TOWN OF NEW WINDSOR <u>WORK SESSION</u> <u>AGENDA</u> December 18, 2023 7:00 PM Town Hall & Via CMC YouTube

Attendees Expected: Mayor Neal Roop, Council Vice President Councilwoman Kim Schultz, Councilman Dave Hoffman, Councilman William Holl, Councilman Tom Gubernatis, Town Manager Gary Dye, Town Attorney Michelle Ostrander, Public Works Director Wayne Myers

Agenda Items:

- 1. Approval of Minutes: The November 20, 2023 Work Session meeting was cancelled, no minutes to approve.
- 2. Appointment of New Zoning Administrator
- 3. Presentation of Wastewater Treatment Plant Preliminary Engineering Report for Enhanced Nutrient Removal Upgrade by Jason Lytle with GMB
- 4. Presentation of Carroll County Agricultural Preservation Program by J.P. Smith
- 5. IMAC's Proposal to Integrate Sewer Pump Stations to SCADA System
- 6. Interior Water Meter Removal for MD-31 Water Main Project

The meeting is open to the public. Public comment will be taken at the end of the meeting. Anyone wanting to speak is requested to sign in and should be a New Windsor resident. When you speak, state your name and address. Please be advised your time shall be limited to 3 minutes.