

Havre de Grace Water and Sewer Agenda 12.13.19

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| CALL TO ORDER | Date: December 13, 2019 | Time: |
| Roll Call | | |
| <input type="checkbox"/> Harry Miller | <input type="checkbox"/> Dan Wusinich | |
| <input type="checkbox"/> Fred Cullum | <input type="checkbox"/> William Russell | |
| <input type="checkbox"/> Garrett Lyttle | <input type="checkbox"/> George DeHority | |
| <input type="checkbox"/> Tracy Conaway | <input type="checkbox"/> Patrick Sypolt | |
| <input type="checkbox"/> Steve Gamatoria | <input type="checkbox"/> Jason Robertson | |
| <input type="checkbox"/> Tim Whittie | <input type="checkbox"/> Dave Martin | |
| <input type="checkbox"/> | <input type="checkbox"/> | |
| <input type="checkbox"/> | <input type="checkbox"/> | |
| Regrets: | Steve Gamatoria he will be meeting with Senator J.B. Jennings | |
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| Motion to Approve Minutes: | | |
| Second: | | |
| Approved: | Opposed: | |
| Fund 9 Update - George DeHority/ Tracy Conaway | | |
| Connections: Month to date Water | Sewer | Year to date Water Sewer |
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| DPW Update - Tim Whittie | | |
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| Administration Update - Steve Gamatoria / Patrick Sypolt | | |
| Update on the Aberdeen Water Line | | |
| In today's Aegis on page 2, Aberdeen City Manager Randy Robertson is quoted " The link to Havre de Grace's water system "has as near as we can tell stalled". The project has been on hold for the last 2 months. | | |
| \$228,623 for fiscal year 2020 and \$3,888,000 for fiscal year 2021. | | |
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| Old Business - | | |
| Status of the Water and Sewer Deal with Aberdeen | | |
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| <i>New Business -</i> | Review of the Opens Meeting Act Compliance Policy |
| Request for relief. George DeHority has the letter to the City and explanation. In addition the current actions taken by the City. | |
| Whiteford, Taylor & Preston, WTP has extensive experience in the field of public finance as bond counsel, underwriter's counsel, borrower's counsel, trustee's counsel and guarantor's counsel. Discussion about | |
| <i>Sub Committee -</i> | Garrett Lyttle, George DeHority Fiscal Summary |
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| <i>Sub Committee -</i> | Challenges for Fiscal Year 2021 and Recommendations |
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| <i>Additional Notes:</i> At the next City Council meeting December 16, 2019 | |
| Dave Martin will be requesting the Water and Sewer Annual Report & Recommendations due to the Mayor and City Council for the first Monday of February 3rd, 2020 required by City Code 25 Article XI be moved until the second council meeting, Monday, February 17th, 2020 to allow for the results of the referendum vote. | |
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| Recent article published by <i>Environmental Working Group</i> . According to EWG- the City does not meet 6 of "their" standards. The City is well below the required drinking water standards required by both MDE and EPA. For the latest quarter assessed by the US EPA (January 2019-March 2019) tap water provided by the City of Havre de Grace is in compliance with federal health- based drinking water standards. This was a concern brought to my attention by several Bulle Rock Resident in October 2019 and addressed. The concern was again raised in December in an email to Council Members and the Mayor. | |
| https://thedailyrecord.com/2019/12/04/environmentalists-much-of-md-tap-water-has-contaminants/ | |
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| <i>Next Scheduled Meeting -</i> | |
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| <i>Motion to Adjourn:</i> | |
| <i>Second:</i> | |
| <i>Approved:</i> | <i>Opposed:</i> |