TOWN OF ROCK HALL

UTILITIES BOARD
Monday, April 3, 2023
6:00PM
St. John's Hall

Public May Attend In Person

<u>REMOTE ACCESS OPTIONS</u>
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 February 27, 2023

        Sewer Credit Requests – Town Manager

        Sewer Allocation Report – Town Manager

6:05   Public Works Operation Updates – Town Manager
            Water Plant
                    Emergency water line repairs/replacement
            Wastewater Treatment Plant
            Pump Stations
                    Emergency sewer line repairs/replacement

6:15   Utilities Projects – Status Report – Town Manager

            <u>WATER</u>
            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

SEWER
ENR Upgrade Project – Wastewater Treatment Plant
Headworks Replacement – Wastewater Treatment Plant
Pump Stations Upgrade/Replacement
Sewer Lines Distribution System Upgrade/Replacement

6:30   Councilmember Cook - Sewer Plant Liaison - discussion points

6:35   New Business
        SERCAP – Prettyman to Gibbons
        East Palestine, Ohio Water to Bay - halted

6:40   Old Business
        PW Project & Funding Forecast - update
        Grease Trap Regulations/Requirements
        Energy Audit

        Next Utility Board Meeting – Monday, May 1, 2023

7:00   Adjournment