

**MINUTES  
ST. MARY'S COUNTY METROPOLITAN COMMISSION  
SPECIAL MEETING  
NOVEMBER 19, 2009**

The meeting commenced at 2:58 pm. In attendance were Commissioners Werner, Lancaster, St. Clair, Hanson, Owen, Tudor and Barthelme; staff members Ichniowski, Frederick, Sullivan, Fehn and Bryan.

**1. MOTION TO APPROVE AGENDA**

**Commissioner Owen moved to approve the Agenda as presented by staff. Commissioner Lancaster seconded the motion and approval was unanimous.**

**2. CONTRACT AWARD  
PINEY PT. REHABILITATION PROJECT**

Mr. Ichniowski briefly reviewed history of the project, and referred to the Purchasing Agent's bid analysis dated November 19, 2009. Mr. Frederick reported the use of the latest technology in this project, and subsequently requested approval of the responsible and responsive bidder.

**Commissioner St. Clair moved to accept the proposal dated November 16, 2009 for the Piney Point Sewer Rehabilitation Project No. 5-8-S, submitted by Pleasant's Construction, in the amount of \$457,057.93, and to award a contract to Pleasant's Construction in accordance with the said bid. Commissioner Owen seconded the motion and approval was unanimous.**

**3. ST. CLEMENTS SHORES BACK-UP WELL  
REVISION OF MOTION**

Mr. Ichniowski noted that approval of the motion made on October 7, 2009 to accept the bid from A.C. Schultes in the amount of \$312,000, was contingent upon MDE approval. However, because of a procedural change, MDE will not formally approve the project prior to the drilling of a test well under this contract. He added, in conclusion, that staff was informed today of Clearing House Review approval.

**Commissioner Barthelme moved to revise motion made by this Commission on October 22, 2009, to remove the MDE approval contingency which was**

imposed on the award of the construction contract for the St. Clement's Shores Well Project No. 2081WL to A.C. Schultes of Maryland, Inc., in the amount of \$312,000.00; and

Further moved to fund the cost of this project from Reserves, to be reimbursed with loan proceeds from MDE or DHCD, to be borrowed at a later date. Commissioner St. Clair seconded the motion and approval was unanimous.

#### **4. MDE BOND RESOLUTION**

Mr. Ichniowski briefed the Board on Resolution 2009-04, a copy of which is attached to the Minutes, and requested its approval.

Commissioner St. Clair moved to approve and adopt Resolution 2009-04, authorizing the Commission to borrow funds in an amount not to exceed \$779,200.00, through participation in the Maryland Department of the Environment Water Quality Financing Administration Loan Program, to finance the Hollywood Arsenic Well Remediation Project, Phase 1, Patuxent Park Sewer Repair Project, Phase I and the Marlay Taylor Co-Generation and Digester Upgrade Project, as referenced within the said Resolution.

Further move that the Commission Chairperson be authorized to sign all documents associated with the said loan prior to closing. Commissioner Owen seconded the motion and approval was unanimous.

#### **5. DHCD BOND RESOLUTION**

Mr. Ichniowski also reviewed Resolution 2009-03, a copy of which is attached to the Minutes.

Commissioner Tudor moved to approve and adopt Resolution 2009-03, authorizing the Commission to borrow funds in an amount not to exceed \$12,875,000.00, through participation in the Community Development Administration Local Government Infrastructure Financing Loan Program, to finance the projects referenced within the said Resolution.

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**Further moved that the Commission Chairperson be authorized to sign all documents associated with the said loan prior to closing. Commissioner Hanson seconded the motion and approval was unanimous.**

**MOTION TO APPROVE CONSENT AGENDA  
(Open End Contract for Ferric Chloride to Kemira Water Solutions)**

**Commissioner St. Clair moved to accept the Consent Agenda as presented, and to hereby approve all matters contained upon the Consent Agenda. Commissioner Owen seconded the motion and approval was unanimous.**

At this point, Mr. Ichniowski reported that the next Task Force Meeting is scheduled to be held tomorrow, November 20<sup>th</sup>, at 9:00 a.m. The first item on the Agenda will consist of a Question and Answer session on HR Internal Policies and the 2007 Comparative Pay Scale Study. Following this, a matrix relating to MetCom's governance and status within St. Mary's County, will be compared with that of other jurisdictions.

In conclusion, he reminded the Board that the Piney Pt. Public Hearing is scheduled to be held at the Valley Lee Fire House on November 4<sup>th</sup>, at 7:00 p.m.

**ADJOURNMENT**

**There being no further business, Commissioner St. Clair moved to adjourn at 3:22 p.m. Commissioner Owen seconded the motion and approval was unanimous.**

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Lilian J. Bryan, Secretary

