All officials present.

Mr. Caros, Dir. of Welfare came in to make suggestion for possible revisions for the building. Mr. Tilp will be asked to appear Jan 23, to discuss these changes.

Present, from County Health ept- Dr. Houser and Mr. Hartwell; State Health Dept Mr. Robt. Brown, Chief Bur. Environmental Hygiene, Geo. Ferrari; from Tidewater Fisheries Mr. E. Hollis; Maj. Brazelton and Faye Latham, and many parties interested in this discussion. Mr. Latham outlined a plan which calls for 92 houses in the 1st step, with 2 lagoons, the second of which would serve as an irrigation pond for the golf course; with plan to dig a basin the head of which would be 12%ft from the lagoon-this would be tidal waters. Complete plan calls for 1,000 houses. Mr. Brown informed that he knew of no restrictions that would be put on oyster beds, nor of any objection from the State Dept. of Health; to go ahead with the 1st step and they would see the effects and if advisable to go ahead with the 2nd step. It was his recommendation that should this area develop to maximum plans, a Sanitary District should be established by the Co. Commissioners for that area. No final decision by the Commissioners.

Arthur Rysticken, Atty representing the Town Creek Citizens' Ass'n brought in list of names desired for the streets in that area which the Commissioners approved. A Tentative cost for this work was given, he will secure entire cost. Original list of names is attached hereto. SRC will erect these signs.

Walter Wise advised the Commissioners that when he bid on the original route of Ben Hill's Paro Sch. Bud transp, it was from Leonardtown straight down to Cardinal Gibbons Institute. Fr. Rock has changed this route, from Leonardtown to Hollywood and down to R 235 to Cardinal Gibbons. Mileage of the new route will be checked by Jim Hodges and Merlin, driver of the Wise bus.

1:15 pm meeting with Patuxent Water Co; County and State Helth Dept representatives Commissioners and a large gathering of parties, many protesting the application. They were represented by Atty. Wm. M. Loker, Jr. State Health Dept represented by Mr. Robt Brown and Mr. Geo. Ferrari (as above) Dr. Houser, Mr. V. Mast+ for the County Health Dept and Mr. Hollis (as above) The reason for this application was explained by the Patument Water Co .-The meeting lasted until James & Thos Waring & Robt. Gabrelcik Mr. Brown felt the meeting was very informative so far as he was concerned, but feels this is not the proper plan for the sewage disposal of the Pat. Water Co, that some alternate plan should also be presented and no additional sewage discharge should be allowed in the St. Mary's River, due to the restricted area (St. Mary(s College) and that the Commissioners should adopt a policy not to allow further sewage discharge in this river by future developments. Mr. Brown felt the Navy should have been represented, but it might be difficult for an individual (Pat. Water Co) to negotiate with the Navy. He pledged his support to the Commissioners and will assist in any way possible. He will contact he Engineers for the Pat.W.Co. Dr. Houser will arrange a meeting with the Navy to get their views on this subject.

Jr. Raley for the SRC came in for the usual weekly discussion.

Board adjourned at 4:15 pm approved

president.