

Categories: 2017 MUC Minutes

Date: Aug 11, 2017

Title: MUC Minutes

June 22, 2017

**Municipal Utilities Commission
Minutes
June 22, 2017**

The Municipal Utilities Commission met in regular session on Thursday, June 22nd, 2017, 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
Steve Williams-MUC Commissioner
Joe Brooks-MUC Commissioner
Megan Nabb-Holotik-MUC Commissioner
Jane Dorman-MUC Water Resource Administrator
Kevin Johnson-Superintendent-MUC

Absent: Ed Bramble-Asst. Superintendent-MUC

Expenditures

Expenditures for the month of May 2017 in the amount of \$149,414.93 were submitted for approval. Motion to approve the expenditures was made by Mr. Pasden, seconded by Mr. Ford.
Approved.

Minutes

Minutes for the MUC meeting of May 25th, 2017, were submitted for approval. Motion to approve minutes with corrections was made by Mr. Brooks, seconded by Mr. Ford.
Approved.

Oak Hill Water Connections Update

Mrs. Dorman informed the Commission that the portion of the Oak Hill project has been completed and how pleased she is with the employee's work ethics. She said MUC installed 660 feet of pipe and installed a new Hydrant and four new water services.

Mr. Johnson commented by saying the MUC employees show quality and pride in their work.

Reserves

Mrs. Dorman said the balance on the reserves sheet was \$320,031.16 as of today's date. She requested that the excess be moved to the Water Main Reserve Account.

Motion was made by Mr. Pasden to move approximately \$170,000.00 to Water Main Reserve Account seconded by Mr. Williams.

Approved.

Mr. Pasden stated that MUC staff has done an excellent job over a period of two years. They have provided first class water service to the City residents at a reasonable cost. In addition to normal operating expenses, they have managed the following:

1. Major water leak in Cambridge creek.
2. Round-a-bout expenses.
3. Some significant improvements & added new services.
4. Provided employee salary increases.
5. Purchased major equipment & vehicles.

Motion was made by Mr. Pasden to congratulate the MUC staff for being able to increase reserves by forty five percent and maintaining an excellent service seconded by all the Commission.

Approved.

Superintendent's Report

Mr. Johnson reported on the pumpage and billing for the month of May 2017, including eight street openings and repairs, adding eight new residential services located on Bucktown Rd., Central Rd. and Audubon Ct.

With no further business, a motion was made to adjourn at approximately 5:50 pm.

Respectively submitted
Chris Donovan