

TOWN OF ROCK HALL

UTILITIES BOARD

Thursday May 2nd, 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 Reports

- Sewer Credit Requests
 - Spring Cove Marina
- Collection System Update
 - Pump Station Update:
 - Pump Station #2 repairs
 - CES to remove and clean wet well
 - DSi to replace check valve
 - PER – SEARCH Grant
- Sewer Mains
- Water Plant
 - Production and Update
 - New AMI meters being installed Public Works
 - Contractor installed about 300 meters
- Sewer Plant
 - RAS pump repair - \$6,607.60

6:50 Utilities Project – Updates

- WATER Distribution System
 - Water Line Replacement – Haven Rd
 - Road completed
- Water Plant

- Clarifier dump line plugged – need to remove valve to clear line
 - Caused flooding in storm water drains
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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
 - Need 25% match of \$1.5 Million (\$375,000)
- Storm Water drainage issues
 - Rt #20 by Haven Harbour (State Culvert)
 - Beach Road – opened culvert

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

Next Utility Board Meeting Dates:

- June 3rd, 2024

7:15 Adjournment