

**Utility Commission**  
**April 26, 2010**

The regular scheduled meeting of the Delmar Utility Commission was called to order by Council Member Thompson. In attendance were Commission Members Dickerson and Dewald, Commissioner Henderson, Town Manager Bynum-King and Clerk of Council Fisher. Absent: Chairman Pase.

**Approval of Minutes**

Council Member Thompson reported that Chairman Pase would not be present this evening and that he would run the meeting.

Commission Member Dickerson made a motion to approve the March, 2010 Utility Commission minutes as circulated. Commissioner Henderson seconded the motion which passed with 4 ayes and 1 absent.

**Unfinished Business**

Town Manager Bynum-King reported that a letter had been sent to Tidewater Utilities informing them that the Delmar Utility Commission decided to take no action on the interim agreement. The letter also requested a financial report covering their expenditures to this point for the project. Mr. Jerry Esposito, TESI President, did submit the financials and asked that the report remain confidential to the Commission and not release as public information.

She continued by reporting that a letter was sent to Mr. Brian Gillions from the Green Meadow Compact Homes Trailer Court informing him of the Commission's decision not to deviate from the current rate structure for out of town utility users.

Also a response letter has been sent to the State of Maryland MDE in reference to the Wastewater Treatment Facility Consent Order. The Town is waiting to receive the State's reply to our response. Town Mgr Bynum-King mentioned a response letter was also sent to the State of Delaware DNREC regarding a violation notice received for the Water Treatment Facility. The letter sent to DNREC explained that the violation was a result of software issues, that are now resolved .

Town Manager Bynum-King reported that this evening at 7:30 p.m., the Delaware Council will be holding a Public Hearing for the issuance of a General Obligation Bond for the installation of an increased water main on Delaware Avenue between 4<sup>th</sup> Street and Pennsylvania Avenue. She said the results of the Public Hearing will determine if it is necessary for the Town to proceed with scheduling a referendum.

**New Business**

Town Manager Bynum-King reported that last evening there was an electrical issue involving the WWTP and one of it's new pumps. There was some sort of surge that occurred during the storm and it affected the new pump. Three employees were called in around 2:00 a.m. and they got the matter resolved and the pump is back on line approximately 3 hrs later.

She reported that the First reading of the Utility Budget will be read this evening at the Joint Council meeting and will be available for public review tomorrow.

In conclusion, she reported that a progress meeting for the WWTP Upgrade Project is scheduled for tomorrow morning at 10:00 a.m. She informed the Commission that these meetings are being held every month on the last Tuesday to discuss the progress of the project. Commissioner Henderson asked when the project was scheduled to be completed especially since there has been so much inclement weather. Town Manager Bynum-King reported that the original completion date was in May, but it has been moved back to September.

### **Commission's Report**

Commission Member Dewald reported that she will not be able to attend the May Utility Commission meeting, which is being held on June 1<sup>st</sup>, due to the Memorial Day holiday. She said that she had a prior speaking commitment in Philadelphia.

### **Adjournment**

Commission Member Dewald made a motion for adjournment which was seconded by Commission Member Dickerson. The motion passed with 4 ayes and 1 absent.

Sincerely,  
Cindy Fisher  
Clerk of Council