

## June Minutes ECPC June 10, 2009

In Attendance: MJ Minton, Frank Dertzbaugh, John Peters, Jim DiMeglio

**Budget:** We collected \$6000 special taxes this month. We have \$48,175.09 after June's requisitions.

There is still a remaining \$5000 expected invoice from Municap, and another M&T escrow account fee expected.

We have spent \$115,185.11 year to date

There is still more engineering work needed for the pump station and water lines.

**Pump Station:** Mike Marschner has arranged a meeting with ECPC to discuss Bond requirements and pump station update, for June 22. At time of call Mike was not up to date on the status of the pump station. He will need to have Kevin Demosky and Ron Winebrenner take over due to the county work load for him. He had previously instructed Paul to remove the pumps from the Holly Hills location and bring them to the county site where they can check the operation of the pumps and determine if they are salvageable for Aspen North use. He was not sure if they had been removed yet from Holly Hills.

Mike thought drawings had been prepared and given to the engineers on the pump station and the water line loop requirements.

Mike was concerned about the new bond requirements that are different than the previous CDA, which are requiring the project to be farther along with permits. He wanted to know exactly what permits are needed to be in place for bond sale. The previous Linganore CDA bonds were issued and construction did not happen for many years while they got their permits. In the meantime costs escalated and they no longer had enough funds to cover the costs. Now with the economy and bond markets in the condition they are in, we will need to have our project further along and ready to permit so at bond sale, construction will be ready to begin.

Mike said we would need a Water and Sewer Amendment which is like a permit, from the MDE. It could cost around \$2500. He will help us with a list of necessary permits we should be aware of. Also we still need to go in front of the commissioners and ask for approval to use the Holly Hills pump station.

**Construction:** Jim has been working with Harris & Smariga to try and find alternatives to the check dams that are shown in the storm water management plans. We are trying to work out the driveways for the property owners, given the number of check dams required. The engineers have designed a standard driveway that works with the gabions. It is a concrete bridge with a culvert pipe and endwalls going over the swales. We have asked for an estimate on this. It does not eliminate any of the gabions. We would like to see if there is a way we can make the gabions part of the endwalls and thus remove some of them. There is still some more conversation to be had but we are dealing with a timing issue too. The goal is to get the plans in for review as soon as possible to allow for the

expected time the county takes to approve and before the requirements change, which is April, 2010.

We are still throwing out other options. Parcel B is only 15' wide and would be hard to maintain. Plus the disturbance and clearing would contribute to the FRO requirements, and sediment control.

Can we add pipes and increase the infiltration in the trench to offset the gabions is a question posed to ask the engineers. Merchants reply to that was that the water quality is an issue and would not be addressed by adding pipes.

Are there any variances available for exceptions to the requirements?

The engineers will need to show the driveways.

Plans are available for review, please contact MJ Minton.

Jim suggested getting LLA's resolution for the cut down of trees required as per the plans.

**FRO:** There may be a FRO bond needed. Acreage will need to be determined. Currently draft estimates are at 7 acres. We will need to schedule a meeting with Mike Wilkins and Fran to see if we are grandfathered where we will be allowed to use acreage from the Linganore PUD for easements, rather than pay the premium "fee in lieu of" or buy from a FRO bank. Maximum amount with fee in lieu of could be at \$67,000 which is 52 cents a square foot. The County wants to have FRO easements that are hydro logically sensitive to meet the FRO requirement. Want land near a stream line. We need to find out if there will be a FRO bond.