

**TOWN OF ROCK HALL**

**UTILITIES BOARD**

**Monday December 4<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

**Town Manager Report**

6:05 Reports

- Sewer Credit Requests
  - 6032 Hynson Road – broken line going to Dock billing review
  - 6040 Hynson Road – broken underground pipe/Sewer Repair charges paid by owner and later found to be a Towns Issue – **see attached letter**
  - 21346 E Sharp St. – request for relief - **see attached letter**
  - Haven Road – Overages Credit
- Collection System Update
  - Pump Stations
    - #5 PS pump #1 needs to be removed for repairs
    - #4 PS pump #1 still waiting for repairs (DSi)
    - #2 PS pump #2 still waiting for repairs (DSi)
  - Sewer Mains N/A
- Water Plant
  - Well #5 having VFD drive electrical components being installed
- Sewer Plant
  - N/A

6:10 Utilities Project – Updates

- WATER Distribution System

- Water Line Replacement – Haven Rd
  - Schedule Update
    - Week of 10/29: Installation of the Insertion Valve (Hawthorne) on 10/31 and installing service laterals the rest of the week.
    - Week of 11/5: Installing Service Laterals
    - Week of 11/12: Final connections made to put the new water main in service.
    - Paving starts next week if weather conditions permit work
- Water Plant
  - Working with USDA for funding
  - Introduce Resolution for funding

Old Business

- Water and Sewer Service Standard Details – N/A

6:15 New Business

- 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

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

Next Utility Board Meeting Dates:

- January 2<sup>nd</sup>, 2024

6:25 Adjournment