

TOWN OF ROCK HALL

UTILITIES BOARD

Monday April 1st, 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

Town Manager Report

6:05 Presentation by "Payday" Payroll and HR Management

- Chris McCullough
- Thomas Cannone

6:35 Reports

- Sewer Credit Requests
 - N/A
- Collection System Update
 - Pump Station Update:
 - Pump Station #1 suction gate valve – \$3260.52
 - PER – SEARCH Grant
- Sewer Mains
 - Camera inspections 3/28
 - E Sharp St Maggie to PS #3
 - Bayside Ave to find lateral at new construction
 - Wilkin's Ave to find Lateral at new construction
- 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
 - 3/23 4" of rain – heavy flow to plant has to divert

6:50 Utilities Project – Updates

- WATER Distribution System
 - Water Line Replacement – Haven Rd
 - Schedule Update – 4/1 Paving if plant opens as scheduled
- Water Plant
 - N/A

6:55 Old Business

- Water and Sewer Service Standard Details
- Water Plant Filtration Project Move ARPA funds to filter skid rentals

7:00 New Business

- FY 2024 Congressionally Directed Spending and Community Project Funding
 - Webinar 4/4 for application procedures
- Storm Water drainage issues
 - Rt #20 by Haven Harbour (State Culvert)
 - Beach Road – Storm caused sand to slow drainage
 - Just repaired blaster

7:10 For the Good of The Town – Citizen Commentary

Next Utility Board Meeting Dates:

- April 29th, 2024

7:15 Adjournment