SPECIAL
COUNCIL MEETING
July 1, 1974

A special meeting of the Elkton Town Council was held July 1, 1974 at 7:30 P.M. in the Council Chambers with the Mayor, H. Ditman Flory presiding. The following council members were present: Mr. Charles E. Dean, Mr. Randal R. Dean, Mr. Harold A. Leet, Mr. Robert J. Lough and Mr. Ward P. Suiter. Mr. William E. Ayers, Town Manager, Mr. Homer Ageon, Asst. Superintendent, Mr. R. Bruce Wiles, Town Attorney and Mrs. Norma R. Leap, Clerk were also present.

Mr. Randal R. Dean opened the meeting with prayer.

Mr. Ayers reported that a price of $2,483.00 had been received thirty days ago for the Lee Avenue Project to place water and sewer in that area but that it would cost approximately $3,000.00 now due to price increases.

Mr. Robert Lough asked Mr. Ayers to explain in detail to the new councilmen where and what the project would be as they were not in on the previous discussions. Mr. Ayers explained the project.

Mr. R. J. Lough moved, seconded by Mr. H. A. Leet to approve the First Reading to purchase the pipe and supplies necessary for the Lee Avenue Project at an approximate cost of $3,000.00.

The vote was recorded as follows:

Charles Dean	- yea	Robert Lough	- yea
Randal Dean	- abstain	Ward P. Suiter	- yea
Harold Leet	- yea		

Mr. Ayers reported to council that per agreement with the Kite family the Town is paying a 10% Royalty on the amount of water billed our customers. He pointed out that since the water coming from the Spring is not metered we are also paying royalty on what is drawn from the Town Well. He suggested the Town purchase a Kent Magnetic Turbine Meter 4" Series 2000 with 7 digit totalizer at $543.00 to put on the Spring so we can save the 10% royalty we are paying on the well.

Mr. Robert Lough suggested Mr. Wiles check our contract regarding the Spring before any action is taken.

It was pointed out that this was not on the agenda and no action could be taken.

Mr. Ayers reported that there will be a meeting between our engineers (Arthur Beard Associates), Mr. Ayers and the State Water Control Board at 9:30 A.M., Wednesday, July 3, 1974 in Lexington. He stated that it is going to be necessary to put a flow meter on the sewer plant and to go ahead with the Secondary Treatment. It appears that the Town will be able to get approximately $900,000.00 for the above projects and also a new water supply.

Mayor Flory recommended the following committees:

FINANCE COMMITTEE

Robert J. Lough, Chairman
Randal R. Dean, Vice Chairman
Charles E. Dean

ELECTRIC COMMITTEE

Ward P. Suiter, Chairman
William H. McGahey, Vice Chairman
Harold A. Leet

WATER & SEWER COMMITTEE

Harold A. Leet, Chairman
Charles E. Dean, Vice Chairman
Randal R. Dean

PUBLIC HEALTH, ORDINANCES AND RECREATION

Charles E. Dean, Chairman
Harold A. Leet, Vice Chairman
Robert J. Lough

STREETS & SIDEWALKS COMMITTEE

Randal R. Dean, Chairman
Ward P. Suiter, Vice Chairman
William H. McGahey

PUBLIC SAFETY COMMITTEE

William H. McGahey, Chairman
Robert J. Lough, Vice Chairman
Ward P. Suiter

Mr. R. J. Lough moved, seconded by Mr. Ward P. Suiter and carried unanimously to accept the Committees as presented by Mayor Flory.

Mr. H. A. Leet moved, seconded by Mr. C. E. Dean and carried unanimously to authorize Mr. Robert J. Lough as Finance Chairman to co-sign the checks on the following accounts:

ELKTON ELECTRIC SYSTEM FUND
SANITARY SEWER SYSTEM SINKING FUND
TOWN OF ELKTON FILTRATION, RESERVOIR & SPRING SINKING FUND
TOWN OF ELKTON REVENUE SHARING ACCOUNT
TOWN OF ELKTON REVENUE SHARING ACCOUNT (FEP)
TOWN OF ELKTON WATER & SEWER ACCOUNT

Mr. H. A. Leet moved, seconded by Mr. W. P. Suiter to have the councilmen and mayor's salary to remain at $20.00 a month for a councilman and $50.00 a month for the mayor.

The vote was recorded as follows:

Charles Dean	- yea	Robert Lough	- yea
Randal Dean	- yea	Ward P. Suiter	- yea
Harold Leet	- yea		

As salaries for employees were not included on the agenda, the council decided they could not take any action until the next meeting.

Mr. Robert Lough requested Mr. Wiles to go over the Garbage Collection Ordinance before the next meeting and to clarify what is meant by a household.

Mr. Robert Lough reported that he had checked with the town's insurance carrier and our insurance is completely adequate to cover use of town vehicles used for private use by employees.

As there was no further business, Mr. H. A. Leet moved, seconded by Mr. R. J. Lough and carried to adjourn.

MAYOR: H. Ditman Flory Mayor
H. Ditman Flory, Mayor

RECORDER: Norma R. Leap
Norma R. Leap, Clerk