

**TOWN OF ROCK HALL**

**UTILITIES BOARD**

**Monday, January 31, 2022**

**6:00PM**

**St. John's Hall**

**Due to current Covid concerns, in person attendance will be limited to Council Members and invited Committee Members Only.**

**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**

Call to Order

Review & Approval of Agenda

Approval of Minutes

Utilities Board Meeting January 3, 2022

Sewer Credit Requests – Town Manager

Sewer Allocation Report – Town Manager

Water Plant Operations Update – Town Manager

Wastewater Treatment Plant Operations Update – Town Manager

Utilities Projects – Status Report – Town Manager

ENR Upgrade Project – Wastewater Treatment Plant

Headworks Replacement – Wastewater Treatment Plant

Pump Stations Upgrade/Replacement

Water Meter & Utility Billing Software Upgrade

Water Plant Filter Solution

Water Plant Improvement and Water Lines Replacement

2017 USDA Water Improvement Project finalization

Kent County Water Service Agreement

Councilmember Cook - Sewer Plant Liaison - discussion points

Energy Audit

Next Utility Board Meeting – Monday, February 28, 2022

Adjournment