

**WASHINGTON COUNTY DEPARTMENT OF WATER QUALITY
ADVISORY COMMISSION
REGULAR SESSION MEETING
FEBRUARY 11, 2008**

CALL TO ORDER

Chairperson Schubel called the Regular Session Meeting of the Washington County Department of Water Quality Advisory Commission to order at 5:00 p.m. at the Washington County Department of Water Quality Administration Office, 16232 Elliott Parkway, Williamsport, Maryland.

ATTENDANCE

A quorum was present including: Chairperson Scott Schubel, Vice-Chairperson Glenn Fishack, Secretary Ed Renn, Commissioner Jeff Cline, Commissioner William Breichner, Director of Environmental Management Julie Pippel, Deputy Director David Swain Absent: County Commissioner William Wivell, Administrative Assistant Jamie Calandrelle (**Attachment #1**)

READING, CORRECTION AND APPROVAL OF MINUTES

Regular Session Minutes – January 14, 2008

Motion made by Secretary Renn, seconded by Commissioner Cline, to approve minutes as submitted.

Unanimously approved.

CITIZEN PARTICIPATION

None.

ADVISORY COMMISSIONER COMMENTS

Chairperson Schubel welcomed Commissioner Breichner to the Advisory Commission and stated this is his official first meeting as Chairperson. Discussion followed.

Vice-Chairperson Fishack stated an issue that needs to be addressed is an the need of an alternative water source for the county in the event there is an issue with the Potomac River. Discussion followed.

REVISED: 3/10/08

DIRECTOR COMMENTS

Budget Summary – As of January 31, 2008 - Director Pippel distributed the report which shows the budget year is 58% complete. (**Attachment #2**)

Project & Summary Report dated February 5, 2008 – Director Pippel distributed this report for their review. It included Pen Mar Water System, Halfway I & I project, the Enhanced Nutrient Removal (ENR) project and Cedar Springs Pump Station. (**Attachment #3**)

Director Pippel stated a pre-bid meeting was held this date regarding Cedar Springs Pump Station. The bid award is scheduled for March 5, 2008.

Director Pippel also informed the Advisory Commission that St. Lawrence Cement has been issued a proposed zone for dewatering thru Maryland Department of Environment. Discussion followed.

Director Pippel also stated one (1) property owner in the Pen Mar area has not yet connected to the public water system. On February 1, 2008 the court ordered the property owner to pay the fees associated with the connection and connect to the public water system.

Director Pippel distributed the organizational chart for the Division of Environmental Management for their review. (**Attachment #4**)

NEW BUSINESS

Director Pippel stated the budget for the Department will be presented to the Board of County Commissioners on April 8, 2008. The agenda time has not been set yet.

UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

NEXT ADVISORY COMMISSION MEETING: March 10, 2008 5:00 p.m.

ADJOURNMENT

Motion made by Secretary Renn, seconded by Vice-Chairperson Fishack, to adjourn the meeting at 5:15 p.m.

Unanimously approved.

Respectfully submitted by:

_____ Date: _____
Jamie L. Calandrelle,
Administrative Assistant

Reviewed by:

_____ _____
Julie A. Pippel, Director Ed Renn,
Division of Environmental Advisory Commission Secretary
Management

Date: _____ Date: _____

REVISED: 3/10/08