

October 8, 2009

The monthly meeting of the Keedysville Water Commission was held with the following members present: Board Members Hull, Levey, Brumage, Smith, Walton and Town Administrator Simmons.

Minutes were read and approved.

Treasurer's report was as follows: \$14,305.49

Water bids were received and reviewed, a motion was made by Barry Levey to award Mt. Hebron Road to the low bidder W.F. Delauter. The remaining 3 lines of Keedy Drive, Mt. Vernon Land and the service line to 17 Mt. Hebron Road would be awarded to Huntzberry Bros. Richard Walton 2nd motion, all agreed motion passed.

Barry Levey advised the Board members of a needed agreement between the Town and the property owner of 17 Mt. Hebron Road for needed improvements to the existing service line. Town Attorney will begin work on the document immediately.

Final plans have arrived from KCI, regarding the water line replacement, pumping station and the water tower.

Barry Levey laid out a time line for Document review of current water projects; Levey suggested that Davis & Renn would handle review due to their familiarity with the Project. Richard Walton made a motion that Davis Renn & Associates would be hired to complete plan review and provide written comments to forward to the State and the Town of Boonsboro Matt Hull 2nd all agreed motion passed.

After some discussion regarding the needed Erosion & Sediment control plan a decision was made that due to time and cost constraints that Davis Renn & Associates would be contracted to complete plan.

No Further business to discuss meeting adjourned.

Submitted,
Amy Simmons
Town Clerk