TOWN OF ROCK HALL

UTILITIES BOARD Monday, April 4, 2022 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 https://global.gotomeeting.com/install/949645733

AGENDA

Call to Order Review & Approval of Agenda Approval of Minutes Utilities Board Meeting February 28, 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 Water Tower Refurbishment & Maintenance Project 2017 USDA Water Improvement Project finalization Kent County Water Service Agreement

Councilmember Cook - Sewer Plant Liaison - discussion points

Public Works Financing Forecast – Community Development Agency resource

Energy Audit

Next Utility Board Meeting - Monday, May 2, 2022

Adjournment