

**Utility Commission
January 4, 2021
VIA TELECONFERENCE**

The regular scheduled meeting of the Delmar Utility Commission was called to order by Madam Chair Pase. Due to COVID-19, this meeting is taking place via teleconference. The phone number and access code has been provided to all the members as well as the public. In attendance were Commission Member Dewald, Council Member Smith, Town Manager Bynum-King and Clerk of Council Vondell Spencer. Absent: Deputy Mayor Unsell.

Madam Chair Pase took a roll call for attendance to establish a meeting quorum. Three Commission members were present and a quorum was established.

Approval of Minutes

A motion was made, seconded (Dewald/Smith) and carried to approve the minutes. Madam Chair Pase took a roll call vote and the motion passed with 3 Ayes and 1 Absent (Unsell).

Unfinished Business – None Reported.

New Business –

Town Manager Bynum-King reported that on December 24, 2020, the Public Works staff was called in for a water main break on W. Jewell Street, Delmar, Delaware. The Public Works staff replaced a section of the four-inch water main. The repair of the main was accomplished in-house without having to hire outside skilled services.

The Town is progressing with the I & I sewer main replacement project, the engineers are currently working on the design phase. The bidding and project award phase of the project is scheduled to begin the end of summer or early fall. There are several requirements the Town has to meet that the State of Maryland has imposed prior to being eligible to draw grant project funds for reimbursement.

Town Manager Report – None Reported.

Council Comments –

Madam Chair Pase – Hope everyone had a nice Christmas and New Year. Hopefully the coming year will bring better things for everyone.

Commission Member Dewald- Happy New Year to everyone, wear your mask, social distance and wash your hands.

=

Council Member Smith – The Love Life Tree in the park will be removed soon. Due to all the rain and soft ground, they did not want to create ruts in the park trying to remove the tree.

Adjournment

A motion was made, second (Smith/Dewald) and carried to adjourn, by roll call, the motion passed with 3 Ayes and 1 Absent.

Clerk of Council
Vondell Spencer