

**WASHINGTON COUNTY DEPARTMENT OF WATER QUALITY
ADVISORY COMMISSION
REGULAR SESSION MEETING
MARCH 9, 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, Director of Environmental Management Julie Pippel Absent: County Commissioner William Wivell, Administrative Assistant Jamie Calandrelle.

(Attachment #1)

READING, CORRECTION AND APPROVAL OF MINUTES

Regular Session Minutes – February 9, 2009 – meeting cancelled

Regular Session Minutes – January 12, 2009

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

Unanimously approved.

CITIZEN PARTICIPATION

Jeff Tome was in attendance on behalf of David McGill, T & M Renovations regarding their property at 19112 Sandy Hook Road, Knoxville, Maryland. **(Attachment #2)** They are requesting to continue to be taken out of billing due to their property being uninhabitable. It was decided to send Mr. McGill a letter explaining the policy. Discussion followed.

(Attachment #3)

ADVISORY COMMISSIONER COMMENTS

None.

DIRECTOR COMMENTS

Budget Summary – As of February 28, 2009 - Director Pippel distributed the report which shows the budget year is 67% complete. **(Attachment #4)**

Director Pippel stated the water and sewer rates for FY 2010 have not been determined yet. She stated a tentative date for DWQ budget presentation is April 14, 2009 and the rate hearing is tentatively set for April 28, 2009. Further details will be given as they are made available.

NEW BUSINESS

The Election of Officers were held. It was the consensus of the Advisory Commission to elect the following officers: Chairperson – Glenn Fishack and Vice-Chairperson – Jeff Cline. Secretary Ed Renn will remain as Secretary. Commissioner Breichner will remain as an existing officer.

Vice-Chairperson Fishack stated existing vacancies within the Advisory Commission are still open. Discussion followed.

UNFINISHED BUSINESS

City of Hagerstown Rates – Director Pippel stated a letter regarding the flow transfer agreement was drafted and sent to the Board of County Commissioners for their review. Director Pippel also stated she spoke with Mike Spiker, City of Hagerstown, regarding the consultant's report on rates. She stated the City of Hagerstown Mayor and Council have tabled that report until after the City election.

ANNOUNCEMENTS

None.

NEXT ADVISORY COMMISSION MEETING: APRIL 13, 2009 5:00 p.m.

ADJOURNMENT

Motion made by Secretary Renn, seconded by Commissioner Cline, to adjourn the meeting at 5:35 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: _____