

Stafford County Utilities Commission
Meeting Minutes

September 13, 2017

A. CALL TO ORDER

Mr. Glazman called to order the regular meeting of the Utilities Commission (UC) at the George L. Gordon, Jr. Government Center on September 13, 2017 at 6:15 pm in the ABC Conference Room and asked Ms. Bush to call the role.

B. ROLL CALL

Members present: Alan Glazman, Mike Makee, DaBora Lovitt, Mickey Kwiatkowski, William Tignor

Members absent: Moses Boulden, Joyce Arndt

Staff present: Jason Towery, Bryon Counsell and Cindy Bush

C. APPROVAL OF MINUTES

Mr. Glazman made a motion to approve the August 8th meeting minutes as written. Ms. Kwiatkowski seconded the motion. The motion was passed 5-0. (Mr. Boulden and Ms., Arndt were absent at the time of the motion).

D. PRESENTATIONS BY THE PUBLIC

There were no presentations by the public.

E. PUBLIC HEARINGS

There were no Public Hearings.

F. REPORTS BY COMMISSION MEMBERS

There were no reports from the Commission Members.

G. DIRECTOR'S REPORT

Deferred

H. NEW BUSINESS

1. Joint Presentation Draft Master Plan Changes

Mr. Glazman called for a recess of the Utility Commission meeting and to reconvene in the Board Chambers with the Planning Commission for the Joint Presentation.

Presentation by George Rest, PE and Thomas Dumm, PE

Mr. Apicella asked what is done with the tanks when they are decommissioned. Mr. Towery stated as we just demolished the Berea Tank we would either sell the parcel or use it for our needs if the parcel is useable.

Ms. Kwiatkowski inquired how we calculated the capacity for the future. Mr. Dumm responded we worked closely with the Planning Department to get a parcel by parcel definition. Mr. Tignor stated that the lower water demand is a result of the water saving devices installed in homes throughout the County. Mr Apicella asked Mr. Towery to explain the funding for the project, Mr. Towery explained the Master Plan Project is funded with the Enterprise Funds not Tax Dollars. Mr. Tignor made a statement to the Commission Members the Department of Utilities is a very good steward of County money.

I. OLD BUSINESS

None

J. ADJOURNMENT

The meeting was adjourned upon the end of the presentation.

Minutes submitted by,

A handwritten signature in blue ink that reads "Michael Makee". The signature is written in a cursive, flowing style.

Michael Makee,
Recording Secretary