

**WASHINGTON COUNTY DEPARTMENT OF WATER QUALITY
ADVISORY COMMISSION
REGULAR SESSION MEETING
JUNE 9, 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, Director of Environmental Management Julie Pippel, Deputy Director David Swain, Administrative Assistant Jamie Calandrelle. Absent: County Commissioner William Wivell, Commissioner William Breichner (**Attachment #1**)

READING, CORRECTION AND APPROVAL OF MINUTES

Regular Session Minutes – May 12, 2008

Motion made by Commissioner Cline, seconded by Vice-Chairperson Fishack, to approve minutes as submitted.

Unanimously approved.

CITIZEN PARTICIPATION

None.

ADVISORY COMMISSIONER COMMENTS

Motion made by Commissioner Cline, seconded by Vice-Chairperson Fishack, to cancel the July 14, 2008 meeting and stated the next meeting will be as scheduled, August 11, 2008.

Unanimously approved.

DEPUTY DIRECTOR COMMENTS

Budget Summary – As of May 31, 2008 - Deputy Director Swain distributed the report which shows the budget year is 91% complete. (**Attachment #2**)

REVISED: 7/9/08

Deputy Director Swain stated a letter was mailed to John Lenahan dated 5/16/08 regarding his request for reduction in billing. The letter states the Advisory Commission feels a reduction in billing should not be supported by the users of the water and sewer funds regarding this particular issue.

(Attachment #3)

Deputy Director Swain stated a letter was mailed to Diane Decker dated 5/16/08 regarding her request for reduction in billing. The letter states the Advisory Commission feels a reduction in billing should not be supported by the users of the water and sewer funds regarding this particular issue.

(Attachment #4)

Deputy Director Swain gave an update regarding the collapsed sewer line on Virginia Avenue. He stated the repairs were completed by Thursday, May 22, 2008. Discussion followed.

DIRECTOR COMMENTS

Director Pippel gave an update regarding the City of Hagerstown rates as well as discussion regarding the flow transfer agreement. Director Pippel stated the City of Hagerstown has approved the following rates for FY 2009: 0% rate increase for water users, 6% sewer rate increase for inside city customers and 7.3% sewer rate increase for outside and joint customers. The effective date for those rates are July 1, 2008. A copy of those rates are attached.

(Attachment #5)

NEW BUSINESS

None.

UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

NEXT ADVISORY COMMISSION MEETING: AUGUST 11, 2008 5:00 p.m.

REVISED: 7/9/08

ADJOURNMENT

Motion made by Commissioner Cline, seconded by Secretary Renn, to adjourn the meeting at 5:15 p.m.

Unanimously approved.

Respectfully submitted by:

_____ Date: _____
Jamie L. Calandrelle,
Administrative Assistant

Reviewed by:

_____ Ed Renn,
David G. Swain, Deputy Director Advisory Commission Secretary
Dept. of Water Quality

Date: _____ Date: _____