



**MAYOR & COUNCIL**  
**UTILITIES BOARD MEETING MINUTES**  
October 2, 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 6:01 p.m. In attendance were Vice Mayor Jones, Councilmember Edwards, Councilmember Collyer, and Town Manager Resele. Councilmember Seewald was absent.

**Review and Approval of Agenda**

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

**Approval of Minutes**

Councilmember Collyer made a motion to approve the Utilities Board Meeting minutes for September 5, 2023. Councilmember Edwards seconded the motion. All present in favor. Motion carried.

## **Town Manager Report**

### *Sewer Credit Request*

Nothing to report

### *Water Main Update*

Repairs will be made in the following areas:

West Sharp Street, Striper Run and Bay Road.

### *Collection System Update*

Pump Station #2 and #4 are running with one pump. The second pump is out for repairs for both.

### *Utility Projects*

#### Water Line Replacement – Haven Road

Need to check the shut-off valve to see if they are working before final connection.

The new Main was installed on the east section of the road and passed the bacteria test.

Still waiting on written document on additional funding for the project.

Received permit from MDE for the liquid Chlorine trial. Need to figure out the final location for storage.

Hydrant Flushing was changed to October 16<sup>th</sup>, 17<sup>th</sup>, and 18<sup>th</sup>. Maryland Rural Water will help with this process.

### Sewer Plant

New reporting forms for MOR starting in October.

### Water Plant

Sending back the Chlorine Vapor Alarm for a refund.

### **Old Business**

Wastewater Pretreatment Program – Ordinance will be introduced on September 12, 2023.

### **New Business**

Eight lots in Waterman's Estates – Potential building is requesting a discount on the Water/Sewer connections. Mayor Cook will make a schedule for lots.

MDE approved additional funding for AMI meter installation. GMB created the RFQ.

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

Nobody spoke

### **Next Meeting Dates**

Utility Board Meeting – Monday, October 30, 2023.

## Adjournment

A motion to adjourn the Utilities Board Meeting at 6:21 pm. was made by Councilmember Edwards. Vice Mayor Jones 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