

**MINUTES
COMMISSIONERS OF POOLESVILLE
March 4, 2019**

Call to Order:

Commissioner Klobukowski called the meeting to order at 7:30 PM. Commissioners Dickerson, Brown, Radigan and Cook were in attendance as well as Town Engineer John Strong, Town Attorney Jay Gullo and Town Manager Wade Yost.

PLEDGE OF ALLEGIANCE:

Commissioner Radigan lead the pledge.

ANNOUNCEMENTS:

Representatives from Countryside Alliance, Caroline Taylor, Joyce Baily and Gene Kingsbury of Kingsbury Farms addressed the Commissioners and informed them of their mission to protect the Ag Reserve and to assist in keeping agriculture viable into the future.

Jeff Eck from the UMCVFD made his request for funding for the annual fireworks display.

Commissioner Brown reported that he had been requested by Keith Miller's office to testify in Annapolis on Saturday in favor of the Grape Crush Facility.

Commissioner Radigan announced the HMD Speakers Series this Sunday 4:00 PM.

Commissioner Klobukowski reported the following:

1. Commissioner Klobukowski reported that he attended MML Legislative Committee meeting on 28 February.
2. On 21 February, the Montgomery County Chapter of MML met with County Executive Elrich, and some of his staff: Mr. Andrew Kleine/Chief Administrative Officer (CAO), Mr. Richard Madaleno, Jr./Director of County Office of Management and Budget and Mr. David Gottesman/County Stat Manager within the Offices of the County Executive.

Mr. Gottesman reviewed county economic indicators and revenue stream projections.

County Executive Elrich reported on various initiatives he is taking with respect to improving county government efficiency and customer satisfaction and went on to say:

- We can expect the approximately the same amount in Tax Duplication funds that we received last year
- He supports our co-location efforts but did not go into any specifics on what that meant.
- The Chief Administrative Officer (CAO) will be having a meeting with all municipal managers in the near future.

APPROVED 3/18/19

- There will be Assistant CAOs which will have cognizant over multiple departments to ensure they are following the above and for better coordination between county departments.
- That the Governor has come around in his thinking about how to solve the I-495 congestion and now agrees that it must start at the American Legion Bridge.

3. On 21 March, the Montgomery County Chapter of MML will meet with the County Council at 6:30PM at the Council Office Building's 6th floor Conference Room.

OPEN FORUM:

None

APPROVAL OF MINUTES:

Commissioner Dickerson motioned to approve the minutes of February 19, 2019 and Closed Session. Seconded by Commissioner Brown. Motion carried 4-0-1, with Commissioner Radigan abstaining.

NEW BUSINESS:

Inflow and Infiltration Presentation

Town Engineer Strong presented a series of wastewater flow charts and recommended sewer rehabilitation projects for consideration. A grant has been applied for to assist in the funding of the project

Trash Contract

Town Manager Yost provided a brief on the trash collection proposals and the recent community trash survey below.

| Collection Provider | Month/House | Annual Cost | 5yr Contract | Contract Variance |
|----------------------------|--------------------|--------------------|---------------------|--------------------------|
| Bates (current) | \$19.00 | \$429,780 | \$2,148,900 | ----- |
| J&J | \$24.00 | \$542,880 | \$2,714,400 | \$565,500 |
| Key Sanitation | \$27.12 | \$613,454 | \$3,067,270 | \$918,370 |
| Titus | \$27.39 | \$619,562 | \$3,097,810 | \$948,910 |
| Waste Management | \$28.38 | \$641,956 | \$3,209,780 | \$1,060,880 |

Note: A 1¢ increase in property tax yields approximately \$86,000.

How would you rate the current collection company?

| Answer Choices | Responses |
|--------------------------|------------------|
| Far above average | 9 – 2.72% |
| Above average | 59 – 17.82% |
| Average | 139 – 41.99% |
| Below average | 84 – 25.38% |

| | |
|--------------------------|-------------|
| Far below average | 40 – 12.08% |
| TOTAL | 331 |

The Commissioner discussed the outcome of both the RFP and the survey and determined that at his time, the Town would continue with Bates.

Appointments to Boards and Commissions

Commissioner Klobukowski suggested that the Board hold a Closed Session on March 18, 6:30 PM to discuss the appointments.

OLD BUSINESS:

Commissioner Klobukowski discussed revenue streams and the possibility of Hotel/Entertainment taxes in the future.

TOWN MANAGER’S REPORT:

Town Manager Yost reported:

1. Dunkin Donuts - Should see equipment mobilizing this week.
2. 2019 Paving - Bid opening on March 7th.
3. WWTP Lagoon Embankment - We have received the Geotech’s report. John is reviewing and we will put a couple of options and cost estimates together.
4. Arbor Day – Sustainable Poolesville working on a project
5. Budget Worksession – Saturday morning 8:00 AM
6. State Road Take-over. No update, staff still waiting to plan an engineer’s walk to review requested improvements. Commissioner Brown attempted to make contact.
7. County Road Take-over – The County responded to Councilmembers Friedson’s request for information, which stated another 60 – 90 days were needed to finalize the agreement.

COMMITTEE REPORTS:

PLANNING COMMISSION – Commissioner Radigan reported that the Board will meet next week.

PARKS BOARD – Commissioner Cook reported that the Board will meet this Wednesday.

EVENTS COMMITTEE – Commissioner Dickerson reported that they had a Springfest meeting and they would have a \$40 flat rate entrance fee. They also will be including a farm to table dinner as a fund raiser for HMD.

SCHOOL LIASON – Commissioner Klobukowski reported that the BOE was meeting on Thursday for boundary adjustment discussions.

FAIR ACCESS – Commissioner Brown discussed the White Paper and the March 12th meeting with the Mom’s club.

ADJOURNMENT

A motion was made to adjourn by Commissioner Dickerson, seconded by Commissioner Radigan. Motion passed 5 -0.