

**TOWN OF ROCK HALL**

**UTILITIES BOARD**

**Tuesday January 2<sup>nd</sup>, 2024**

**6:00PM**

**St. John's Hall**

Public May Attend in Person

**REMOTE ACCESS OPTIONS**

**To Watch & Listen** – use the Town's Live Stream Webcast – Rockhallmd.gov

**To Listen and Speak** – use a phone

Dial: 1-872-240-3212

Access Code: 949-645-733

**To Watch Listen & Speak** – use a computer or tablet with video and microphone, or a smart phone and use GoToMeeting app at

<https://global.gotomeeting.com/join/949645733>

First time users <https://global.gotomeeting.com/install/949645733>

**AGENDA**

6:00 Call to Order

Review & Approval of Agenda

Approval Of Minutes

**Town Manager Report**

6:05 Reports

- Sewer Credit Requests
  - 21346 E Sharp St. – request for relief – could not contact about one time relief \$113.94
- Collection System Update
  - Pump Stations
    - #3 PS SSO reported / Pump pulled for repair / two bypass pumps failed on this issue / 3<sup>rd</sup> bypass pump put on line 12/29/2023
    - Received rebuilt bypass pump from Xylem
    - Service person called on other bypass pump that failed
- Sewer Mains
  - Need to review Sewer Main from Chesapeake Villa Road to Pump Station #3
    - Will get a quote to run camera through the main
- Water Plant
  - Well #5 VFD drive installed and running
- Sewer Plant
  - Clarifier #1 out of service for repairs
    - Sheared drive pin
    - Drained and cleaned
    - Drive unit repaired - \$40
  - Heavy rains twice in December caused the plant to divert to lagoon

- New Flow meter for wasting installed to measure process - \$2074.76 (ARPA funding)

6:10 Utilities Project – Updates

- WATER Distribution System
  - Water Line Replacement – Haven Rd
    - Schedule Update
      - Paving starts next year March 2024
- Water Plant
  - Working with USDA for funding

Old Business

- Water and Sewer Service Standard Details – N/A MDE approved additional spending for AMI meters installation
  - Waiting for MDE to approve bidding and Contractor
- Need to amend the 220-17(P) of the Town Code for any discounts

6:15 New Business

- Application for 5-year Water and Sewer permits sent in 12/29/2023
- Annual Sludge report due to State this month

6:20 For the Good of The Town – Citizen Commentary

Next Utility Board Meeting Dates:

- January 29th, 2024

6:25 Adjournment