

# **OCEAN PINES WATER / WASTE WATER ADVISORY BOARD**

**October 10, 2023, 9:00 A.M.**

## **AGENDA**

### **1. Meeting Minutes approval**

### **2. Water Production**

- a. Stainless steel chemical mixing tank ordered, waiting on delivery – no date
- b. All wells operating normal
- c. Money in FY 24 budget to add alarm & cameras to south water tower

### **3. Water Distribution (8/8/23-Present)**

- a. New services – 12 water, 4 sewer
- b. Leak repairs - 49
- c. Flushing hydrants in October

### **4. Wastewater Treatment Plant**

- a. Storage lagoon – design complete, submitting for permits, have SWM waiver
- b. Belt filter press design awarded to DBF (\$426,942.96), kick off meeting held 9/26/23
- c. Front gate security access – additional parts, wiring, and conduit needed
- d. FY 24 capital equipment list:
  - i. UV disinfection rehab, quote \$209,530; budget \$230,000; will submit for Commissioner approval to purchase
  - ii. Replacement mixer for FET 1, quote \$110,000; budget \$70,000; will add back in to FY 25 budget
  - iii. Fiberglass tank replacement – ongoing
  - iv. Bush pump replacement - ongoing

### **5. Wastewater Collections (8/8/23-Present)**

- a. SSO's – 1 (9/15/23: 1202 Ocean Parkway, 6" force main split, approx. 1,000 gallon spilled, MDE notified)
- b. Household tanks replaced – 24 (10 concrete, 9 plastic, 3 fiberglass, 2 new installs)

### **6. Construction Projects (Total EDUs)**

- a. Triple Crown – Accepted Phase I (30) waiting on as-builts, Phase II (30) not approved
- b. Refuge at Windmill Creek (90) – sewer, stormwater, and water work finished, pump station not yet started
- c. AGH – done, waiting on release of liens
- d. Gum Point Road (15 sewer) – still at 3 EDU's sold – No change from previous meeting
- e. St. Martins by the Bay (58 water) – preliminary offer letter received \$1.4 Million loan, \$1 Million grant, final acceptance contingent on Commissioner approval; public hearing 11/21/23 for revised rates
- f. River Run Townhouses (56) – done, still installing water meters
- g. River Run Single Family Homes (38) – receiving submittals, precon meeting will be scheduled once all are in hand

### **7. Financial Update (Treasurer's Office)**

- a. EDU Breakdown – Current / Under Construction / Reserved / Available / Total

### **8. General Discussion / Comments from the Board**

**Bay Restoration Fee Criteria YTD (mg/L)**

	<b>TOTAL</b>	<b>TOTAL</b>
	<b>N</b>	<b>P</b>
JAN	2.49	0.21
FEB	2.66	0.13
MAR	2.55	0.14
APR	2.16	0.26
MAY	2.21	0.34
JUN	1.75	0.27
JUL	1.62	0.25
AUG	1.60	0.24
SEP	2.53	0.18
OCT		
NOV		
DEC		
Average	2.17	0.22
<b>BRF Limit</b>	<b>3.0</b>	<b>0.3</b>