

Agenda
Mayor & Council Meeting
September 3, 2019

Final

1. Pledge of Allegiance
2. State who and who is not present at Meeting
3. Approval of July 1, 2019 Minutes
4. Approval of August 5, 2109 Minutes
5. Sheriff's Report (see report)
6. August Water/Sewer Report- Mayor Carroll
 - a. MES Water/Sewer/Sludge (see report)
7. Town Facilities & Zoning Coordinator-Kathleen
 - a. WWTP /MES Update
 - b. WWTP/McCrone/Bearing-3 RFPs
 - c. Galena Wastewater Collection System- McCrone
 - d. MDE Grant WSG 08.15Water Meter Replacement/KCI/Ferguson
 - e. Trash/Recycle-Eastern Shore Environmental (ESE) Contract
 - f. AP Wireless-Tower 3 Contract
 - g. DHCD Grant-Façade Improvement FY2018 & FY2019
 - h. Keeping Maryland Beautiful Grant
 - i. 3 new home construction sites: 2- Laura Lane and 1- Dogwood Lane
 - j. Code Enforcement Issues
8. Park, Rec & Tree Committee
 - a. Next Meeting Monday, Sept. 16, 2019 6:00pm
9. Mayor's Report:
 - a. Church Meadows Outstanding Bon-Negotiations with Developer update
10. Treasurer's Report: Barbara
 - a. Exp. Activity Reports; July General & Utility Funds (Wynne Credit)
 - b. Bank Balances; July
 - c. WWTP Project/Meter Project Funding Update
 - d. Approval of Treasurer's Report
 - e. Accufund Hosting Contract
 - f. One-Time Credit Request-Judy Bakker, 122 N. Main Street
 - g. Status of Delinquent W/S/Brf/T Customers 72-late notices 8/26, Shut offs 9/26
 - h. David Bramble, Inc. Water Break Pending
 - i. Academy of Excellent Graduation
 - j. Chesapeake Employee Workmen Comp Audit Due September 16th, Audit Prep-Accountant & Auditors
11. Meeting/Event Schedule
 - a. Remembrance Day-Wednesday, September 11th at 7:10pm (18th Anniversary)
 - b. COG Meeting, Meeting, September 18th, 12:00pm Rock Hall Hosting-TBD
 - c. ESAM Dinner, Dist. 2, October 1st, 6:00pm, Chesapeake Community College, Wye Mille
 - d. ESAM 2019 Crab Feast, October 12th, 1:00pm, Chesapeake Bay Maritime Museum, St. Michaels
 - e. MML Fall Conference, October 13th-15th, Hyatt Regency Chesapeake Golf Resort, Cambridge
12. Good of the Town
 - a. Next Meeting date Monday, October 7, 2019
13. Approval of tonight's September 3, 2019, Audio Minutes
14. Adjournment

