

**TOWN OF ROCK HALL**

**UTILITIES BOARD**

**Tuesday, May 30, 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

- Note streamlined agenda for essential information only

Approval of Minutes

- Utilities Board Meeting May 8, 2023

**Town Manager Report**

6:05 Reports

- Sewer Credit Requests
  - Hamlet Lot 1
- Water Mains Update
  - Water main break on Chesapeake Ave
- Collection System Update
  - Pump Stations
    - PS # 2 status
    - PS # 6 repair of both pumps
    - Getting a quote for complete package replacement
    - #1 Broken impeller - waiting for quote.
    - Motor out for repair
    - 5/23/23 SSO – Contractor cut through our force main from #8 Pump Station
  - Sewer Mains
    - N/A

6:10 Utilities Project – Updates

- WATER
  - Partial Water Line Replacement – Haven Rd

- Bids Received – See attachment for review
  - Will need additional funding
- Sewer
  - N/A

Old Business

- N/A

6:15 New Business

- Quote to upgrade iWorQ Maintenance Program
- Mapping of Utility infrastructure - \$2,000

**Mayor and Council Items**

Next Utility Board Meeting – Monday, July 3, 2023

6:20 Adjournment