

COMMISSIONERS OF BRIDGEVILLE
REGULAR MEETING
JULY 11, 1988

Meeting was called to order at 7:07 P.M. by Pres. Gilefski.

Commissioners present: Walter P. J. Gilefski, James S. Evans, William L. Hartzell and Daryl Tull.

Guests present: George Graves of the Leader, Walter Mars, of the Banner, Dr. Qaisaunee of CABA Assoc., John Loscomb, Waste Treatment Plant Operator, Chief of Police, John Tyndall and Alderman, Connie Collins.

Comm. Hartzell moved that the minutes of last month's meeting be dispensed with the reading, seconded by Comm. Tull and approved. Minutes may be seen at Town Hall.

Bills in the amount of \$7,005.93 were presented for payment. Comm. Evans moved to pay bills as presented, seconded by Comm. Hartzell. Copy of bills attached.

Update on sewer plant construction: A comprehensive walk-through will be Thursday July 14, 1988 at 10 A. M. Dr. Qaisaunee said a progress meeting for Contract A will be held Wednesday with a walk through also. Comm. Tull said he thought the roof decking on all the buildings look terrible. Dr. Qaisaunee said this will be fixed by the contractor at no extra cost. It was a manufacturing error. Dr. Qaisaunee said he wanted to discuss Item #7. He said on a daily basis 4 or 5 pages of data has to be filled in. They feel that a personal computer is needed. This will be included in part of the training the first year. CABA Assoc. would write the software and provide the training. This would be covered under the same percentage. Will need a change order in Contract A. Dr. Qaisaunee feels a "Leading Edge" Computer would work sufficiently. Comm. Tull asked if the office at the plant could be air-conditioned. Dr. Qaisaunee said it would be by a heat pump. He will get Brian Carbaugh to bring it up at the Progress Meeting.

Pres. Gilefski said he had been in touch with Shore Best Poultry and they had returned their engineering reports and had paid the costs already incurred. We are now waiting to hear from Lee Beetchem of CABA Assoc. before we can issue their permit.

President Gilefski said that the Del. State Legislation had pass a bill for the Bridgeville-Greenwood sewer line. Our solicitor had said such a bill was needed to allow a sewer line that far out of Town. Governor Castle has signed the bill.

Comm. Hartzell asked where we stood with Greenwood on tying into our sewer system.

Pres. Gilefski said right now Greenwood does not know where they stand. Their Solicitor had some problems with the wording in the agreement and has been on vacation. We have agreed to the agreement so we are now waiting on Greenwood. Needs to be gotten in writing and get ready to do something before end of summer.

Pres. Gilefski informed the Board that the pre-application to FHA was basically prepared. As soon as CABA gets it down to us for signatures it will be mailed off.

On the DNREC Consent order, President Gilefski said our Solicitor feels more language on Section 6 is needed. It has not all been meshed together yet. He has sent a letter to Jean Langdon about some changes.

A schedule of charges and fees for residential sewer users was discussed. Pres. Gilefski said the sewer charges would be increased from \$2.00 to \$3.00. There would be no changes in tap fees or no increase in private hauler's fees.

Comm. Hartzell moved to accept the schedule and fees for sewer charges to residents, seconded by Comm. Tull, and approved.

Comm. Hartzell moved to approve the classification of users in the Community of Bridgeville, Seconded by Comm. Tull and approved

Pres. Gilefski called for Department reports:

Alderman Court- Alderman presented her written report to each Commissioner. Report accepted as presented. Copy attached.

Police Dept. - Comm. Hartzell said he had nothing for regular session but was requesting an executive session.

Water Dept. - Comm. Evans said he and Doug had talked to Dr. Ferner with the following results:

1. Schedule of time for watering football field.
2. Put in connection to the water main instead of fire hydrant will be discussed at the next board meeting. (School Board Meeting)
3. CDBG Grant 7-87 will be started this week and be completed by Aug. 22. by Delmarva Builders.
4. He sees no water problems at this time due to the dry weather. No water restrictions needed at this time.
5. After Labor Day the water will be cut off over the tracks. Then we will have better control of the water. Comm. Evans said he felt there were alot of pot holes that needed repair.

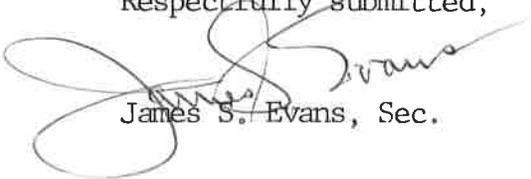
Sewer Dept. - Comm. Tull said he had nothing to report.

Pres. Gilefski said that Jack Moore of DelAgra Corp. would like a response from the Commissioners on an arbitration board. They said they would agreed to any arbitration board picked by the Commissioners. Comm. Hartzell said he felt we should persue finding an arbitration board but it would have to be at a later date because everyone would be taking their vacations. Pres. Gilefski said he would let them know that we would meet, but at a later date. Commissioners felt we should revert back to the original \$2.00 schedule.

A motion was made by Comm. Hartzell and seconded by Comm. Tull to go into executive session on police matter at 7:40 P.M.

Board resumed regular session and Comm. Hartzell moved to accept the resignation of Lester Guyer. This was seconded by Comm. Tull and approved. Comm. Hartzell said the old police car is to be used by the Town office and employees in the line of duty. Meeting adjourned at 8:00 P.M.

Respectfully submitted,



James S. Evans, Sec.