

November 26, 1968

Present: Mr. F. Elliott Burch
Mr. J. Wilmer Bowles
Mr. George R. Aud

Meeting convened at 10:15 a.m.

Capp's Court

Mrs. Oscar Moore appeared before the Commissioners to discuss an apparent problem at Capp's Court. Mrs. Moore stated that when it rains, the gravel is washed partly away causing the circle in front of her home to become extremely dusty. Mr. Burch suggested that the County go ahead and surface treat this Court entirely. The Commissioners advised Mrs. Moore that they would discuss this problem with Mr. Bond of the State Roads Commission to see what could be done.

General Electric Billing

Mr. Otis Wood presented a bill from the General Electric Company. Mr. Wood explained that he had received this bill with a letter from the General Electric Co. in which they stated that they had accumulated supporting details concerning the several delays in the installation of the Civil Defense system due to reasons beyond the control of the General Electric Co. Mr. Wood explained that upon delivery of the console equipment and scheduled beginning of installation with General Electric and subcontractor installation personnel on site, the layout plans were changed and the equipment was moved. Mr. Wood had previously explained to the General Electric representative that he did not want any changes made that would result in additional cost. However, Mr. Charles Donaldson, Chief Operator, had these units relocated 15 feet closer than originally planned. The General Electric representatives conclude that this caused a delay of time costing the General Electric Co. \$1,077.60. Mr. Wood felt that this did not cause any delay. Mr. Wood further stated that the ground around the cable pipe had sunk causing the pipe to break. The cable, consequently, was replaced by Passarelli, the contractor. The General Electric representatives again conclude that this faulty cable pipe incident caused a delay in time costing their company \$1,018.40. Mr. Wood stated that the men did not stay on the job during this interval. Lastly, Mr. Wood explained a secode interference with the Carroll County secode system, it was necessary to modify the present secode system which the General Electric Co. claims cost them \$929.20. This company agreed to assume one-half the cost leaving \$462.60 due them. The total amount due the company as listed by them is \$2,558.60. Mr. Williams, county attorney, examined this proposed contract modification. It was decided that Mr. Wood and Mr. Williams would meet at an early date to discuss the legality of this bill and prepare a letter for the Commissioners approval. The letter in reference to this modification and extra work is on file.

RoadsRoad leading off Old Rolling Road

Mr. Bond reported that he had already graveled the road leading off Old Rolling Road and widened it as much as he could. He reported that this road would now be acceptable for the winter.

Capp's Court

The Commissioners discussed the problem at Capp's Court as discussed earlier with Mrs. Oscar Moore. Mrs. Moore requested that the Commissioners authorize the State Roads Commission to surface treat the circle in front of her house. Mr. Burch thought that the State Roads Commission should go ahead and surface treat the circle in its entirety. The Commissioners were in agreement that the work should be done. Mr. Bond was requested to do this work.

Camp Saysf Road

Mr. Bond reported that the scheduled work to be done on Camp Saysf Road would begin sometime in the next couple of days.

Potomac Shores Road

Mr. Bowles made a motion that the Potomac Shores Road be renamed Sunset Drive. Mr. Burch seconded the motion. The motion was passed with Mr. Aud voting against the said motion. Mr. Raley was requested to order this sign.

Signs for Boatramp Sites

Mr. Raley reported to the Commissioners that the signs for the boat-ramp sites had been received in this office and were awaiting to be installed. The Commissioners viewed one of the signs and after some discussion felt that wording boat mooring limited to two hours or the like should be painted on the back of the signs for persons coming into the pier. Mr. Bowles stated that he knew of someone who could do this and would pick them up the following morning.

Master Plan for Water and Sewerage

Mr. Beavin and Mr. Miles were present to report on the progress of the Master Plan. These gentlemen stated that to date, this Master Plan was coming along well and the Metropolitan Commission is now waiting for some information on the underground water supply from the Naval Air Station. The ground water supply has a great deal of information which will be made available to the Commissioners. Mr. Miles went on to say that the Commission is in the process now of checking the appendices and getting them ready for the Commissioners use between now and the middle of next year when the reports are ready. The final ordinance will be pliable for necessary amendments from year to year. Mr. Miles stated that the Metropolitan Commission had written a letter to the County Commissioners stating the Metropolitan Commission's

position on granting Waring and Gabrelcik the extension on their water franchise. Mr. Miles reported on the water deficiency north of the Naval Air Station. The Van Lines have been threatened by the Naval Air Station to be closed down due to this deficiency. Mr. Miles has received a proposal in which the Van Lines would capitalize a large storage tank and turn it over to the Metropolitan Commission. The Commission would then be in a position to provide for development in that area. Mr. Miles stated that it would not be feasible to erect a water tank along Route 235 which is between the Bay and up Route 235. The road is too high and the tank would be a hazard to the Navy who wish to keep this area clear. Mr. Miles stated that an elevated tank gives much more fire protection than one on the ground. Mr. Miles went on to say that the Federal Government requires cities to have a standby electric source for their sewage plants. A city must have storage in safety lagoons so that they can store the sewage flow for 24 hours in event of emergency operations. Mr. Miles stated that in the future there will be one dozen of these plants in the county. He also said that he did not think these plants would be operated on a 24 hour basis. Mr. Bowles asked Mr. Miles how many men would be used to maintain the present plant. Mr. Miles said that he thought it would need a seven man team with the numbers of increasing from year to year provided they obtain people who want to work and are dependable. Mr. Burch asked how the Metropolitan Commission would go about buying the Patuxent Water Company. Mr. Miles said the Metropolitan Commission could use the bond money to buy the sewage but not the water.

Meeting adjourned at 5:10 p.m.

Approved,

F. Elliott Burch

F. Elliott Burch
President