

Agenda
Mayor & Council Meeting
June 3, 2019

1. State who and who is not present at Meeting
2. Approval of Public Hearing May 6, 2019 minutes
3. Approval May 6, 2019 minutes
4. Sheriff's Report
5. MES Operations & Maintenance Est. FY 19/20 Budget
6. Approval/Reject Ordinance No. 2019-04; Budget FY 19/20
7. Water/Sewer Report- Mayor Carroll
 - a. MES Water/Sewer/Sludge (see report)
8. 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. MDE: Galena WWTP -SEP Proposal & Stipulated Penalties
 - f. AP Wireless-Tower 3
 - g. DHCD Grant-Façade Improvement FY2018 & FY2019
 - h. MEA-MSEC MD Energy Admin-MD Smart Energy Community Grant
 - i. Keeping Maryland Beautiful Grant
 - j. DNR-Community Parks & Playground Grant-Restroom Update
9. Park, Rec & Tree Committee
 - a. Next Meeting Monday, July 15, 2019 6:00pm
10. Mayor's Report:
 - a. May's COG Meeting Update
11. Treasurer's Report: Barbara
 - a. Exp. Activity Reports; April General & Utility Funds
 - b. Bank Balances; April
 - c. WWTP Project Funding Update
 - d. Approval of Treasurer's Report
 - e. Status of Delinquent W/S/Brf/T Customers 74- Late Notices 5/15/19 , Hang Tags 6/6/19, Shut Offs 6/13/19
 - f. David Bramble, Inc. Water Break
12. Closed Session Hearing: Legal Advice On Town Committees
13. Meeting/Event Schedule
 - a. MML Summer Convention, Ocean City, June 23-26, 2019, ESAM dinner
14. Good of the Town
 - a. Election results
15. Approval of tonight's June 3, 2019, Audio Minutes
16. Adjournment