble reported on the Pumpage report for April 2019, including (9) street openings and repairs with (2) new residential fire services and (1) new commercial fire service.

Term Expiration

Mrs. Dorman informed the Commission that there are (3) members that their term will expire in September 2019. They are Mr. Andy Pasden, Mr. Glenn Ford and Mrs. Megan Nabb-Holitik.

Mayor Victoria Jackson-Stanley asked if they were interested in being re-appointed. Mr. Andy Pasden and Mr. Glenn Ford answered yes. Mrs. Megan Nabb-Holitik was absent but will be informed at the next scheduled meeting. Mayor Victoria Jackson-Stanley will present this to the City Council sometime in July.

Other

With no further business the meeting was adjourned at 5:50 p.m.

(Executive Session to discuss personnel issues)

Respectively submitted by:
Chris Donovan