

**BOARD OF COUNTY COMMISSIONERS/MUNICIPALITIES MEETING
MINUTES FOR THURSDAY, JUNE 13, 2013**

Commissioner Blaine R. Young, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, (“Board”) and the municipal officials of Frederick County for Thursday, June 13, 2013, at 5:30 p.m.

Those attending from Frederick County Government: Commissioners C. Paul Smith, *Vice President*, Billy Shreve, David Gray and Kirby Delauter.

Elected municipal officials present were Randy McClement, Mayor, and Karen Young, Alderman, The City of Frederick; John Miller, Burges, Town of Middletown; Jake Romanell, Councilman, Town of New Market; Tom Watson, Burgess, Village of Rosemont; John Kinnaird, Commissioner, Town of Thurmont; and Russ Winch, Commissioner, Town of Walkersville.

The meeting began with the Pledge of Allegiance.

APPROVAL OF MINUTES

Mayor McClement moved to approve the minutes for March 14, 2013. Commissioner Shreve seconded the motion that passed unanimously.

COMMENTS

Mayor McClement reported on the activities associated with the original Star Spangled Banner manuscript that would be on display in The City of Frederick this weekend.

BUSINESS

Charter Transition Update – Ms. Lori Depies, County Manager

Ms. Depies briefed the elected officials regarding the ongoing efforts of the Charter Transition Team. She requested the municipalities have staff and attorneys identify any changes that may be needed either in the municipal charters, code, and with the Maryland General Assembly.

Monocacy Sewershed Wastewater Utility Study – Mike Marschner, Office of the County Manager

Mr. Marschner noted the Board and The City of Frederick approved the funding for a comprehensive engineering analysis of the jurisdictions joint sewage collection systems to identify potential sewer capacity problems and identify alternatives to address any capacity issues to ensure proper planning and response to growth in the sewer areas. He indicated it would also affect the Town of Walkersville and the Town of New Market.

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Representatives from Whitman, Requardt and Associates presented the summary of Phase II of the study.

PUBLIC COMMENTS

- Jeremy Holder, Land Use Council

ADJOURN

The meeting adjourned at 6:30 p.m.

Patricia Morrow
Recording Secretary