



MAYOR & COUNCIL UTILITIES BOARD MEETING MINUTES

March 4, 2024

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

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

Review and Approval of Agenda

Vice Mayor Jones made a motion to approve the agenda. Councilmember Seewald seconded the motion. All in favor. Motion carried.

Approval of Minutes

Councilmember Collyer made a motion to approve the Utilities Board Meeting minutes for January 2, 2024. Vice Mayor Jones seconded the motion. All in favor. Motion carried.

Recess to closed Session

Councilmember Seewald made a motion to recess into closed session at 6:03 p.m. under General Provisions Art. 3-305(b)(1) “to discuss the appointment, employment, assignment, promotion, discipline, compensation, removal, resignation, or performance evaluation of appointees, employee, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals”. Vice Mayor Jones seconded the motion. All in favor. Motion carried.

In attendance were Mayor Cook, Vice Mayor Jones, Councilmember Edwards, Councilmember Seewald, Councilmember Collyer, and Town Manager Resele.

Purpose

Personnel.

Closed Session Discussion:

Receipt of resignation. Exit interview.

Actions taken in Closed Session:

No actions were taken.

Reconvene to Open Meeting at 6:38 pm.

Town Manager Report

Sewer Credit Request

Councilmember Collyer made a motion to approve the sewer credit for 20746 Wilkins Avenue. Vice Mayor Jones seconded the motion. All in favor. Motion carried.

Collection System Update

Pump Stations:

PS# 5 pump repair in the amount of \$8,871.31.

Councilmember Collyer made a motion to approve the repair of PS# 5.

Councilmember Seewald seconded the motion. All in favor. Motion carried.

Sewer Mains

Nothing to report

Water Plant

New AMI Meters are being installed by Public Works. The contractor will start installing in April.

Sewer Plant

Lagoon drawdown to a good level.

Banks on the north side are being repaired with 46 tons of stone.

Utility Projects

Water Line Replacement – Haven Road

Paving on Haven Road might start around March 18th if the asphalt plant opens.

Water Plant

Working with USDA for funding

Old Business

Water and Sewer Service Standards Details.

MDE approved the AMI meter installation.

New Business

Funding Application for Lead/Copper Lines
Application revised and sent back to MDE.

For the Good of the Town

Nobody spoke.

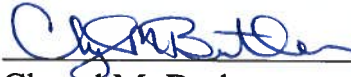
Next Meeting Dates

Utility Board Meeting – Monday, April 1, 2024.

Adjournment

A motion to adjourn the Utilities Board Meeting at 7:01 pm. was made by Councilmember Edwards. Councilmember Collyer seconded the motion. All in favor. The motion carried.

Respectfully Submitted:



Cheryl M. Butler

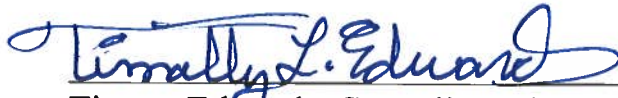
Approved by:



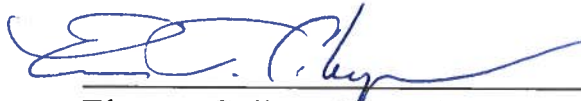
James Cook, Mayor



Carolyn Jones, Vice Mayor



Timmy Edwards, Councilmember



Eleanor Collyer, Councilmember



Richard Seewald, Councilmember