



BOONSBORO MUNICIPAL UTILITIES COMMISSION
Wednesday, June 28th, 2023 Minutes

The Boonsboro Municipal Utilities Commission (BMUC) did not have a regularly scheduled meeting on June 21, 2023. The Commission held an email vote on Wednesday, June 28, 2023. BMUC Chairman Stu Mullendore and Commission Members Bobby Mose, Colin Shanaberger, Dave Wade, Chad Matthews, Terry Davis and Eric Norris were asked to submit names to be recommended to the Mayor and Council to fill the vacant Voting Member and/or the vacant position of Consulting Member.

UPDATES & EMAILED VOTE

- **Commission Member vacant position** - During the week of June 19, 2023, Chairman Mullendore informed BMUC Commission Members and others that David Wade's board term will end on June 30, 2023. Chairman Mullendore asked Commission Members to submit names to be recommended to the Mayor and Council to fill David's seat and/or the vacant position of Consulting Member. David indicated his interest in continuing his service with the BMUC and his was the only name proposed. Motion by Assistant Chairperson Colin Shanaberger to recommend to the Mayor and Council that David Wade be re-appointed to serve another term as a voting member of the BMUC. Second by Chairman Mullendore. On June 28, email voting was completed. Motion approved - Six (6): YES, Zero (0): NO, Wade: Abstained.
- **Wastewater Dewatering Press** - Pete reported that he picked up the APPROVED Dewatering Press Permits from Washington County and submitted them to Soil Conservation for approval. That agency indicated approval would be forthcoming and we should be able to begin work on this project within the next few weeks. A progress meeting confirmed that all are ready to go as soon as the final permit is received.
- **King Road Development** - Assistant Mayor Nally and BMUC Mullendore formally requested that King Road Associates meet with them by phone before close of business June 15, 2023. No meeting resulted from this request.

NEXT MEETING – July 19th, 2023 @ 6PM

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