

**TOWN OF ROCK HALL**

**UTILITIES BOARD**

**Monday October 30<sup>th</sup>, 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 October 2<sup>nd</sup>, 2023

**Town Manager Report**

6:05 Reports

- Sewer Credit Requests
  - 6047 Hynson Road – broken hydrant
  - Water relief 21138 Striper Run – **see letter**
- Collection System Update
  - Pump Stations
    - PS #2 Quote DSi #2 motor - **\$12,932.06**
    - PS #4 Quote for Flow meter installation - **\$6,652.15**
  - Sewer Mains N/A
- Water Plant
  - Town Wide Hydrant Flushing – Oct 16<sup>th</sup> – 18<sup>th</sup> MRWA – Completed next flush Jan 2024
  - Notes and recommendations for residents
- Sewer Plant
  - Flow meter installation at process of wasting to digesters - **\$2,074.76**
  - Training for WWTP operator - **\$TBD**

6:10 Utilities Project – Updates

- WATER Distribution System
  - PCO #1 & #2 approved in funding CDBG
  - September's contractor invoice for project - **\$204,786.00**

- Water Line Replacement – Haven Rd
  - Valves on N. Hawthorne Ave. not holding will put insertion valve in to isolate for new main connection (two-week delivery)
  - Tied in 6” main on Henry Ave. to charge the new line on Haven Road to keep project moving
  - Schedule Update – **see attached**
    - West section pass bacteria test
  - Additional Funding – approved **see new budget**
- Water Plant
  - Trial started on Sodium Hypochlorite

#### Old Business

- MDE approved additional spending for AMI meters installation
  - Pre bid meeting was 10/26/2023
  - Sealed bid due 11/9/2023

#### 6:15 New Business

- Eight lots in Waterman’s Estates – requesting consideration on Water / Sewer hookup
- Plan to bypass the WTP filters and replace media

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

#### Next Utility Board Meeting Dates:

- Monday December 4<sup>th</sup>, 2023

#### 6:30 Adjournment