

TOWN OF ROCK HALL

UTILITIES BOARD

Monday January 29th, 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
- Collection System Update
 - Pump Station Update
- Sewer Mains
 - Chesapeake Villa Road to Pump Station #3 - Update
- Water Plant
 - Production and Update
- Sewer Plant
 - Lagoon Drawdown - Status

6:15 Utilities Project – Updates

- WATER Distribution System
 - Water Line Replacement – Haven Rd
 - Schedule Update
 - Paving starts 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

6:25 New Business

- Funding Application – Lead Lines

6:30 For the Good of The Town – Citizen Commentary

Next Utility Board Meeting Dates:

- March 4th, 2024

6:35 Adjournment