

July 15, 1968

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

Meeting convened at 1:30 p.m.

Willows Road Fill

The State Police and the Sheriff will be sent letters requesting that they make extra effort to police the Willows Road, as citizens are dumping along the roadside.

Beavin and Company

The Commissioners approved payment of \$720 to Beavin and Company, June billing, for work done on the master water and sewerage plan.

Animal Shelter

The Commissioners reviewed letter from Charles County regarding appointment of Mr. J. J. Janschek to the position of supervisor, replacing Mr. Ward, and payment of \$150 to Mr. W. Cheseldine for loss of his dog. Letter will be sent to Mr. McDonagh, copy to Calvert County, approving the former action, and thanking the Commissioners for the check to Mr. Cheseldine.

Metropolitan Commission

Admiral T. B. Clark, and Mr. Walter Miles. Adm. Clark said they will be meeting with the auditor tomorrow to set the assessments for the sanitary district. The meeting will be in Baltimore and Mr. Beavin and the Public Services Comm. will also be present.

All of the easements on the Great Mills Road have finalized and the contract conditionally let, but they still do not have an easement through the Pub. The land for the FDR road has all been dedicated, and they are asking if the Commissioners would exercise their rights in this matter, and with the help of the zoning board of appeals, tell Mr. Gray that the building will have to be moved as they want to put the road through. Adm. Clark presented copy of the agreement whereby Mr. Gray agreed to moving the building if necessary at the time the building permit was granted. Mr. Gray owns the land and he was allowed to build the building with the understanding that it would be torn down at such time as the Commissioners decided to open up the road. The land owned by Mr. Gray will either have to be purchased or condemned. Mr. Burch said it was his feeling that someone should discuss this matter with Mr. Gray. He suggested that someone should go to the man and talk with him about what is going to be done. There was some discussion about this, and Adm. Clark said that perhaps they should approach the zoning board on this matter, as the agreement was with them. It was decided that this would be decided with Mr. John Hodges of Planning and Zoning tomorrow, as he will be meeting with the Commissioners.

Great Mills High School Sewage Lines

Mr. Miles said that the money the Board of Education is requesting is to bring a sewer line from the new back section around to the front of the school to the road, and according to Dr. King and Mr. Dodson, they have to build a temporary pumping station to pump the sewage into the existing septic tank and sand filter for the period of time when school opens in September, until the system is built and ready to receive sewage. None of this money should be given to the Metropolitan Commission or be spent on anything that has to do with the Metropolitan Commission. This is only to bring the sewage to the sanitary district lines.

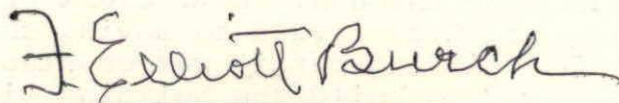
So far as the price is concerned, Mr. Miles said he cannot give any opinion on this, as he has not seen any of the plans for the work. The money for the lines to bring the sewage to the district lines is a legitimate expense but the other is just for a period of approximately six months. He stated that if they bring the sewage to the road, the Metropolitan Commission will take care of connecting the lines. There will be a connection charge to cover this kind of work for everyone who uses the lines.

Regarding the \$123,000 loan from HUD, this is for district and they need evidence of the Commissioners approval. Adm. Clark said that this could be scheduled so that the money would be available when it is needed. Mr. Miles mentioned that they will not build this additional system for some time, but want to get the engineering done. He and Adm. Clark left the meeting.

After further discussion, the Commissioners approved the Metropolitan Commission's proceeding to seek a loan from HUD in the amount of \$123,000. The county will not assume any responsibility for repayment of the money and if, for any reason, these funds are delayed, the repayment will not become the responsibility of the county. Mr. Williams will draft a letter to this effect to be sent to the Metropolitan Commission.

Meeting adjourned at 5:15 p.m.

Approved,



F. Elliott Burch
President