

explained that the water allocation for Piney Run has been discontinued by MDE due to no progress on construction of infrastructure or a water treatment facility. The project would need to be put on the books again and approved by the Commissioners before MDE would consider reopening the permit.

NEW BUSINESS

BOU office staff – Rodney Kuhns is now the Operations Project Manager for Utilities.

FY16 Operations Budget – Staff is working on FY16 Operating budgets that are due to the budget office by December 19th. Mr. Castonguay is meeting with each Superintendent to discuss needs. External requests such as vehicles, IT requests, communications equipment, etc. are due to outside agencies by November 17th. Several vehicles are being requested for replacement, SCADA and fiber systems for all pump stations and plants, a mobile app for the Asset Management System. Fiber Optic to be installed at locations will allow for a faster conductivity and more reliable communication than current wireless communication. Some facilities only have 2G of coverage.

Streetscape project upgrades – Hampstead – 80% drawings are complete. MOU with the Town is underway with the legal department. The State is 3-4 weeks away from the next set of drawings. We are still working on the drawing dated back in 2012. We are piggybacking with the Town on the bidding process for contractor work. We will be relocating manholes and sewer line. Fuch's North America, (the old Baltimore Spice Company) scheduled to open on Panther Drive is under review for how much water they will use and how to deal with the discharge.

Raincliffe Well – The well will be re-drilled. This well collapsed and has been out of service for approximately 2 years.

Warfield Development – The State approved moving project from State/Town to the developer. Negotiations are still underway for the existing infrastructure and who will bear the costs of updating.

Proposed dates for 2015 UAC meetings – February 26, April 23, August 27 & November 19 are the dates for the 2015 calendar year. All meetings scheduled from 7-9 pm in Room 003, The Reagan Room.

The next meeting is scheduled for February 26, 2015 at 7 pm in Room 003.

The meeting was adjourned.

Cc: *Council Members*
Jeffrey Topper, Deputy Director of Public Works
Jeffrey Castonguay, Bureau Chief of Utilities
Robert Burk, Comptroller
Thomas S. Devilbiss, Deputy Director, Land Use, Planning & Development
Robin Hooper, Budget Analyst, Department of Management & Budget
Jenny Hobbs, Financial Analyst, Department of the Comptroller
Ted Zaleski, Acting Chief of Staff, Board of County Commissioners
Utilities Advisory Council File

Handouts: Copy of 8-28-14 Minutes

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