**TOWN OF ROCK HALL**

**UTILITIES BOARD**
**Monday October 2nd , 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
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
- Utilities Board Meeting September 5th, 2023

**Town Manager Report**

6:05     Reports
- Sewer Credit Requests
  - 6047 Hynson Road – broken hydrant
- Water Mains Update
  - 21233 W Sharp Street
  - 21140 Striper Run – need new meter box
  - 5772 Bay Road
- Collection System Update
  - Pump Stations
    - #2 running with one pump – second out for repair
    - #4 running with one pump – second out for repair
  - Sewer Mains N/A
6:10     Utilities Project – Updates
- <u>WATER</u>
  - Water Line Replacement – Haven Road
    - Need to exercise shut off valve – repair if needed
    - Schedule Update
      - East section pass bacteria test
    - Additional Funding – still waiting for final approval
    - Government shutdown – Funding Issue

- - Received Permit from MDE For Liquid Chlorine Trial
  - Town Wide Hydrant Flushing – Oct 16th – 18th  MRWA – changed dates

- Sewer Plant
  - BNR Vs ENR
  - New reporting forms for MOR – Town's Superintendent
    - Report needed for follow up
- Water Plant
  - Sending back Chlorine Vapor Alarm System

Old Business
- Wastewater Pretreatment Program – public hearing October 12th M&C meeting

6:15   New Business
- Eight lots in Waterman's Estates – requesting consideration on Water / Sewer hookup
- MDE approved additional spending for AMI meters installation
  - GMB to create RFQ
  - Will assign one staff to work with contractor

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

Next Utility Board Meeting Dates:
- Monday October 30th, 2023

6:30   Adjournment