#### TOWN OF ROCK HALL

### UTILITIES BOARD

Monday, July 31<sup>st</sup> , 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 <u>https://global.gotomeeting.com/join/949645733</u> First time users <u>https://global.gotomeeting.com/install/949645733</u>

### AGENDA

6:00 Call to Order

Review & Approval of Agenda

Approval of Minutes

• Utilities Board Meeting May 30<sup>th</sup>, 2023

### **Town Manager Report**

- 6:05 Reports
  - Sewer Credit Requests
    - o 21138 Striper Run
    - o 5764 S Hawthorne
  - Water Mains Update
    - Bayside Ave / Bay Rd leak
    - o 6009 Rock Hall Road before Wesley Chapel Church
      - Main is 15 foot deep and will need Contractor to repair
      - Install meter for Kent County at the same time
  - Collection System Update
    - Pump Stations
    - Sewer Mains
      - Repaired 10-year-old repair on second force main on Rt20
- 6:10 Utilities Project Updates
  - <u>WATER</u>
    - Water Line Replacement Haven Rd
      - Bids awarded to Lindstrom Construction
      - Additional funding coming from the Boundary Ave project which will be closed after engineering and permitting paid.
    - Waiting for permit from MDE for liquid chlorine trial

- <u>Sewer</u>
  - $\circ$  (2) RAS pumps out for repair (running on only one 7/21 7/27)
    - Working with Engr to evaluate failures (write up coming from Hills)

Old Business

- N/A
- 6:15 New Business
  - Code for swimming pools review
- 6:20 For the Good of the Town Citizen Commentary

Next Utility Board Meeting Dates:

- Tuesday, September 5<sup>th</sup>, 2023 (Labor Day Holiday on 4<sup>th</sup>)
- 6:30 Adjournment