

**WASHINGTON COUNTY DEPARTMENT OF WATER QUALITY
ADVISORY COMMISSION
REGULAR SESSION MEETING
JANUARY 12, 2009**

CALL TO ORDER

Vice-Chairperson Fishack 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: Vice-Chairperson Glenn Fishack, Secretary Ed Renn, Commissioner Jeff Cline, Commissioner Bill Breichner, County Commissioner William Wivell, Director of Environmental Management Julie Pippel, Administrative Assistant Jamie Calandrelle.

(Attachment #1)

READING, CORRECTION AND APPROVAL OF MINUTES

Regular Session Minutes – December 8, 2008 – meeting cancelled

Regular Session Minutes – November 10, 2008

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

Unanimously approved.

CITIZEN PARTICIPATION

Phil Physioc was in attendance. He was requesting information regarding the Mt. Aetna Water System. Director Pippel directed him to address his questions in writing due to litigation. Discussion followed.

(Attachment #2)

ADVISORY COMMISSIONER COMMENTS

Vice-Chairperson Fishack stated he will not be able to attend the February 9, 2009 meeting. It was the consensus to cancel February 9, 2009 Advisory Commission at this time.

Vice-Chairperson Fishack stated a list of potential candidates interested in becoming Advisory Commissioners was distributed. **(Attachment #3)**

DIRECTOR PIPPEL COMMENTS

Budget Summary – As of December 31, 2008 - Director Pippel distributed the report which shows the budget year is 50% complete. **(Attachment #4)**

Director Pippel stated she spoke with Mike Spiker, City of Hagerstown, regarding the evaluation of city rates. She stated the discussion included possibly meeting with the Advisory Commission in March.

Director Pippel stated the budget for the Department will be presented to the Board of County Commissioners on April 14, 2009. The agenda time has not been set yet. The public hearing on water and sewer rates is tentatively scheduled for April 28, 2009.

Director Pippel stated a letter was mailed to Ms. Foltz regarding her request for removal of billing. She was not present at the November 10, 2008 Advisory Commission meeting. **(Attachment #5)**

Director Pippel stated a letter was mailed to Mr. Howard regarding his request for reduction in billing. He was present at the November 19, 2008 Advisory Commission meeting. **(Attachment #6)**

COUNTY COMMISSIONER WIVELL:

County Commissioner Wivell discussed the City of Hagerstown interconnector. He suggested a letter could be drafted to include the history and background regarding the flow transfer agreement for discussion purposes.

NEW BUSINESS

The 2009 Advisory Commission meeting schedule was distributed. **(Attachment #7)**

UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

Vice-Chairperson Fishack stated that he and Secretary Renn were reappointed to the Advisory Commission. **(Attachment #8) (Attachment #9)**

A letter of resignation was received from Chairperson Schubel on November 10, 2008. **(Attachment #10)**

Election of Officers – Vice-Chairperson Fishack stated the election of officers will take place during the March 9, 2009 Advisory Commission.

NEXT ADVISORY COMMISSION MEETING: MARCH 9, 2009 5:00 p.m.

ADJOURNMENT

Motion made by Secretary Renn, seconded by Commissioner Cline, to adjourn the meeting at 5:50 p.m.

Unanimously approved.

Respectfully submitted by:

_____ Date: _____
Jamie L. Calandrelle,
Administrative Assistant

Reviewed by:

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

Date: _____ Date: _____