

Council of the Town of La Plata
Town Hall, La Plata, Maryland
Special Meeting
August 11, 2009, 7:00 PM

Present: Mayor Roy G. Hale, Councilman R. Wayne Winkler, Councilman C. Keith Back, Councilwoman Paretta D. Mudd, Councilman Joseph W. Norris; Daniel J. Mears, Town Manager; Danielle Mandley, Town Clerk

Town Staff: Robert W. Oliphant, Treasurer; David M. Jenkins, Director of Municipal Development; William F. Eckman, Chairman, Water and Sewer Advisory Committee

Minutes:

Mayor Hale called the meeting to order at 7:01 PM, and then led the Pledge of Allegiance.

Matters of Council Discussion

Mr. Mears briefly described the purpose of upgrading the contract with Stearns and Wheler for the design of the Enhanced Nutrient Removal upgrades for the Town's Waste Water Treatment Plant and the appropriation of additional funds in the Town's FY10 budget to cover the contract.

Councilman Norris moved to authorize the Town Manager to modify the original contract with Stearns and Wheler for the design of the Enhanced Nutrient Removal upgrades for the Town's Waste Water Treatment Plant. . Councilman Back seconded the motion and it passed by unanimous vote.

Councilman Back moved to appropriate an additional \$478,722.20 in the Town's FY10 budget to cover the contract with Stearns and Wheler. Councilman Winkler seconded the motion and it passed by unanimous vote

There being no other business, Councilman Winkler moved to adjourn the meeting at 7:08 PM. Councilwoman Mudd seconded the motion and it carried.

Submitted by:

Danielle Mandley
Town Clerk