

March 4, 1969

Present: F. Elliott Burch
J. Wilmer Bowles (Out of Town)
George R. Aud

Meeting convened at 9:30 a.m.

Metropolitan Commission

Adm. Clarke, Director, reported that they have reached the point in their operation where the plant must be staffed. Under the law, the Commissioners must approve the hiring of personnel and salaries, and this fact is making negotiation difficult, as they do not know what salaries would meet with the Commissioners approval.

Personnel needed are a leading operator and maintenance who will be entire overseer, 3 operators, but will hire only 2 at the present time, and also a mechanic, who will be hired later on. They will also need one laborer. Adm. Clark presented a proposed salary scale and asked for permission to negotiate for the personnel needed within the parameters of the scale suggested. He also asked about possibility of having these people under the Retirement System, and asked that this be given consideration.

Adm. Clarke was given permission to negotiate for personnel within the scales presented, and at such time as a selection is made, to write to the Commissioners requesting approval. This is the procedure that has been followed for personnel employed by this agency.

Board of Education

Dr. R. E. King, Mr. W. S. Donaldson, Mr. B. H. Sterling, Mr. H. Ocker. Dr. King reported that the bids were opened for the White Marsh School, and the lowest bid was over the budgeted amount by approximately \$70,000. Estimated cost was \$247,619.20, Mr. Loffler's low bid was \$276,131, and the total cost will actually be \$318,514, making a deficit of \$70,894.80. This would be in addition to the \$37,074.75 originally requested of the cc. So actually they will need approximately \$108,000 in total. Dr. King presented copy of letter received from the Health Department listing requirements for installation of sewage for this school.

Dr. King stated that they are rebidding the Point Point Project as they were trying to get too much school for the money available. He mentioned that the 4.5 million dollars for their construction program is correct and Mr. Donaldson stated that this will require 13% of our basis for the Board of Education.

Roads

Mr. D. Bond, Mr. T. T. Pantaleo, Mrs. D. Hodges, Mr. McCumber, the two latter from Golden Beach. Mrs. Hodges asked what the Commissioners intentions were for the roads in Golden Beach, and Mr. Bond said that under the present proposed oiling schedule the roads will be given a

second treatment. Mrs. Hodges said they are requesting that Marshall Road, Jefferson Road and Beach Court (the latter has been extended eliminating the circle and there are three houses there now), be surface treated. Mr. Bond stated that there was very little distance involved and he felt these roads could be worked into the schedule. He was instructed to inspect the roads, determine what needs to be done and report back.

Mr. Bond was directed to inspect the Noland Road, 6th District, to determine what improvement is needed, re: request from Mr. H. Schlosser, a resident on this road, and report back to the Commissioners.

Leaflet #312, pertaining to poisoning rats at sanitary fills, was given to Mr. Pantaleo for his review in an effort to find measures to control this problem.

Erosion - Wigginton

Mr. Pantaleo was instructed to request a feasibility study on the erosion problem as requested by Mr. R. E. Wigginton.

Airport Access Road

Mr. Pantaleo reported that Mr. Williams has reviewed the contract for construction of this road and approved it. Time limit of 90 days will be included in the contract (Dean & Beavers agreed to this via phone call made by Mr. Pantaleo), and \$25.00 per day penalty clause. The Commissioners agreed that the contract should be awarded to Dean & Beavers, low bidder, and Mr. Pantaleo will have Dean & Beavers sign the contract and return it for the Commissioners signatures.

Piney Point Security Light

The Commissioners approved installation of security light at boat-ramp at this location, and Mr. Pantaleo was instructed to expedite the matter by contacting the Southern Maryland Electric Co-operative.

The meeting adjourned at 4:55 p.m.

Approved,

F. Elliott Burch

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The first part of the report deals with the general situation in the country. It is noted that the economy is still in a state of depression and that the government is facing a severe financial crisis. The report also mentions that the political situation is unstable and that there are concerns about the future of the country.

The second part of the report discusses the social and cultural aspects of the country. It is noted that the population is growing rapidly and that there is a high level of unemployment. The report also mentions that there is a significant gap between the rich and the poor and that there are concerns about the quality of education and healthcare.

The third part of the report discusses the international relations of the country. It is noted that the country is a member of several international organizations and that it has a good relationship with its major trading partners. The report also mentions that there are concerns about the impact of globalization on the country's economy and that there are calls for greater international cooperation.

The fourth part of the report discusses the environment. It is noted that there is a significant amount of deforestation and that there are concerns about the impact of climate change on the country's agriculture and infrastructure. The report also mentions that there are calls for greater environmental protection and that there are several environmental organizations working to address these issues.

The fifth part of the report discusses the future of the country. It is noted that there are several challenges that the country faces and that there are calls for reform. The report also mentions that there are several opportunities for the country and that there is a need for greater investment in infrastructure and education.

By: [Name]

Date: [Date]