



## **MAYOR & COUNCIL UTILITIES BOARD MEETING MINUTES**

January 2, 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, and Town Manager Resele. Councilmember Collyer attended virtually.

### **Review and Approval of Agenda**

Councilmember Seewald made a motion to approve the agenda as amended. Councilmember Edwards seconded the motion. All in favor. Motion carried.

### **Approval of Minutes**

Vice Mayor Jones made a motion to approve the Utilities Board Meeting minutes for December 4, 2023. Councilmember Edwards seconded the motion. All in favor. Motion carried.

## **Town Manager Report**

### *Sewer Credit Request*

None

### *Collection System Update*

#### **Pump Stations:**

PS#3 pump pulled for repair. The two bypass pumps failed causing a spill which was reported. Put third bypass pump online December 29<sup>th</sup>.

Received the rebuilt bypass pump from Xylem.

Vice Mayor Cook suggested getting pricing for manual screens to catch the rags, etc., from coming through and causing problems.

### *Sewer Mains*

Need to get a quote to run a camera through the main from Chesapeake Villa Road to PS#3 to see what is blocking it.

### *Water Plant*

Well #5 VFD drive was installed and up and running.

### *Sewer Plant*

Clarifier #1 is out of service for repairs

Heavy rains in December caused the Sewer Plant to be diverted to the lagoon,

A new flow meter was installed to measure process in the amount of \$2,074.76 which was ARPA Funded.

## Utility Projects

### Water Line Replacement – Haven Road

Paving on Haven Road will not start until March 2024 as long as the weather cooperates.

Councilmember Edwards made a motion to pay Lindstrom Excavating the 4<sup>th</sup> payment that is due in the amount of \$151,540.04. Vice Mayor Jones Seconded the motion. All in favor. Motion carried.

## **Old Business**

Water and Sewer Service Standards Details.

MDE approved additional spending for AMI meter installation but is still waiting for MDE to approve bidding and Contractor.

Town Manager Resele would like to amend 220-17(P) of the Town Code for any water discounts. Will have a public Hearing at the February Mayor & Council Regular Business Meeting.

## **New Business**

Application for 5-year Water and Sewer permits was sent in on December 29, 2023.

Annual sludge report is due to the State this month (January).

## **For the Good of the Town**

Nobody spoke.

## **Next Meeting Dates**

Utility Board Meeting – Tuesday, January 29, 2024.

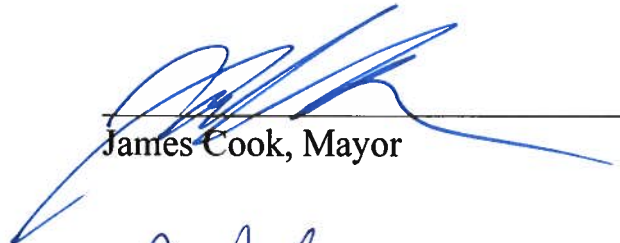
## **Adjournment**

A motion to adjourn the Utilities Board Meeting at 6:39 pm. was made by Vice Mayor Jones. Councilmember Edwards seconded the motion. All present in favor. The motion carried.

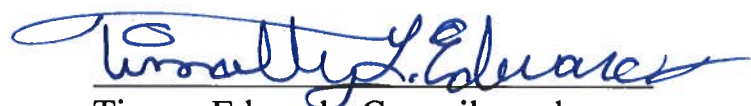
Respectfully Submitted:

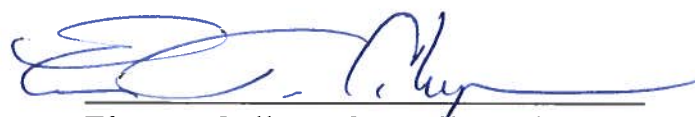
  
Cheryl M. Butler

Approved by:

  
James Cook, Mayor

  
Carolyn Jones, Vice Mayor

  
Timmy Edwards, Councilmember

  
Eleanor Collyer, Councilmember

  
Richard Seewald, Councilmember