

PUBLIC MEETING MINUTES FOR TUESDAY, DECEMBER 4, 2012

A public meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, December 4, 2012, was called to order at 7:00 p.m. by Commissioner Blaine Young, *President*. Present were Commissioners C. Paul Smith, *Vice President*; Billy Shreve, David Gray and Kirby Delauter. Also in attendance were Ms. Lori Depies, County Manager and Ms. Patti Morrow, Recording Secretary.

The meeting began with a moment of silence followed by the recitation of the Pledge of Allegiance.

COMMISSIONERS COMMENTS

None.

PUBLIC HEARINGS

Proposed Changes to the Water and Sewer Service Charges – Kevin Demosky and Brenda Teach, Utilities and Solid Waste Management Division and Mike Marschner, Office of the County Manager

A public hearing was held, as duly advertised, on a recommendation to increase the water and sewer user fees with a five-year gradual increase.

Mr. Marschner presented the resolution that would provide the five-year gradual increase so as to reach a point where no subsidies from the water and sewer enterprise reserves would be needed in 2018.

Motion to approve the water and sewer user fees as recommended in the staff report and the resolution that would provide the five-year gradual yearly rate increase – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray		X	X			
Delauter			X			

(A copy of the approved/adopted resolution can be obtained in the County Manager’s Office or from the county’s website, www.FrederickCountyMD.gov.)

Proposed Changes to the Solid Waste Tipping Fees – Kevin Demosky and Brenda Teach, Utilities and Solid Waste Management Division and Mike Marschner, Office of the County Manager

A public hearing was held, as duly advertised, on the proposed changes to the solid waste tipping fees.

Mr. Marschner presented the draft ordinance that would clarify and modify Section 1-11-40 and Section 1-11-41 of the County Code to recognize the establishment of a flat rate per trip

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for disposing of waste at the citizens’ convenience centers, where the necessary equipment to weigh each load is not available; and the draft resolution that would establish a discounted tipping fee for all transactions made by cash or check.

Motion to approve the proposed changes as presented and the adoption of the associated ordinance and resolution – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray			X			
Delauter		X	X			

(A copy of the approved/adopted ordinance and resolution can be obtained in the County Manager’s Office or from the county’s website, www.FrederickCountyMD.gov.)

PUBLIC COMMENTS AND/OR REQUESTS

None.

COMMISSIONER COMMENTS

None.

ADJOURN

The meeting adjourned at 7:45 p.m.

Patricia A. Morrow
Recording Secretary