

**TOWN OF ROCK HALL**

**UTILITIES BOARD**

**Monday, May 8, 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 Organizational Meeting
- Swearing in
- 6:05 Call to Order
- Review & Approval of Agenda
- Approval of Minutes
- Utilities Board Meeting April 3, 2023
- 6:10 Water System PER Presentation – Katherine Mcallister – GMB - Virtual
- Request for approval to submit to USDA

**Town Manager Report**

- 6:25 Reports
- Sewer Credit Requests
  - Sewer Allocation Report
  - Water Plant Operation Update
  - Water Mains Update
  - Wastewater Plant Operation Update
  - Collection System Update
    - Pump Stations
    - Sewer Mains
- 6:35 Utilities Project – Updates
- WATER
    - 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

Old Business

New Business

- Quote to upgrade iWorQ Maintenance Program
- Training for Water Plant – Dates: 6/5 to 6/9 - Certificates
  - Taylor and Harris
  - \$1,236

**Mayor and Council Items**

- 6:50 New Business
- Wastewater Pretreatment Program

- 6:55 Old Business
- PW Project & Funding Forecast - update
  - Grease Trap Regulations/Requirements

Next Utility Board Meeting – Tuesday, May 30, 2023

- 7:00 Adjournment