

Town of Sudlersville
Commissioners Workshop
Wednesday, May 18th, 2011 at 6:30 pm

President Faust called the meeting to order

The Pledge of Allegiance was said

In attendance were all of the Commissioners, Town Manager Steve Walls and Clerk/Treasurer Nicole Hilliard

Commissioner Engrem moved to approve the previous minutes from May 4, 2011, seconded by Commissioner Clark. Approved 5-0

Commissioner Kimble moved to approve the Railroad Agreement for the water line crossing as presented, seconded by Commissioner Clark. Approved 5-0

Commissioner Engrem moved to approve the Amendments to the 2010-2011 budget as written, seconded by Commissioner Kimble. Approved 5-0

Commissioner Kimble moved to introduce the 2011-2012 draft budget, seconded by Commissioner Ford. Approved 5-0

Commissioner Kimble moved to schedule a Public Hearing to review the budget for June 15th at 6:30 pm, seconded by Commissioner Engrem. Approved 5-0

Commissioner Kimble moved to rescind the motion to purchase the playground equipment due to the fact that it must go through the bidding process, Seconded by Commissioner Ford. Approved 5-0

Commissioner Ford moved to place the playground equipment out for bid, seconded by Commissioner Clark. Approved 5-0

President Faust requested that the discussion on water connection fees and water service fees be scheduled for June 1st, 2011.

Commissioner Kimble spoke to the board regarding the purchase of water meters. More information is required before a recommendation could be made to the board. The decision will need to be made as soon as possible due to the fact that the water system will be online soon.

Commissioner Clark moved to have Commissioner Kimble, Steve Walls and Nicole Hilliard gather the necessary information on the water meters and send out their recommendation via email and the

Commissioners will vote on the recommendation via email also, seconded by Commissioner Ford.
Approved 5-0

Commissioner Ford is concerned about the large amount of change orders that have already been submitted and approved for the water project. Commissioner Kimble stated that we will also be receiving credits back from the contractors for other parts of the project.

Commissioner Engrem advised the board that there are shingles now falling off the roof of the Library.

Commissioner Kimble made a motion to adjourn the meeting, seconded by Commissioner Ford.

Respectfully Submitted

Nicole Hilliard

Clerk/Treasurer