



**MAYOR & COUNCIL**  
**UTILITIES BOARD MEETING MINUTES**  
July 31, 2023

*\*\*\*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 Collyer, Councilmember Seewald, and Town Manager Resele.

**Review and Approval of Agenda**

Councilmember Collyer made a motion to approve the agenda. Vice Mayor Jones 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 May 30, 2023. Councilmember Edwards seconded the motion. All in favor. Motion carried.

## **Town Manager Report**

### **Sewer Credit Request**

Vice Mayor Jones made a motion to approve the sewer credit request from 5764 South Hawthorne Avenue in the amount of \$175.30. Councilmember Seewald seconded the motion. All in favor. Motion carried.

### **Water Main Update**

Repaired water leak on Bayside Avenue by Bay Road.

Need to fix water main leak at 6009 Rock Hall Road by Wesley Chapel Church. Main is 15 foot deep and will need a Contractor to repair. Will install new meter for Kent County at the same time.

### **Collection System Update**

Pump Station #3 will be repaired this week.

Repaired a forced main on Route 20.

### **Utility Projects**

#### **Water Line Replacement – Haven Road**

Lindstrom Construction won the contract and should start the project this week.

Waiting for a permit from MDE to change from gas chlorine to liquid chlorine.

### **Sewer**

2 RAS pumps out for repair.

Will be working with Engineer to evaluate what caused the failures – Hill's will send report.

## **Old Business**

Nothing to report.

## **New Business**

Need to review the code for swimming pools with all the new inflatable ones on popping up around town.

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

Bill Swank addressed the Council about the accuracy of the water meters.

Mr. Cristo addressed the Council about his high-water bill.

Pia Mayne addressed the Council about her high-water bill.

Tyler Lingerman addressed the Council about his high-water bill.

The Council answered their questions.


## **Next Meeting Dates**

Utility Board Meeting – Thursday, September 5, 2023.

## **Adjournment**

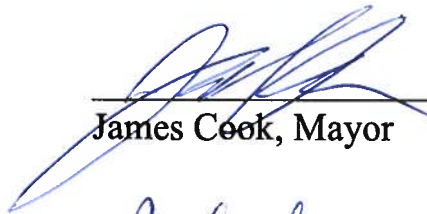
A motion to adjourn the Utilities Board Meeting at 6:56 pm. was made by Councilmember Edwards. seconded the motion. All in favor. The motion carried.

Respectfully Submitted:

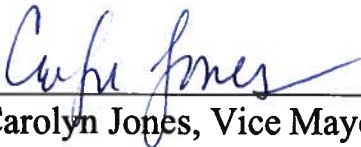


Cheryl M. Butler

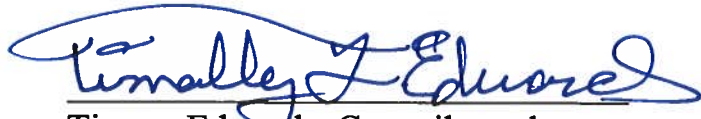
Approved by:



James Cook, Mayor



Carolyn Jones, Vice Mayor



Timmy Edwards, Councilmember



Eleanor Collyer, Councilmember



Richard Seewald, Councilmember