

**Municipal Utilities Commission
Minutes
August 24, 2017, 2017**

The Municipal Utilities Commission met in regular session on Thursday, August 24th, 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
Megan Nabb-Holotik MUC Commissioner
Jane Dorman-MUC Water Resource Administrator
Ed Bramble-Asst. Superintendent-MUC

Absent: Joe Brooks-MUC Commissioner
Kevin Johnson-Superintendent

Expenditures

Expenditures for the month of July 2017 in the amount of \$137,547.68 were submitted for approval. after further discussion, a motion to approve the expenditures was made by Mr. Williams, seconded by Mr. Pasden.

Approved.

Minutes

Minutes for the MUC meeting of July 27th, 2017, were submitted for approval. Motion to approve minutes was made by Mr. Pasden, seconded by Mr. Ford.

Approved.

Bid for New Vehicle – Tech

Mrs. Dorman submitted three proposals to the Commission for approval on the purchase of the new Transit. After further discussion Mr. Pasden made a motion to purchase the 2016 Ford Transit with racks in the amount of \$21,690.00, with additional cost of graphics, seconded by Mr. Williams.

Approved.

New Main Installation

Mr. Bramble informed the Commission that during a repair on Dobson Street they discovered the main size feeding twenty-one services were on a one inch main. Our goal as part of the master plan is to increase undersize mains in the system. After Dobson Street, we will be going into Charles Street and Skinner Court to increase the main size which totals approximately sixty-three services.

Mr. Pasden recommended advising the public of the plan, preferably at the next City Council Meeting.

Mrs. Dorman informed the Commission that this is part of the Capitol Improvement Project which has been submitted to the City Manager.

Superintendent's Report

Mr. Bramble reported on the pumpage and billing for the month of July 2017, including twelve street openings and repairs, adding one new commercial service with fire line.

Other

Mrs. Dorman will be checking on a tentative date for the November/December dinner meeting and reservations.

Mayor Victoria Jackson-Stanley informed the Commission that she will be unavailable for the September meeting. Mr. Paden will chair the meeting.

With no further business, a motion was made to adjourn at approximately 5:55 pm.

Respectively submitted
Chris Donovan