

Town of Lovettsville

Town Council Minutes of Work Session August 23, 2012

Mayor Robert Zoldos II called the work session of the Lovettsville Town Council to order at 7:32 PM on Thursday, August 23, 2012.

Present at Meeting

- Mayor Robert Zoldos II
- Vice Mayor Mike Senate
- Council Member Kimberly Allar
- Council Member Jack Burden
- Council Member Tiffaney Carder
- Council Member Rodney Gray

Absent

- Council Member Jim McIntyre

Staff Present

- Town Manager Keith Markel
- Town Attorney Elizabeth Whiting
- Project Manager Karin Fellers

Call to Order/Pledge of Allegiance/Invocation

Mayor Zoldos led the assembly in the Pledge of Allegiance.

Comments from the Public

There were none.

Additions/Deletions/Modifications to the Agenda

Mayor Zoldos asked that Council discuss plans for the Saturday meeting in September.

Action/Discussion Items

A. Water and Sewer Ordinance Modifications

Staff reviewed the draft Water and Sewer Ordinance with the Mayor and Council, highlighting specific policy areas that staff wanted to get approval from Council on before making any final edits to the text. Staff will modify language in a few areas, per the discussion and return to Council for formal action. The tentative date for final review and approval by Council will be September 20, 2012.

B. Water Meters – Radio Read

Staff introduced the discussion of implementing new technology to assist with reading the Town's water meters. This new technology would include a handheld computer that would be able to collect readings from the current reading wand the Town uses, along with receiving radio signals that would be broadcast from new radio read meters. Council had a brief discussion and directed staff to bring this item to the next regular council meeting for action.

C. Cross Connection Program

Staff introduced the discussion on hiring an outside firm that specializes in cross connection inspections to provide site inspections for businesses that present a cross connection risk to the Town's water supply. Cross connection inspections are required by the Virginia Department of Health to reduce the risk of contaminants being sucked back into the public water supply from devices that are improperly connected. Council briefly discussed this program and directed staff to bring this item to the next regular council meeting for action.

D. Saturday Meeting in September

The Mayor and Town Council discussed everyone's availability for the first scheduled Saturday Town Council meeting on September 8, 2012. It was determined that the Council could maintain quorum if the meeting started at 8:00 AM rather than 9:00 AM. The meeting will now take place from 8:00 AM to 10:00 AM at Town Hall on September 8. Mayor Zoldos will confirm with Councilman McIntyre that he will be able to attend the meeting.

Information Items

There were none.

Comments from Mayor and Council

Councilman Senate said he would look into finding someone to work on filling and grading the tree stumps on the lot next to Town Hall to get ready for Oktoberfest.

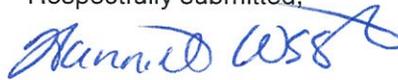
Councilwoman Carder said she was happy and excited about the Town Parks meeting that was held this morning. She stated the Economic Development Advisory Committee will hold a visioning meeting on September 17 at 7:30 PM.

Mayor Zoldos welcomed Kimberly Allar to the Town Council. He reminded everyone that Oktoberfest was coming and the Town will need everyone's help. He is currently working on developing an interactive map to be used for the event. The EDAC vision meeting is going to be very important to getting the group off on the right track. He also noted that the flag pole in the Town Square should be replaced next week. He is working on plans to develop a German folk art "Hex Sign" with the help of Town residents. This new design will be used as the Town seal.

Adjournment

There being no further business before the Council, the meeting was adjourned at 9:55 PM.

Respectfully submitted,



Harriet West, Town Clerk

Date Approved: October 11, 2012