

Agenda
Mayor & Council Meeting
August 5, 2019

1. Pledge of Allegiance
2. State who and who is not present at Meeting
3. Approval of July1, 2019 minutes
4. Sheriff's Report (see report)
5. Shore Rivers; Sassafra River Keeper, Zack Kelleher
6. Smart Water Meter Presentation-Warren Walters and Kathleen Billmire
7. July Water/Sewer Report- Mayor Carroll
 - a. MES Water/Sewer/Sludge (see report)
 - b. No daily water flows were given
8. Town Facilities & Zoning Coordinator-Kathleen
 - a. WWTP /MES Update
 - b. WWTP/McCrone/Bearing-3 RFPs: Wash pad, fence and handrail – new quotes were submitted
 - c. Galena (Georgetown)Wastewater Collection System/McCrone Update
 - d. MDE Grant WSG 08.15 Water Meter Replacement/KCI/Ferguson Update (Approval/Rejection of Change Order 1,2,3,4,5)
 - e. Kent County Public Works-Superintendent and Operator
 - f. AP Wireless/AT&T/Tower 3Update: Lease Agreement
 - g. Trash Service: Eastern Shore Environmental, LLC Update
 - h. DHCD Grant-Façade Improvement FY2018 & FY2019
 - i. Keeping Maryland Beautiful Grant
9. Park, Rec & Tree Committee
 - a. Next Meeting Monday, Aug. 19, 2019 6:00pm
10. Mayor's Report:
 - a. Community Service: Letters of Apology to Town of Galena
11. Treasurer's Report: (For Mayor to read, see report)
12. Town Attorney: Outstanding Bond, Church Meadows
13. Meeting/Event Schedule
 - a. Live Planning Commissioner Training Course Wed., Aug 14, 2019 at MD Association of Counties Summer Conference in Ocean City
14. Good of the Town
 - a. Night Out Against Crime, Tuesday Aug 6, 2019
 - b. September Meeting date: change to Tuesday September 3, 2019 Labor Day (need motion)
15. Approval of tonight's August 5, 2019, Audio Minutes
16. Adjournment

