



MAYOR & COUNCIL
UTILITIES BOARD MEETING MINUTES
September 5, 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, Councilmember Seewald, and Town Manager Resele.

Review and Approval of Agenda

Vice Mayor Jones made a motion to approve the agenda as amended. 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 July 31, 2023. Vice Mayor Jones seconded the motion. All in favor. Motion carried.

Town Manager Report

Sewer Credit Request

21138 Striper Run – There was a discussion, and it was decided that further information was needed and will be discussed again at the Regular Business Meeting on September 14th.

Water Main Update

Repairs were made in the following areas:

Lawton Avenue, Sharp Street, Hynson Road, Coleman Road and South Main Street.

Collection System Update

Pump Station #2 went down and has been repaired.

Utility Projects

Water Line Replacement – Haven Road

Project has started and is proceeding as time.

The additional funding paperwork has been turned into CDBG.

Still waiting for a permit from MDE to change from gas chlorine to liquid chlorine.

Hydrant Flushing will start on September 18th, 19th, and 20th. Maryland Rural Water will help with this process.

Sewer Plant

Rapid Mix Motor was repaired for \$2,220.96.

Councilmember Seewald made a motion to approve \$2,220.96 for the repair of the Rapid Mix Motor. Vice Mayor Jones seconded the motion. All in favor. Motion carried.

Water Plant

The Chlorine Vapor Alarm failed and was repaired.

Councilmember Collyer made a motion to approve \$1,432.50 for the repair to the Chlorine Vapor Alarm. Vice Mayor Jones seconded the motion. All in favor. Motion carried.

Old Business

Wastewater Pretreatment Program – Ordinance will be introduced on September 14, 2023.

New Business

Nothing to report.

For the Good of the Town

Charlie spoke to the Council about the water/sewer rate increase and what they can do about maybe getting sewer credits.

Beach Road Residents asking about why the Porta Pots were moved.


Next Meeting Dates

Utility Board Meeting – Monday, October 2, 2023.

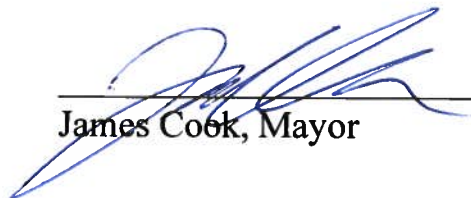
Adjournment

A motion to adjourn the Utilities Board Meeting at 7:05 pm. was made by Vice Mayor Jones. Councilmember Collyer seconded the motion. All in favor. The motion carried.

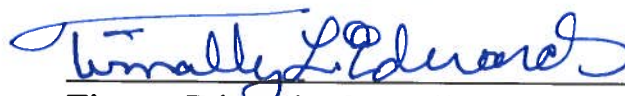
Respectfully Submitted:


Cheryl M. Butler

Approved by:


James Cook, Mayor


Carolyn Jones, Vice Mayor


Timmy Edwards, Councilmember


Eleanor Collyer, Councilmember


Richard Seewald, Councilmember