

**TOWN OF ROCK HALL**

**UTILITIES BOARD**

**Monday March 4<sup>th</sup>, 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

6:05 Closed Session – General Provision Article 3-305(b)(1) of the Annotated Code of Maryland - Personnel Matters.

**Town Manager Report**

6:35 Reports

- Sewer Credit Requests
  - 20746 Wilkins Ave 1/3 – 2/3 review
- Collection System Update
  - Pump Station Update:
    - PS #5 Pump Repair - \$8,87.31 (shut off valve)
- Sewer Mains
  -
- Water Plant
  - Production and Update
  - New AMI meters being installed Public Works
    - Contractor will start installing in April with two-month completion time
- Sewer Plant
  - Lagoon Drawdown – now in good level (2.28.2024)
  - Banks on north side being repaired – 46 Tons of Stone

6:45 Utilities Project – Updates

- WATER Distribution System
  - Water Line Replacement – Haven Rd
    - Schedule Update – 3/18 Paving if plant opens as scheduled
- Water Plant
  - Working with USDA for funding

Old Business

- Water and Sewer Service Standard Details

6:55 New Business

- Funding Application – Lead \_Copper Lines
  - Application revised and sent back to MDE
- Water Plant Filtration Project

7:00 For the Good of The Town – Citizen Commentary

Next Utility Board Meeting Dates:

- April 1<sup>st</sup> , 2024

7:05 Adjournment