



MAYOR & COUNCIL
UTILITIES BOARD MEETING MINUTES
August 1, 2022

****Meeting minutes are transcribed in a summarized format. For full discussion and further detail of the meeting you can view the streamline video at the following link: <http://townhallstreams.com/locations/rock-hall-md>. They are also available at the Town Office****

Mayor Jacobs called the meeting to order at 6:00 p.m. In attendance were Vice Mayor Jones, Councilmember Edwards, Councilmember Collyer, Councilmember Cook and Town Manager Resele.

Agenda

Councilmember Cook made a motion to approve the agenda as presented. Vice Mayor Jones seconded the motion. All present in favor. Motion carried.

Minutes

Will approve at the next meeting.

Sewer Credits Request

Councilmember Cook made a motion to pay the rest of Kate Johnson's sewer repair bill to Quinlin Plumbing the amount of \$2424.00 and not be held responsible for the landscape/driveway repair. Vice Mayor Jones seconded the motion. All in favor. Motion carried.

Sewer Allocation Report

Town Manager Robert Resele stated that there was one new hook-up at 21406 Catholic Avenue.

Water Plant Operations Update

Monthly data:

- a. Running Well 4
- b. 316 hours of operation
- c. 6.5 million gals

Dump valve -quote coming from M2 Construction.

Wastewater Treatment Plant Operations Update

Monthly data:

- a. Total Flow 4.7 million gals
- b. AVG GPD – 152K
- c. Min Flow – 60K
- d. Max Flow – 220K
- e. Rain 8.5 inches

#3 Clarifier down for repairs.

Headworks – bar screen need pit cleaned out August 2nd. Replace gearbox drive with out of service unit.

Pump Station Updates

New Alarm System for 8 Pumping Stations - \$55,629.00 ARPA funding.

PS #1 running – one power surge

PS #2 running with Pump #1– Need to purchase new Pump for #2 position – need funding.

- a. #1 pump shaft repair and seal.
- b. #2 pump leak in wall repaired.

PS #3 - #2 pump need valve repaired.
PS #4 - Ordering in Flow meter – ARPA funding.
PS #5 - OK
PS #6 – OK
PS #7 – OK
PS #8 – OK
PS #9 – OK

Councilmember Cook made a motion to authorize \$55,629.00 in ARPA money to put the new alarm system in for the Pump Stations. Councilmember Collyer seconded the motion. All in favor. Motion carried.

Utilities Projects:

ENR Grants

Meeting to review process and building on August 17, 2022.

Headworks Replacement – WWTP

Screen delivery will be the end of August.

Pump Stations Upgrade/Replacement

No funding. Will have Circuit Rider look for funding.

Water Meter & Utility Billing Software Upgrade

Working with the State to fund contractor for installation of water meters.

Water Plant Filter Solution

Nothing to report.

Water Plant Improvement and Water Lines Replacement

PER will be presented in September.

Water Tower Refurbishment

Meeting on August 2, 2022 at 1:00 pm with Southern Corrosion.

Grant for Haven Road

Reviewing with GMB pricing for lining and new piping.

2017 USDA Water Improvement Project Finalization

Waiting on USDA meeting.

Kent County Water Service Agreement

Nothing to report.

Water Plant Solution

Nothing to report.

Water Plant Distribution

Part of the PER for the water project.

Councilmember Cook – Sewer Plant Liaison – Discussion Points

Nothing to report

Public Works Financing Forecast

Nothing to report.

Energy Audit

Nothing to report.

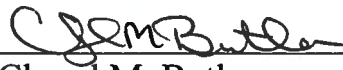
Next Meeting Dates

Next Utilities Board Meeting will be Monday, August 29, 2022 at 6:00 pm.


Adjournment

Councilmember Collyer made a motion to adjourn the Utility Board Meeting. Councilmember Edwards seconded the motion. All in favor. Motion carried. Meeting adjourned at 7:09 p.m.

Respectfully Submitted:

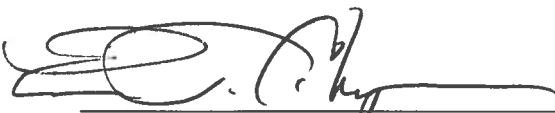

Cheryl M. Butler

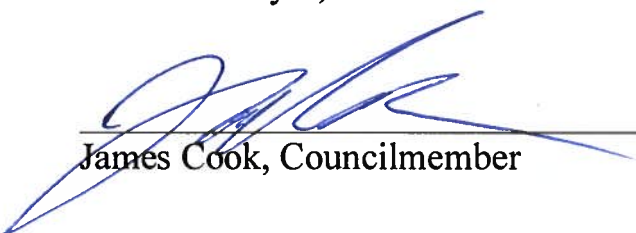
Approved by:


Dawn Jacobs, Mayor


Carolyn Jones, Vice Mayor


Tim Edwards, Councilmember


Eleanor Collyer, Councilmember


James Cook, Councilmember