



## BOONSBORO MAYOR AND COUNCIL

Town of Boonsboro, Maryland  
www.town.boonsboro.md.us

### Meeting Agenda

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**MONDAY, OCTOBER 14, 2024**

#### REGULAR MEETING - 7:00PM

**PLEDGE AND INVOCATION** – *Mayor Long*

**REVIEW AND APPROVAL OF SEPTEMBER 2024 MEETING MINUTES** – [Draft Minutes](#)

**TREASURER’S REPORT** – September 2024.

**GUESTS** – Exhaust System Concerns – *Mr. & Mrs. Lee Daugherty, Town Residents*

**PUBLIC COMMENTS** (3-minute limit)

#### FACILITIES REPORTS

- **Public Works Superintendent’s Report** – *Greg Huntsberry*
- **Water & Sewer Superintendent’s Report** – *Pete Shumaker*
- **Town Manager’s Report** – *Rachel Souders*
- **Planner’s Report** – *Drew Bowen*
- **Police Department Report** – *Chief Dave Rizer*

#### MAYOR AND COUNCIL UPDATES and CORRESPONDENCE

#### NEW BUSINESS

- Approve Contract Award: 12-Inch Water Main and Replacement Potable Water Reservoir Contract NO. R-1
- Approve Contract Award: [2024 - 2025 Road Salt](#)
- Potential for Sludge Use
- Approval to Hire Police Officer: James Sword
- [WRA Change Order #4](#) – Additional Engineering Services for Reservoir Project Permitting
- [GDF Change Order #3](#) – Additional Site Paving for Sludge Dewatering Press Project
- Environmental Commission Member Recommendation
- Donation Request – [Boonsboro Middle and High School Warrior Bands](#)

#### COMMISSION REPORTS

Park Board - *Council Member Weaver*

Boonsboro Municipal Utilities Commission – *Assistant Mayor Nally*

Planning Commission – *Council Member Kitchen*

Economic Development Commission - *Council Member Hanson*

Environmental Commission – *Council Member Hollingshead*

#### ADJOURN

**EXECUTIVE SESSION**; as provided under General Provisions Article §3-305 (b)(1), subsection (i) to discuss the appointment, employments, assignment, promotion, discipline, demotion, compensation, removal, resignation, or **performance evaluation of appointees, employees, or officials over whom it has jurisdiction.**