

July 9, 1968

Meeting convened at 10:00 a.m.

Present: F. Elliott Burch
J. Wilmer Bowles
George R. Aud

Board of Education

Mr. W. S. Donaldson, Mr. Dave Williams. Mr. Donaldson and the Commissioners discussed request from this agency for decision on the construction program and for planning funds for the Piney Point Elementary School. Also reviewed letter from Dr. King requesting \$25,000 for outfall sewer and pumping station which will be needed to take care of the sewage disposal at the Great Mills High School until the new sanitary district is completed. The Metropolitan Commission had originally informed the Board of Education that this part of the district would be complete prior to the opening of school in the fall. They have now been informed that it will not be completed until the spring of 1969.

After further discussion concerning funds requested by the Board of Education, the Commissioners decided that they are not in a position to commit any additional funds for any projects so far as school planning and construction are concerned. Dr. King will be called and given this information, and will also be informed that the Commissioners will discuss the matter of the sewage at Great Mills High School with the Metropolitan Commission and will contact the Board of Education re: this.

MCCA Dues

The Commissioners approved payment of dues assessment for St. Mary's County in the amount of \$967.00.

Piney Point Project

The Commissioners agreed that a press release should be issued stating that the Commissioners have appointed a study committee to work with the Tri-County Council and the Commissioners, and will employ professional people with technical background, to properly advise the committee and the Tri-County Council, in order to make a complete detailed study evaluation of the proposed project. Will also copies of the letter that was sent to Maryland Port Authority regarding conditions that will be imposed on Steuart Petroleum Company.

Meeting adjourned at 4:30 p.m.

Approved,

F. Elliott Burch

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President