

PUBLIC MEETING MINUTES FOR TUESDAY, APRIL 9, 2013

A public meeting of the Board of County Commissioners (“Board”) of Frederick County, Maryland, for Tuesday April 9, 2013, was called to order at 7:00 p.m. by Commissioner Blaine Young, *President*. Present were Commissioners C. Paul Smith, *Vice President*; Billy Shreve and Kirby Delauter. Also in attendance were Ms. Lori Depies, County Manager and Ms. Patti Morrow, Recording Secretary. Commissioner David Gray was absent.

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

COMMISSIONERS COMMENTS

None.

PUBLIC HEARING

Proposed Construction to Replace Water Main; Proposed Ordinance to Establish Benefit Assessment Charges Upon Certain Lots within the Village of Rosemont; and Addition of the Village of Rosemont to Frederick County’s Consolidated System for Water Rates – Rod Winebrenner, P.E. and Brenda Teach, Utilities and Solid Waste Management Division

Mr. Winebrenner briefed the Board on the proposed Rosemont water line replacement project and reviewed the pre-benefit and pre-construction assessments noting they would provide the estimated costs of the project and the estimated revenues derived from the project. It was noted that on April 17 the Maryland Board of Public Works would determine if a state revolving loan and loan forgiveness money would be approved for the project.

Public comment was received from:

- Thomas Woodrum
- James F. Richardson
- William Lee
- Tom Custer
- Tom Watson, Burgess, Village of Rosemont

Motion to approve the proposed Rosemont water line replacement project and pre-benefit and pre-construction proposal as outlined in staff report with an effective date of April 9, 2013 – Passed 4-0.

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

(A copy of the approved/adopted ordinance can be obtained in the County Manager’s Office

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or from the county’s website, www.FrederickCountyMD.gov.)

WORKSESSION

To Consider Agreements with the Village of Rosemont and the City of Brunswick regarding Water Service to Rosemont – Mike Marschner, Office of the County Manager

Mr. Marschner presented the proposed agreements to the Board noting the Maryland Department of the Environment requested approval from the Maryland Board of Public Works regarding a proposed loan and loan forgiveness for the Rosemont water line replacement project.

There was no public comment.

Motion to authorize Commissioner Young to sign the Rosemont Water and Sewer Service Area Agreement and the Rosemont Water Supply Agreement upon completion of the items listed on pages 5 and 6 of the staff report and subject to the Maryland Board of Public Works approval – Passed 4-0.

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

PUBLIC COMMENTS AND/OR REQUESTS

- Rick Weldon

COMMISSIONER COMMENTS

None.

ADJOURN

The meeting adjourned at 7:55 p.m.

Patti Morrow
Recording Secretary