

**BOONSBORO MUNICIPAL UTILITIES COMMISSION
REGULAR MEETING
Wednesday June 17th, 2020**

The Boonsboro Municipal Utilities Commission (BMUC) held its regular meeting on Wednesday, June 17th, 2020 in the Charles F. “Skip” Kauffman Building’s Meeting Chambers. Participants included Commission Chair Bob Sweeney and Commission Members Eldon “Jake” Jones, Bobby Mose, Stu Mullendore, Ken Eshbaugh and David Wade. Also, in attendance were Mayor and Council Liaison Anthony Nally, Town Manager Paul Mantello and Pete Shumaker W/S Superintendent . Commission Chair called the meeting to order at 6:00 PM.

Public/Other Comments:

There were no public comments

Meeting Minutes

The Regular BMUC Meeting Minutes for May 20th, 2020 were reviewed by the commission members. Commission member Ken Eshbaugh motioned to approve the minutes, Motion was carried 5-0.

Treasurer’s Report

The May Treasurers report was reviewed. Commission member Ken Eshbaugh made a motion to approve the report, Motion was passed 5-0

Unfinished Business:

Meter replacement program is now 86% completed with 203 meters left to be replaced.

Water Loss Taskforce. Eric Kitchen provided an update to the with plans to review the FY 2020-meter readings. He would also like to get readings on Crest View for water loss

Wastewater model update Town Manager Mantello. Three Hundred of the Three Hundred Twenty manholes have been surveyed/mapped. The findings should start to trickle in. Weekly updates are proceeding every Friday at 9:00 AM,

Removing Article IX & Resolution to establish BMUC. The Mayor and Council has reviewed the document.

Crestview Pump Station Streambank Restoration Project. Reviewing preliminary designs and logistics with the State Highway Administration and other stakeholders are ongoing. Pre application meeting tomorrow.

Collections System Rehabilitation Project Phase 2 Update. An RFP will be in the paper Friday. New technology to be used that is quicker and cheaper.

New Business

Reappointment of Stu Mullendore- Term ends June 2020. Motion to recommend reappointment made by Commissioner Bobby Mose, Motion Passed 5-0 Recommendation to be forwarded to Mayor and Council for consideration.

Municipal Assets& Capital Improvement Commission. A technical document handout entitled System Development Charges was briefly overviewed. A conversation ensued as to how to jump start this project and eventually bring in Stakeholders from other Town Boards and citizen stakeholders into the process. This process will help guide the Town in assessing Development fee

Paul Healey & Ron Humble-Tap Application A tap application for 39 &41 South Main Street was reviewed by the Board with the owners present Much discussion about the number of taps required as we want to make this process fair and equitable to this applicant and all future applications. As there is already written direction for tap allocation per meter size in the present Construction Manual. A motion was made by Commissioner Dave Wade to follow the Manual and allow 2 additional taps for 39&41 South Main Street. Motion passed 5-0

Park Lane Sewer Replacement & Repaving Project. One of the worst stretches of sewer piping in Town is through Park Lane. The sewer runs almost adjacent to a spring drain that empties into the Park creek. The Commission wants to do the pipe replacement in conjunction with the scheduled repaving project of this street.

Town Managers report Paul Mantello

Systems Report- Pete Shumaker We are awaiting parts from Europe to repair the Chieftain Lane pump station

Mayor and Council Report – Mayor and Council Liaison, Anthony Nally, provided a brief summary of Mayor and Council activities since the last BMUC meeting.

Adjourn:

A motion to adjourn was made by Commission Member Dave Wade at 8:00, the Motion approved 5-0.

Next Meeting is scheduled for Wednesday July 15th at 6:00 PM.

Respectfully Submitted,

Dave Wade
Secretary