

Council of the Town of La Plata
La Plata Town Hall
Tuesday, May 31, 2011, 4:00 p.m.
Special Meeting

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

Town Staff: Robert W. Oliphant, Treasurer; Bobby Stahl, Director of Operations

Minutes:

Mayor Hale called the meeting to order at 4:04 PM, and then led the Pledge of Allegiance.

► **Legislation**

Ordinance No. 11-9 Issuance of General Obligation Bond to Maryland Water Quality Financing Administration for Wastewater System Enhanced Nutrient Removal (ENR) and Capacity Upgrades and Improvements (for consideration of adoption)

Councilman Winkler moved to adopt Ordinance Ordinance No. 11-9 Issuance of General Obligation Bond to Maryland Water Quality Financing Administration for Wastewater System Enhanced Nutrient Removal (ENR) and Capacity Upgrades and Improvements. Councilman Norris seconded the motion and it passed unanimously.

Ordinance No. 11-10 Issuance of General Obligation Bonds to Maryland Water Quality Financing Administration for Automated Water Meter Reading System (for consideration of adoption)

Councilman Back moved to adopt Ordinance No. 11-10 Issuance of General Obligation Bonds to Maryland Water Quality Financing Administration for Automated Water Meter Reading System. Councilman Norris seconded the motion and it passed by unanimous vote.

Resolution 11-5 Authorization for Town Manager to Enter into a Contract for Wastewater System Enhanced Nutrient Removal (ENR) and Capacity Upgrades and Improvements (for introduction and consideration of adoption) – For the purpose of authorizing the Town Manager to execute and deliver, on behalf of the Town of La Plata, a contract for Wastewater System Enhanced Nutrient Removal (ENR) and Capacity Upgrades and Improvements.

Mr. Mears briefly described the Resolution 11-5 authorizing the contract for the for the ENR Upgrade, which will be executed upon the MWQFA loan closing and the Maryland Board of Public Works approval.

Councilman Norris moved to adopt Resolution 11-5 Authorization for Town Manager to Enter into a Contract for Wastewater System Enhanced Nutrient Removal (ENR) and Capacity Upgrades and Improvements. Councilman Winkler seconded the motion and it passed by unanimous vote.

Resolution 11-6 Authorization for Town Manager to Enter into a Contract for the Automatic Meter Reading System (for introduction and consideration of adoption) – For the purpose of authorizing the Town Manager to execute and deliver, on behalf of the Town of La Plata, a contract for the Automatic Meter Reading System.

Mr. Mears described the resolution authorizing the contract for the for the Automatic Meter Reading System.

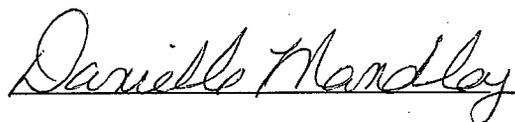
Councilman Winkler moved to adopt Resolution 11-6 Authorization for Town Manager to Enter into a Contract for the Automatic Meter Reading System. Councilman Back seconded the motion and it passed unanimously.

► **Unfinished Business** [None]

► **New Business** [None]

There being no further business to discuss, Councilman Winkler motioned to adjourn at 4:07 PM. Councilman Norris seconded the motion and it passed by unanimous vote.

Submitted by:



Danielle Mandley, Town Clerk

TRUE COPY
TEST: 
Danielle Mandley
Town Clerk
Town of La Plata
Date: 6/22/11