

**PUBLIC MEETING MINUTES FOR TUESDAY, AUGUST 18, 2009**

A public meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, August 18, 2009, was called to order at 7:00 p.m. by Commissioner Jan Gardner, *President*. Present were Commissioners David Gray, *Vice President*; Kai Hagen, Charles Jenkins and John L. Thompson, Jr. Also in attendance were Ron Hart, County Manager, and Patti Morrow, Recording Secretary.

*(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes are available on the County web page. To receive a copy of meetings recorded on videotape or DVD, please contact the Board of County Commissioners at 301-600-1100 or visit the County web page at [www.co.frederick.md.us](http://www.co.frederick.md.us))*

**NOTE: Copies of all staff reports are available in the OnBase system. If you need assistance with the OnBase system, please contact the recording secretary.**

The meeting began with the recitation of the Pledge of Allegiance.

**PUBLIC HEARING**

**Proposed Resolution to Revise Fees for Termination and Restoration of Water Service and Establishing Fees for Tampering with Metering Facilities – Brenda Teach, Utilities and Solid Waste Management Division**

A public hearing was held, as duly advertised, on the establishment of fees associated with the termination and restoration of water service for past due accounts, voluntary termination and penalty fees for tampering with the county's metering facilities.

Ms. Teach presented the staff report noting in April 2009 the Maryland General Assembly enacted legislation to allow the Board to establish a reasonable penalty for the restoration of water service. Mike Marschner, Utilities and Solid Waste Management Division, participated in the discussion.

Commissioner Gray moved to adopt the resolution to become effective October 1, 2009, with the following changes to the tampering with Frederick County metering facilities penalty:

Second Offense	<del>\$75.00</del> \$100.00
Third Offense	<del>\$100.00</del> Criminal Prosecution

Commissioner Jenkins seconded the motion that passed 5-0.

(A copy of Resolution #09-23 can be obtained in the County Manager's Office or from the county's website, [www.co.frederick.md.us](http://www.co.frederick.md.us))

**PUBLIC COMMENTS AND/OR REQUESTS**

- Meg Tully            *The Frederick News-Post*

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**ADJOURN**

The meeting adjourned at 7:15 p.m.

Respectfully submitted,

Patricia A. Morrow  
Recording Secretary