

COMMISSIONERS MEETING
JUNE 10, 1991
7:00 PM

PRESIDENT SLATER CALLED THE MEETING TO ORDER AT 7:00 PM.

PRESENT WERE COMMISSIONER COLLISON, COMMISSIONER EVANS AND COMMISSIONER ROYAL.

GUESTS PRESENT WERE ROBERT RIDER, AL RIZZO, JOE CONAWAY, CHIEF ORR, JOHN LOSCOMB, STEVE HEDER, NORMAN OATES, NEVA MCCLEARY.

A MOTION WAS MADE BY COMMISSIONER COLLISON AND SECOND BY COMMISSIONER EVANS TO DISPENSE THE READING OF THE MINUTES FROM THE LAST REGULAR MEETING.

A MOTION WAS MADE BY COMMISSIONER COLLISON TO APPROVE THE BILLS FROM MAY AND SECOND BY COMMISSIONER EVANS. APPROVED.

PRESIDENT SLATER TOLD THE PEOPLE THAT NEVA MCCLEARY ON MAIN STREET WISHES TO TURN HER HOUSE INTO A BED AND BREAKFAST. THE HOME WILL BE RENTING OUT UP TO FOUR ROOMS. THE ZONING IS ALREADY ZONED RES/COMMERCIAL.

EVERYTHING FOR THE NEWS LETTER MUST BE TURNED IN BY JUNE 30TH.

ROBERT RIDER AND JOE CONAWAY GAVE A PRESENTATION ON THE NEW PROPOSAL FOR THE TANK FARM. THE LAST LETTER WAS SENT TO DALE DUKES ON MAY 20TH. IN THIS LETTER IT STATES THAT CHESAPEAKE UTILITY WILL INSTALL A BURN AROUND THE PROPERTY OF THE FARM. THE DIRT BURN WILL BE A SAFETY FACTOR. ALSO THE AMOUNT OF TANKS HAS GONE FROM 18 TO 12, THE TANKS COULD ALSO BE BURIED AND THE COST WILL BE APPROX. \$150,000 BURET THE TANKS AND CHESAPEAKE UTILITIES IS WILLING TO SPEND THE EXTRA MONEY TO ALLEVIATE THE CONCERNS OF THE PEOPLE IN THE AREA. THE COMPANY HAS REDUCED TO FIFTY PERCENT FEWER TANKS AND THEY COULD BE CLUSTERED TO THE FAR END AWAY FROM THE SCHOOL. THERE WILL BE 250 FT FURTHER AWAY FROM THE SCHOOL. THE BURN WILL BE EIGHT FEET IN HEIGHT. THE TRAIN WILL ONLY HAVE FOUR CARS AT A TIME AT THE FARM. THE LOADED CARS TO THE TRAIN WILL NOT SIT MORE THAN TWENTY FOUR HOURS WHEN THE MERGING PROCESS WILL BEGIN. THERE IS ALSO A LETTER SUBMITTED FROM A CO-COMPANY TO INSTALL A CO-ENERGY POWER COMPANY TO ALSO BE USED WITH THE TANK FARM. THERE IS ALSO AN AGRICULTURAL COMPANY THAT IS INTERESTED IN PUTTING IN THIRTY ACRES OF GREEN HOUSES. THE POWER COMPANY WILL USE THE GAS POWERED ENERGY TO PRODUCE STEAM TO HEAT THIRTY ACRES OF GREEN HOUSES ALL WINTER LONG, SPRING, WINTER AND FALL. DURING THE OFF SEASONS ON THE FLIP SIDE INSTEAD OF LEAVING THE GENERATORS IDLE THEY WOULD BURN GAS TO PRODUCE THE STEAM TO BE USED TO

THIS IS WHERE THE TANK FARM WILL USE CO-GENERATION. THE EXCESS POWER WOULD BE SOLD TO DP&L. THIS IS A VERY COMMON PRACTICE WITH COMPANIES. THERE ARE MANY OTHER CO-GENERATIONS IN THE UNITED STATES. REA, MILFORD, AND SEAFORD BUY POWER FROM DP&L. THE POWER PLANTS DO PEAK SHAVE AT PEAK TIMES IN THE SUMMER MONTHS WHEN ENERGY IS USED MOST. THERE ARE DIFFERENT INSPECTIONS AND PROCEDURES THAT ARE PREFORMED WHEN THE TANKS ARE BEING BURIED. THERE ARE MANY TRAILER PARKS THAT SUPPORT THE STORAGE TANKS AS TO DELIVER GAS TO THE PARKS FOR THE RESIDENTS TRAILERS. THE CAPACITY IS 28 THOUSAND GALLONS OF CAPACITY FOR ONE TRAILER PARK. INDUSTRIES AND RESTAURANTS ARE FOR THIS PROPOSAL TO PASS, FOR THEY USE THE GAS. THIS WILL ALSO PROMOTE UP TO 10 THOUSAND SUSSEX COUNTY JOBS. A BOOKLET WAS PRESENTED TO THE COMMISSIONERS WITH ALL OF THE NEW AND OLD INFORMATION IN IT. THE SCHOOL BOARD WAS AWARE OF THE MEETING FOR THE PRESENTATION, THERE WAS NOT ANYONE THERE TO REPRESENT THEM. THE FIRST CONCERN WAS THE TANKS BEING SO CLOSE TO THE RESIDENTS AND THE SCHOOL, THE SECOND WAS THE TANKS BEING BURIES AND THE THIRD THE TANK CARS BEING IN THE AREA FOR A LONG PERIOD OF TIME. COMMISSIONER ROYAL STATED THAT HE WOULD CALL A MEETING WITH THE RESIDENCE OF NORTH BRIDGEVILLE AND DECIDE WEATHER OR NOT TO VOTE FOR OR AGAINST THE TANK FARM. THE COMMISSIONERS ASKED IF THE ENGINEERS COULD WAIT UNTIL THURSDAY OF THAT WEEK FOR THE DECISION. A MOTION WAS MADE BY COMMISSIONER COLLISON TO SEND A LETTER OF SUPPORT FOR THE TANK FARM. MOTION DIED FOR LACK OF A SECOND.

PRESIDENT SLATER STATED THAT THERE WAS A MISTAKE ON SENDING OUT LETTERS TO RAISE THE WATER RATES. A MOTION WAS MADE BY COMMISSIONER COLLISON AND SECOND BY COMMISSIONER EVANS TO INCREASE THE RATES \$1.25 PER THOUSAND GALLONS OF WATER FOR THE JULY BILLING CYCLE.

THERE WAS A DISCUSSION DUE TO THE FACT THAT MRS. ALANDRA TOBIN HAD A WATER LEAK IN HER HOME. DR. TOBIN ASKED THE COMMISSIONERS FOR A CREDIT ON THE SEWER PART OF THE BILL. A MOTION WAS MADE BY COMMISSIONER EVANS AND SECOND BY COMMISSIONER COLLISON FOR A CREDIT OF THE SEWER BEING ADJUSTED FROM THE LAST TWO BILLINGS PREVIOUSLY.

THERE WAS A DISCUSSION DUE TO THE INCREASE IN THE WATER BILLS. THE REASON FOR THIS INCREASE IS TO PAY WAGES FOR DOUG JONES, ELECTRIC, ECT. WITH GREENWOOD COMING INTO OUR SYSTEM THE TOWN OF GREENWOOD WILL HAVE TO PAY A CERTAIN PERCENTAGE OF ALL COSTS AT OUR PLANT INCLUDING A PERCENTAGE OF SALARIES. AT THIS PRESENT TIME DOUG JONES' SALARY COMPLETELY COMES FROM THE WASTE TREATMENT ACCOUNT. APPROX. 45% OF THE EMPLOYEES WILL BE SPENT IN THE WATER DEPARTMENT. METER READING, LEAKS, REPAIRS, ECT. THE OTHER REASONS FOR THE WATER INCREASE IS DUE TO THE FACT THAT THE WATER WELLS NEED TO HAVE MAINTENANCE DONE TO THEM AND THAT IN THE NEAR FUTURE WE MAY NEED TO HAVE NEW WELLS WITHIN THE TOWN. ALSO THE

WATER LINES IN THE TOWN ARE VERY OLD AND THIS MAY BE ADDING TO THE WATER LINE BREAKS.

DELAGRA WANTS TO PUT IN A WATER LINE FOR FIRE HOOKING INTO THE HUNTSBURGER LINE THAT GOES UNDER THE BUILDING, EASEMENTS FOR THE LINE WERE NEVER DONE ON BEHALF OF THE TOWN. IN THE FUTURE THE COMMISSIONERS WILL NEED TO MAKE A DECISION AS TO WHETHER NOT THE SHOULD FORCE DELAGRA TO RUN THEIR OWN WATER LINE.

PRESIDENT SLATER INTRODUCED ANDY ROBERT AS THE NEW ALDERMAN FOR THE TOWN OF BRIDGEVILLE. HIS EMPLOYMENT BEGAN AS OF JUNE 4, 1991.

COMMISSIONER EVANS REPORTED THAT THE COMPNY WAS HERE TO LOOK AT THE LINE AND THE PRESSURE WAS LOW.

COMMISSIONER ROYAL REPORTED THAT AS FAR AS THE STREETS ARE CONCERNED THE COMMISSIONERS VOTED TO A LOT SOME MONEY FROM THE GENERAL ACCOUNT TO START REPAIRING THE STREETS. POT HOLES AND A SMALL AMOUNT OF RE-SURFACING. THE WHOLE TOWN CAN NOT BE DONE WITH THE MONEY THAT IS PROVIDED. DP&L CAME TO BRIDGEVILLE DUE TO THE TREES THAT PROPERTY OWNERS HAVE. IF THE TREE IS IN THE WAY OF THE LINES, DP&L WILL REMOVE THE TREE AND REPLACE THE TREE WITH TWO NEW ONES TO BEAUTIFY THE TOWN.

COMMISSIONER COLLISON REPORTED THAT THE ULTRA VIOLATE SYSTEM AT THE PLANT. EVERYONE IS AWARE OF THIS PROBLEM, THE COST OF THE SYSTEM IS VERY EXPENSIVE AND THE REPAIR BILLS ARE REACHING A VERY LARGE AMOUNT. THE CST FOR REPLACING THE LIGHTS AND THE RACKS IS CLOSE TO TWENTY-FOUR THOUSAND DOLLARS EACH TIME THAT THE LIGHTS ARE REPLACED. THE LIGHTS HAVE TO BE REPLACED ONCE A YEAR. A MAN CALLED FROM IN MI. LAST WEEK AND TOLD JOHN LOSCOMB ABOUT THE NEW SYSTEM THAT THEY HAVE INSTALLED. WE RECEIVED A PROPOSAL FROM KATADYNE AND THE COST OF REPLACING THE RACKS AND LIGHTS PER BANK \$16,975.00. WE CURRENTLY HAVE TWO BANKS TO BE REPLACED. WE HAVE ALSO CONTACTED OTHER CO. SUCH AS FISHER AND PORTER, TROJEN AND ASKED THEM ABOUT REPLACING THE SYSTEM. IN LOOKING AT THE NEW PROPOSAL THE COST OF REPLACING THE BULBS WITH THE NEW SYSTEM WOULD BE \$50.00 AS APOSED TO REPLACING THE BULB ON OUR SYSTEM AT \$200.00. IT WILL COST \$2,000.00 TO REPLACE ALL OF THE BULBS ON THE NEW SYSTEM \$6,000.00, FOR THE PRESENT SYSTEM IT IS \$24,000.00. THE TOTAL FOR INSTALLATION WITH NEW RACKS AND BULBS WILL BE \$33,950.00. IF THE SYSTEM IS REPLACED, IN THREE YEARS WE WILL HAVE SPENT \$46,000.00. THIS PRICE IS FOR THE COMPLETE NEW SYSTEM. IF WE STAY WITH THE PRESENT SYSTEM IN TWO YEARS WE WILL SPEND \$48,000.00 FOR BULBS ONLY. WE ARE PRESENTLY OPERATING AT 125,000 GALLONS PER DAY, IN A COUPLE OF MONTHS GREENWOOD WILL BE PUMPING AN ADDITIONAL 80,000 GALLONS. WE ARE GETING CLOSE TO OUR PEAK AMOUNT. COMMISSIONER COLLISON RECOMMENDED THAT THE

COMMISSIONERS TO HAVE AN OUTSIDE CONSULTANT TO COME IN AND GIVE A RECOMMENDATION.

ALSO THE COMOMNUETER AT THE PLANT NEEDS TO BE REPAIRED AND WE HAVE RECEIVED ESTIMATES. DEPSCO FROM BALTIMORE, MD WILL BE CLEANING AND REPAIRING IT FOR \$11,000.00. ONE HAS BROKEN DOWN ENTIRELY AND THE SECOND ONE IS NOT RUNNING PROPERLY. A MOTION WAS MADE BY COMMISSIONER ROYAL AND SECOND BY COMMISSIONER EVANS TO REPAIR THE COMMONEUTERS AT THE PLANT. APPROVE.

PRESENTLY WE HAVE NINE DRYING BEDS, FIVE OF THEM ARE COVERED AND FOUR OF THEM ARE NOT. AT ANY GIVEN TIME THE FIVE BEDS ARE FULL. THE OTHERS ARE OPEN TO ALL WEATHER. THERE ARE APPROX. 100 GLASS PANES OF WINDOWS BROKEN OUT OF THE GREEN HOUSES. WE HAVE AN ESTIMATE FOR THE REPLACEMENT AT \$1,999.00 FROM MILFORD GLASS. APPROVED.