

TOWN OF ROCK HALL

ROCK HALL UTILITIES BOARD Utilities Board Meeting Minutes September 3, 2019

**Meeting minutes are transcribed in a summarized format.
Tape recording of actual discussion is available at Town Office.*

Mayor Jacobs called the meeting to order at 6:00 PM. In attendance were Vice Mayor Andrews, Councilmember Jones, Councilmember Edwards, Councilmember Collyer and Town manager Bob Resele.

Mayor Jacobs added two items to the agenda. Councilmember Jones motioned to approved the agenda as amended. Councilmember Edwards seconded the motion. All in favor. Motion carries.

Councilmember Collyer made a motion to approve the minutes of July 29, 2019 as amended including the corrected quote of \$2,884.40. Councilmember Jones seconded the motion. All in favor. Motion carries.

Town Manager Resele gave the Sewer Allocation report with changes.

Vice Mayor Andrews made a motion to approve the sewer credit for Nancy Conway after reviewing the billing. Councilmember Edwards seconded the motion. All in favor. Motion carries.

Town Manager Resele followed up with Waterman's Crabhouse about their bill for the quarter ended March 31, 2019. It was decided that Mr. Weldon would pay the minimal amount due for the quarter and payment of the balance due extended until the end of the year to determine reasonableness of usage year over year.

Town Manager Resele gave his report which is attached.

Mayor Jacobs gave an overview of the Sewer Plant ENR solution which is still two years away. The deadline for engineer proposals has passed. It will be extended until September 12, 2019. We need to wait until October 10, 2019 to see what the selected engineer proposes before deciding on pursuing any 2 year interim equipment replacement solutions.

Mayor Jacobs offered solutions for funding at the water plant. An RFQ for a general on-call engineer needs to be completed in order to get advice on direction and grant.

For the Good of the Town

Patrick Byrne has been checking the water coming out of the tap and since our efforts to correct things at the water plant, numbers have gone from 140s to 125. The 125 is in the normal range.

Vice Mayor Andrews made a motion to adjourn at 6:45 PM. Councilmember Edwards seconded the motion. All in favor. Motion carries.

Respectfully Submitted:

Candy Porter, Asst. Clerk Treasurer

Approved by:

Dawn Jacobs, Mayor

Beth Andrews, Vice Mayor

Carolyn Jones, Councilmember

Timmy Edwards, Councilmember

Eleanor Collyer, Councilmember