

TOWN OF ROCK HALL

UTILITIES BOARD

Monday, August 29 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

<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 August 1, 2022

Utilities Board Meeting May 2, 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, October 3, 2022

Adjournment