

Minutes of the County Commissioners of Worcester County, Maryland

September 2, 2008

Virgil L. Shockley, President
Louise L. Gulyas, Vice President
Judith O. Boggs
Linda C. Busick
James C. Church (Absent)
Robert L. Cowger, Jr.
James L. Purnell, Jr.

Following a motion by Commissioner Boggs, seconded by Commissioner Purnell, with Commissioner Church absent, the Commissioners unanimously voted to meet in closed session at 9:00 a.m. in the Commissioners' Conference Room to discuss legal and personnel matters permitted under the provisions of Section 10-508(a)(1), (7) and (8) of the State Government Article of the Annotated Code of Maryland and to perform executive actions. Also present at the closed session were Gerald T. Mason, Chief Administrative Officer; Kelly Shannahan, Assistant Chief Administrative Officer; Sonny Bloxom, County Attorney; Kim Moses, Public Information Officer; Ed Tudor, Director of Development Review and Permitting (DRP); and Phyllis Wimbrow, Deputy Director of DRP. Topics discussed and actions taken included: appointing Barbara Purnell to the Economic Development Advisory Board; reviewing potential and pending litigation; receiving legal advice from counsel; and performing executive actions.

Commissioner Church was absent from the meeting.

After the closed session, the Commissioners reconvened in open session. Commissioner Shockley called the meeting to order and announced the topics discussed during the morning closed session.

The Commissioners reviewed and approved the minutes of their August 19, 2008 meeting, as presented.

Pursuant to the request of Housing Program Administrator Jo Ellen Bynum and upon a motion by Commissioner Gulyas, the Commissioners unanimously awarded the low bid for a housing rehabilitation and lead hazard reduction project located in the Pocomoke area to Thermal Exteriors, Inc. of Hebron, Maryland in the amount of \$40,830.

Development Review and Permitting (DRP) Director Ed Tudor and Deputy Director Phyllis Wimbrow sought definitive guidance from the Commissioners on seven specific issues which needed to be addressed to move forward with implementation of the Comprehensive Plan (the Plan), primarily through updating the Zoning and Subdivision Control Article (the Code) and the associated zoning maps (the maps), as follows: Amount of Commercial Zoning; Impact Fees; Adequate Public Facilities Ordinance; Nutrient Budgets and Trading - Total Maximum

Daily Loads (TMDLs); Energy Consumption, Conservation and Environmental Design; Elimination of the E-1 Estate District; and Timing and Process.

Mr. Tudor reviewed Commercial Zoning as outlined in the Plan, which states that the amount of land currently zoned commercial in the County is sufficient to serve four times the current population. Mr. Tudor explained that certain sections of the Plan call for the amount of commercially zoned land to be brought into closer balance to the population-based need, either through down-zoning or transfer of commercial development rights. He recommended instituting a third commercial zoning category to achieve the necessary balance rather than down-zoning a large portion of existing commercially zoned land or requiring purchase of commercial development rights. Upon a motion by Commissioner Boggs, the Commissioners unanimously directed staff to draft a third commercial zoning district and to allocate the existing commercially zoned properties between the three commercial districts in the County rather than down-zoning these properties to a non-commercial zoning district.

Mr. Tudor advised that numerous sections in the Plan call for the imposition of impact fees. However, given the current state of the economy and the construction industry, he recommended the Commissioners forego consideration of this issue at the present time. Commissioner Busick stated that growth should pay for itself through impact fees and recommended conducting a work session to revisit the issue in the near future. Commissioner Boggs stated that she too favored impact fees, but that the majority of the Commissioners expressed their opposition to such a measure previously. Commissioner Gulyas reaffirmed that she opposes charging impact fees. Commissioner Cowger concurred, stating that instituting such fees would drive up home costs and thwart their efforts to encourage affordable workforce housing. Upon a motion by Commissioner Boggs, the Commissioners voted 5-1, with Commissioner Busick in opposition, to forgo any action on the imposition of impact fees at this time.

To address sections in the Plan that call for an Adequate Public Facilities Ordinance (APFO), Mr. Tudor recommended that due to the complexity of establishing and administering such a program, an APFO should be considered only after adoption of the new Zoning and Subdivision Control Article and associated maps. He further stated that development of such a program would now unduly complicate the current process. Upon a motion by Commissioner Gulyas, the Commissioners agreed to postpone consideration of an APFO at this time, but further agreed that a work session should be scheduled in the future to review and discuss the intricacies of development and implementation of an APFO in Worcester County.

In response to the recommendation of Mr. Tudor and upon a motion by Commissioner Gulyas, the Commissioners unanimously agreed to commence work on the concept of nutrient budgets and trading to implement TMDL guidelines as a separate project at a later date. Commissioner Shockley stated that nutrient trading amounts to moving pollution from one area to another.

Mr. Tudor stated that proposed language in the Plan outlines general recommendations on an array of energy consumption, conservation and environmental design issues. He recommended that if the Commissioners wish to incorporate specific requirements that these issues be addressed in a separate Energy Efficiency and Recycling Ordinance and left out of the Zoning and Subdivision Control Article. Commissioner Gulyas stated that the County should not mandate such standards, but should encourage homeowners to incorporate energy efficiency in

home design with the incentive of lower energy bills. The Commissioners concurred. Upon a motion by Commissioner Gulyas, the Commissioners unanimously agreed that energy consumption, conservation and environmental design requirements should not be mandated, but rather recommended.

The Commissioners reconfirmed their intention not to eliminate the E-1 Estate District, but rather that no new areas would be zoned E-1 Estate District and that the existing E-1 zoning would sunset at some future time, causing the properties zoned E-1 to revert to some other zoning designation. Upon a motion by Commissioner Purnell, the Commissioners unanimously reconfirmed their continued commitment not to eliminate the E-1 zoning at this time and directed staff to determine the current acreage of E-1 Zoning throughout Worcester County and present that information to the Commissioners at a future date.

With regard to timing and process, Mr. Tudor advised that staff has completed their review of the Zoning Ordinance (Title 1) of the Zoning and Subdivision Control Article and is currently involved in discussions regarding changes to the Subdivision Regulations of the Zoning and Subdivision Control Article necessary to implement the Plan. Furthermore, staff completed the first review with the Planning Commission of the Design Guidelines and Standards for Commercial Uses in its entirety and are compiling the list of the Planning Commission's recommended changes, incorporating some new photography and cleaning up some of the graphics, so the entire document is ready for the Commissioners to review at their October 7, 2008 meeting. He advised that the process of developing a section dealing with wind energy, proofreading and cross-checking code reference sections is underway. He further advised that staff originally proposed to deliver a draft of the Zoning and Subdivision Control Article in its entirety along with the proposed revised zoning maps to the Commissioners by year's end with the Commissioners then forwarding the Code to the Planning Commission for their review and comment prior to conducting a public hearing to consider adopting the new version of the Code and the maps. However, Mr. Tudor stated that the process could be accelerated by several weeks by implementing the following steps: completing revisions to the Design Guidelines and Standards for Commercial Uses and return them to the Commissioners at their October 7, 2008 meeting as previously discussed; and delivering the draft Zoning Ordinance to the Planning Commission in mid-September and review it with the Planning Commission in a series of work sessions. Meanwhile, staff could continue updating the Subdivision Regulations of the Article and begin working on the zoning maps. Mr. Tudor stated that these items would then be submitted to the Planning Commission for review and comment. The product that would subsequently be returned to the County Commissioners would be the staff's version of the Zoning and Subdivision Control Article and the zoning maps along with the Planning Commission's comments and recommended changes. Mr. Tudor cautioned that if the Commissioners choose to proceed in this manner, everyone must remember that it will all be a work-in-progress, and until the subsequent portions are developed, each section must be reviewed within the context that it is provided. Commissioner Boggs requested the Commissioners postpone plans to review the draft Zoning Ordinance until their meeting on October 21, 2008. The Commissioners concurred. Upon a motion by Commissioner Boggs, the Commissioners unanimously directed staff to accelerate the Comprehensive Plan implementation process by presenting the proposed revisions to the Planning Commission in sections, rather than as one complete document. Specifically, the Commissioners understand that the Planning

Commission will receive the Zoning Ordinance followed by the Subdivision Regulations and the zoning maps. The Commissioners noted that staff will present the Planning Commission with an Executive Summary of the major changes and will solicit their comments on the draft Code and maps. Staff will then submit the draft along with the Planning Commission's comments to the Commissioners for their review and consideration at one or more work sessions. Thereafter, the Commissioners will hold a public hearing on the draft Code and maps.

In response to a question by Commissioner Shockley, Mr. Tudor stated that staff is in the process of incorporating regulations for wind power in the comprehensive revisions to the Zoning and Subdivision Control Article. While the Commissioners considered accelerating implementation of wind power regulations, they agreed that it was important that these regulations be consistent with the overall format for the new Code and, therefore, should be included in the comprehensive document rather than as a separate text amendment. Following much discussion, the Commissioners thanked Mr. Tudor and his staff for their dedicated efforts to implement the Comprehensive Plan through major revisions to the Code prior to the year's end.

The Commissioners held a public hearing to consider a proposed amendment to the Worcester County Comprehensive Water and Sewerage Plan for the replacement and expansion of the deteriorating Mystic Harbour Wastewater Treatment Plant (WWTP) with a new WWTP to be constructed on the current site, which is located east of Stephen Decatur Highway about 280 feet south of its intersection with Sunset Avenue and identified on Worcester County Tax Map 27 as Parcel 629. Comprehensive Planning Director Sandy Coyman explained that the new WWTP will treat to enhanced nutrient removal (ENR) standards and have a capacity of 450,000 gallons per day (gpd), which will increase the existing capacity by 200,000 gpd, and serve an additional 666 equivalent dwelling units (EDUs) at a rate of 300 gpd per EDU including customers in Mystic Harbour as well as the West Ocean City sewer planning areas and the West Ocean City Priority Funding Area, all of which are generally located east of Herring Creek, west of the Town of Ocean City, south of Isle of Wight Bay and north of MD Rt. 376 (Assateague Road). He explained that the initial 250,000 gpd would be used to serve the existing 1,000 EDUs at a rate of 250 gpd per EDU as originally approved. Mr. Coyman noted that the Planning Commission found the proposal to be consistent with the Comprehensive Plan and had recommended that the Department of Comprehensive Planning develop a rating system to rank priority allocations of the additional EDUs with highest priority to infill lots, followed by expansion of existing facilities, then the replacement of septic tanks and finally for new development.

Commissioner Shockley opened the floor to receive public comment.

Frank Foley of Coastal Drive in Mystic Harbour thanked the County for addressing past odor problems at the WWTP. He stated that currently 1,000 service area residents are willing to cover expenses related to the replacement of the existing plant with a capacity of 250,000 gpd, but that it would be inherently unfair to ask those same residents to pay any additional costs related to plant expansion to serve growth. Public Works Director John Tustin advised that costs associated with the additional plant capacity would be borne by future rate payers through equity contributions.

Thomas K. Coates, attorney for K. Timothy vanVonno who resides on a 30.46-acre

parcel known as Lot 440 and located at 2006 Pony Island Drive in Mystic Harbour, explained that the County owns an easement on Mr. vanVonno's property that serves as the site of the injection wells that dispose of the effluent at the existing WWTP. He asked the Commissioners to limit the permitted discharge at that site to the current limit of 250,000 gpd. He advised that the property owner resides at this address and opposes any increase in discharge at that site. Commissioner Boggs stated that she could not support limiting the flow of these injection wells. Public Works Director John Tustin advised that the current injection wells are not operating at their full permitted capacity of 250,000 gpd. He stated that any expansion would require approval of the Maryland Department of the Environment (MDE) and suggested that the Commissioners should not close the door on the possibility of future expansion. Environmental Programs Director Bob Mitchell concurred and stated that MDE will certify that any increased capacity will not harm the environment. He further stated that any proposed expansion would be subject to public hearings by MDE at which public concerns could be fully vetted. In response to a question by Commissioner Shockley, Mr. Coates advised that the vanVonno family purchased the property in 2003 and was aware of the uses associated with the easement at the time of purchase.

There being no further public comment, Commissioner Shockley closed the public hearing.

Upon a motion by Commissioner Gulyas, the Commissioners unanimously adopted Resolution No. 08-23 amending the Comprehensive Water and Sewerage Plan for Worcester County to reflect the replacement and expansion of the Mystic Harbour WWTP.

The Commissioners held a public hearing to consider a proposed amendment to the Worcester County Comprehensive Water and Sewerage Plan (the Plan) filed by Lawrence T. Whitlock on behalf of Edward C. Colbert, Logtown Road LLC and Greenfields, Inc., owner, and Draft McCune Walker, Inc., applicant, to add the Deer Run Golf Course Water and Wastewater Treatment System to the Plan to construct a wastewater treatment plant (WWTP) and expand the current water system to serve the Deer Run golf course and a proposed campground and recreation center. The golf course is located on 170 acres on the south side of Logtown Road just west of its intersection with US Rt. 50 (Ocean Gateway) and identified on Worcester County Tax Map 19 as Parcel 58. The new campground will encompass 113 acres adjacent to US Rt. 50 on the north side of Logtown Road across from the golf course on property identified on Worcester County Tax Map 19 as Parcel 133. The campground proposal includes approximately 270 campsites and amenities such as a general store, retail, and deli area and a recreation center including a pool, tennis courts, and ball fields. Mr. Coyman explained that the new sequence batch reactor (SBR) WWTP will have a capacity of 80,000 gallons per day (gpd) to accommodate the needs of the Dear Run Golf Course and the proposed campground and recreation center; the expansion of the Dear Run Golf Course's existing water treatment system's capacity from 73,000 gpd to 100,000 gpd would serve to meet potable water and fire protection needs; and the subject properties are to be designated W-1 and S-1, which implies that sanitary services is to be provided within the next two years. Although the planning area lies in an A-1 Agricultural Zone, which is generally not designated to receive public sanitary services, campgrounds are permitted by special exception in the A-1 zone; and all necessary special exceptions have been approved by the Board of Zoning Appeals (BZA). Mr. Coyman stated that

the Planning Commission had reviewed the proposal and determined that in order for this amendment to remain consistent with the Comprehensive Plan the following conditions should be required: the campground will not operate November through March, and sanitary service to the camp site will be turned off during the winter to prevent anyone from residing there year-round; the campground shall not be converted into permanent housing; the recreation facility will be accessible year round to members only, and the general public may purchase a year-round membership; the landscaping and berm along U.S. Rt. 50 shall completely screen the site from view of the highway; only kayaks and canoes may be stored on the campground; and permanent structures shall not be permitted on the campsites, with all proposed cabins to remain mounted on wheels so they are not considered permanent structures. The Maryland Department of Planning (MDP) further suggested that the approval include a condition that the water and sewer services developed for this project not be extended to any other property outside the project area.

Commissioner Cowger concurred with the first two recommendations of the Planning Commission regarding the seasonal operation and prohibition on year-round occupancy of the campground, for compliance with the Comprehensive Plan; however, he stated that he was hesitant to include the latter four as they were not related to water and sewer issues. Mr. Coyman concurred, stating that if the amendment is adopted as presented, a change as small as permitting the storage of items other than canoes and kayaks would have to be addressed by amending the Plan. Development Review and Permitting Director Ed Tudor advised that many of these issues were already addressed during the BZA approval stage of the project, making their inclusion here redundant.

Commissioner Shockley opened the floor to receive public comment.

Mark Cropper, the applicants' attorney, concurred with Commissioner Cowger's concerns regarding the inclusion of four of the six conditions outlined by the Planning Commission. He reviewed plans for the project, and advised that the applicants met with and revised plans to adequately address issues raised by the adjoining property owners whose only real concern was that use of the campground remain seasonal only.

Mr. Whitlock reviewed the intended use of the recreation center. In response to a question by Commissioner Shockley, Mr. Whitlock advised that emergency vehicles would have unlimited access to the gated community. In response to a question by Commissioner Boggs, Mr. Whitlock advised that nearby residents supported their request for a setback reduction for spray irrigation. In response to a question by Commissioner Shockley, Mr. Whitlock stated that treated effluent would be sprayed on the golf course.

Ellie Diegelman of Ocean City expressed concern regarding the spraying of effluent on the golf course. In response to a question by Ms. Diegelman, Mr. Cropper advised that the neighbors are okay with the proposed spray irrigation operation.

There being no further public comment, Commissioner Shockley closed the public hearing.

Upon a motion by Commissioner Gulyas, the Commissioners voted unanimously to amend Resolution No. 08-24 amending the Comprehensive Water and Sewerage Plan for Worcester County to add the Deer Run Water and Wastewater Treatment System as requested and subject to the following conditions: the campground will not operate from November through March, and the campsites' sanitary service will be turned off during the winter to

prevent anyone from residing there year-round; the campground shall not be converted into permanent housing; and the water and sewer services for this project will not be extended to any other property outside the project area without further amendment to the Comprehensive Water and Sewerage Plan.

Pursuant to the request of Chief Deputy Doug Dods and upon a motion by Commissioner Boggs, the Commissioners unanimously acknowledged a passthrough grant from the Maryland Department of Public Safety and Correctional Services for the Training Commission to create a training program titled Maryland Law Enforcement Collision Reconstruction Training Seminar focusing on every aspect of investigation reconstruction for motor vehicle crashes. Chief Deputy Dods advised that there would be no cost to the County for this training as the grant would cover all expenditures of this training program up to \$10,000.

Chief Deputy Dods reviewed the proposed increases in Animal Control fees with the Commissioners, noting that the current fees have been in place since 1999. Following some discussion and upon a motion by Commissioner Purnell, the Commissioners unanimously adopted Resolution No. 08-25 amending Animal Control Fees effective October 1, 2008 as follows: no charge for Individual License Fee; \$30 charge for Kennel License Fee; \$20 for Adoption Fee; \$20 small, \$30 medium and \$40 large animal Disposal Fees; \$25 Euthanasia Fee; \$25 Impoundment Fee; \$10 per day Board Fee; \$5 Rabies Clinic Fee; and \$40 On-Call Impoundment Fee.

Pursuant to the recommendation of Kathy Whited and upon a motion by Commissioner Purnell, the Commissioners unanimously awarded lease agreements to the high bidders for 2-year leases of the commercial boat slips at the West Ocean City Harbor as follows: award of the 100-foot slips to John R. Miles for the 'Betty C' at \$9,803; Clifford R. Wilson for the 'Miss Brenda' at \$8,000; and Jeffrey Eutsler for 'Tony & Jan, Inc' for \$5,999.99; and award of the 75-foot slips to Earl R. "Sonny" Gwin for the 'Skilligalee' at \$7,200; James Hahn for 'Gone Deep' at \$6,600.00; William A. Fooks for the 'Bud-Lin' at \$6,500; and Darren Davis for the 'Atlantic Breeze' at \$5,100.00. Ms. Whited stated that since there were only seven bidders, one 75-foot slip was still available. At Ms. Whited's recommendation, the Commissioners agreed to lease the last remaining 75-foot slip at a cost of \$7,200 to the next commercial fisherman wanting to lease a slip.

Pursuant to the request of Comprehensive Planning Director Sandy Coyman and upon a motion by Commissioner Boggs, the Commissioners unanimously authorized Commission President Shockley to sign a letter of support for the Maryland Coastal Bays Program's (MCBP) Chesapeake and Atlantic Coastal Bays 2010 Trust Fund grant proposal for funds of \$1,222,500 to implement multiple non-point source best management practices (BMP) in the Isle of Wight Bay watershed. Mr. Coyman stated that the County would not be required to commit any funding to cover the required match of \$3,587,000.

Pursuant to the request of Mr. Coyman and upon a motion by Commissioner Gulyas, the Commissioners unanimously approved the printing of 4,000 copies of the How To manual

entitled "Rain Gardens in Maryland's Coastal Plain" at a cost of \$8,495 with funds from the Assawoman Bay Watershed Restoration Action Strategy (WRAS) grant of \$40,000. Mr. Coyman recognized the efforts of Keota Silaphone, Planner III for Comprehensive Planning, who spearheaded this project.

Pursuant to the recommendation of Public Works Director John Tustin and upon a motion by Commissioner Gulyas, the Commissioners unanimously approved bid specifications for the purchase of the following vehicles: one mid size 4x4 SUV for use within Public Works; five ½-ton pickup trucks, and one 1-ton utility body truck for use within the Water and Wastewater Division of Public Works, one 1-ton stake body truck for use within the Solid Waste Division of Public Works; and one full size 4x4 SUV, four full size patrol vehicles (identified), three full size patrol vehicles (unidentified), and one 1/2-ton pickup truck for use within the Sheriff's Office.

Pursuant to the recommendation of Mr. Tustin and upon a motion by Commissioner Gulyas, the Commissioners unanimously approved bid specifications for custodial services for Worcester County Office Buildings.

Pursuant to the request of Mr. Tustin and upon a motion by Commissioner Purnell, the Commissioners unanimously approved bid specifications for the purchase of a new backhoe to be utilized by the Water and Wastewater Division of Public Works.

Mr. Tustin met with the Commissioners to discuss the results of a traffic survey taken on Little Mill Road from 11 a.m. on July 24 until 7:59 a.m. on July 28, 2008 in response to a letter from Susan Holland requesting steps be taken to deter traffic from traveling at excessive rates of speed on Little Mill Road near Stockton, Maryland. Mr. Tustin stated that in response to the findings of the survey that 30.4% of the traffic on that road traveled in excess of the posted speed limit of 50 miles per hour (mph), staff has since lowered the speed limit to 40 mph and posted the new speed limit signs beginning at the intersection of MD Rt. 366 and Little Mill Road past the Holland residence. Upon a motion by Commissioner Cowger, the Commissioners unanimously confirmed the speed limit reduction on this section of Little Mill Road near Stockton, Maryland.

Pursuant to the recommendation of Mr. Tustin and upon a motion by Commissioner Gulyas, the Commissioners unanimously authorized Commission President Shockley to sign the Maryland Department of Natural Resources (DNR) Waterway Improvement Fund Application & Project Agreement for a Public Landing Navigational and Jetty Improvement Project. Mr. Tustin advised that DNR estimated the project to cost approximately \$504,000 and had encouraged the County to apply for funding to complete the project.

Pursuant to the recommendation of Mr. Tustin and upon a motion by Commissioner Gulyas, the Commissioners unanimously awarded the low bid for ramp relocation design services at the South Point Boat Landing to J.W. Salm Engineering, Inc. of Berlin, Maryland at a total cost of \$10,900.

Pursuant to the recommendation of Mr. Tustin and upon a motion by Commissioner Gulyas, the Commissioners unanimously awarded the low bid for ramp renovation design services at the West Ocean City Boat Harbor to MAD Engineering, Inc., of Ocean City, Maryland at a total cost of \$12,001. Mr. Tustin explained that the proposed calls for a floating pier, which he found to be quite stable upon inspecting a similar pier in Cambridge. Commissioner Boggs confirmed that there had been no complaints about the floating pier in Ocean Pines

Pursuant to the recommendation of Mr. Tustin and upon a motion by Commissioner Purnell, the Commissioners unanimously awarded the low bid for the purchase of one Current Model Wheel Loader to Alban Tractor, Co., of Baltimore, Maryland, in the net amount of \$74,705 after buy-back at the end of five years, with a monthly payment of \$2,719.00 at 4.25% interest.

Mr. Tustin met with the Commissioners to review three bids received for the replacement of the Blake Road Bridge. Mr. Tustin stated that all three bids submitted exceed the budgeted amount of \$151,800 for the project with the lowest bid coming in at \$224,497. Pursuant to the recommendation of Mr. Tustin and upon a motion by Commissioner Boggs, the Commissioners unanimously agreed to reject the three bids received for the replacement of the Blake Road Bridge and to allow Public Works to research other design alternatives to reduce the cost and re-bid the project.

Commissioner Purnell left the meeting.

The Commissioners reviewed bids for the purchase of stone products. Commissioner Cowger recused himself from discussions and temporarily left the meeting due to a conflict of interest. Pursuant to the recommendation of Mr. Tustin and upon a motion by Commissioner Gulyas, the Commissioners voted 4-0, with Commissioner Church and Purnell absent and Commissioner Cowger recusing himself, to award the bid for the purchase of stone products to be utilized by the Public Works Department to Pocomoke Materials, LLC of Pocomoke City, Maryland in the amount of \$41,093.25.

Commissioner Cowger returned to the meeting.

Pursuant to the request of Superintendent of Schools Dr. Jon Andes and upon a motion by Commissioner Gulyas, the Commissioners unanimously approved the Board of Education's (BOE) inter-category budget transfers and budget amendment for the year ended June 30, 2008, which includes recognition of a supplemental appropriation of \$385,000 from the County and \$183,381 from higher than anticipated interest revenue and higher than anticipated tuition revenue for a total of \$568,381 in additional revenue for FY08 necessary to cover the increased costs in the following budget categories: Special Education; Student Transportation; Operation of Plant; and Maintenance of Plant.

Upon a motion by Commissioner Gulyas, the Commissioners unanimously adopted

Resolution No. 08-24, Amending the Comprehensive Water and Sewerage Plan for Worcester County to Add the Deer Run Water and Wastewater Treatment System, as amended.

The Commissioners answered questions from the press, after which they adjourned to meet again on September 16, 2008.