TOWN OF ROCK HALL

UTILITIES BOARD

Monday, January 30, 2023

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

AGENDA

Call to Order Review & Approval of Agenda Approval of Minutes Utilities Board Meeting January 3, 2023

Sewer Credit Requests - Town Manager

Sewer Allocation Report - Town Manager

Public Works Operation Updates – Town Manager Water Plant Emergency water line repairs/replacement Wastewater Treatment Plant Pump Stations Emergency sewer line repairs/replacement

Utilities Projects - Status Report - Town Manager

Water System Upgrade Project Water Plant Upgrade Water Lines Replacement Project Water Tower Refurbishment & Maintenance Project Water Meter & Utility Billing Software Upgrade Water Meter on Edesville Water Service Line Partial Water Line Replacement – Haven Rd Partial Water Line Replacement – Boundary Ave. 2017 USDA Water Improvement Project finalization Kent County Water Service Agreement ENR Upgrade Project – Wastewater Treatment Plant Headworks Replacement – Wastewater Treatment Plant Pump Stations Upgrade/Replacement

Councilmember Cook - Sewer Plant Liaison - discussion points

New Business

Grease Trap Regulations/Requirements

Old Business

Energy Audit

Next Utility Board Meeting – Monday, February 27, 2023

Adjournment