

NEAL C. ROOP  
MAYOR  
E-mail:  
NRoop@newwindsormd.org



Phone: 410-635-6575  
Fax: 410-635-2995  
E-mail:  
Info@NewWindsorMD.org

TOWN OF NEW WINDSOR  
209 High Street - P. O. Box 609  
New Windsor, Maryland 21776

## Town Council Special Work Session Minutes

June 20<sup>th</sup>, 2023

**Call to Order of Regular Work Session in person and via Zoom:** Mayor Roop at 7:00 p.m.

**Present in person:** Mayor Neal Roop, – Vice-President and Councilmember Kimberlee Schultz Councilmembers, Thomas Gubernatis, Kevin Cornick. William Holl and Dave Hoffman were present. Also present, Town Clerk Mangus and Town Manager Dye.

**Approval of May 22<sup>nd</sup> , Meeting Minutes:** A Motion by Councilmember Cornick to approve, 2<sup>nd</sup> by Councilmember Holl and approved by a vote of 5-0.

### **AGENDA ITEMS:**

- **Chevy 5500 Dump Truck Roll Off Hoist System and Attachments**

- Bids were due June 6<sup>th</sup>, 2 Companies submitted bids
- Intercon Truck Equipment: \$68,381 total including Cab and Chassis \$140,627.64
- Xtreme Fabrication: \$51,352 total including Cab and Chassis \$123,598.64

A motion to approve and accept the Xtreme Fabrication bid \$51,352 was made by Councilmember Hoffman and seconded by Councilmember Gubernatis.

- **HomeServe Water & Sewer Service Line Protection Programs**

- 2 programs available to residents on public water and sewer systems.
- 1<sup>st</sup> Program-National League of City's Service Line Warranty
  - Homeowner protection program for private water and sewer lines
  - 3 coverage options
    - External Water Line Coverage \$8,500/Call -Residential Rate \$5.25/mo.
    - External Sewer Line Coverage \$8,500/Call -Residential Rate \$7.25/mo.
    - In-Home Plumbing Coverage \$3,000/Call -Residential Rate - \$9.49/mo.
- 2<sup>nd</sup> Program-Leak Protection
  - Leak adjustment policy for the Town/homeowner is the complainant.
  - 3 coverage options
    - Limit of protection - \$500 (per occurrence) Residential Rate \$2.28/mo.
    - Limit of protection - \$1,000 (per occurrence) Residential Rate \$2.55/mo.
    - Limit of protection - \$2,500 (per occurrence) Residential Rate \$3.03/mo.

- **Hydro-Terra Group**

- Would assist the Town with exploration of water sources and other services
- Had a meeting on June 8<sup>th</sup> with Mike Haufler and Jeff Lindlaw.
- Looking to contract them as an on-call consultant.

- **MD-31 Agreements**

- 15 agreements are still needed.

**Announcements**

- July 5<sup>th</sup> Town Council Meeting
- July 17<sup>th</sup> Work Session Meeting—TM Dye will not be attending
- Tomorrow Night MOTM meeting
- August 1<sup>st</sup> Nation Night Out

**A Motion at 7:33 p.m. to close the meeting and go into closed session was made by Councilmember Cornick, 2<sup>nd</sup> by Councilmember Schultz and approved by a vote of 5-0.**

Respectfully submitted,  
Dana Mangus  
Town Clerk/Treasurer