

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

**October 11, 2022, 9:00 A.M.**

**AGENDA**

**1. Meeting Minutes approval**

**2. Water Production**

- a. Alarm & cameras for all 5 well houses – work starting in October
- b. Well 4 motor rebuild (warranty work); Well 10 screen repaired
- c. Pending budgeted work:
  - i. Conversion of caustic handling equipment from solid to liquid

**3. Water Distribution (8/9 – 10/11/22)**

- a. New services -12
- b. Leak repairs - 55
- c. Hydrant flushing in October
- d. Pending budgeted work:
  - i. Blue tubing replacement – Green Lane has started

**4. Wastewater Treatment Plant**

- a. New rakes for clarifier finished, waiting on coating BRING BILLS
- b. Spare pump for flow equalization tank arrived
- c. Storage lagoon – design work began 9/19/22
- d. BRF Update
- e. New sampler arrived
- f. Pending budgeted work:
  - i. Aerator for treatment unit 4, waiting on additional quotes
  - ii. Mixer for flow equalization tank 1, getting grates replaced to access to mixer, crane scheduled for Tuesday 10/11/22

**5. Wastewater Collections (8/9 – 10/11/22)**

- a. SSO's since last meeting – 0
- b. 10 household tanks replaced
- c. Need to replace force main between stations N & L, design estimate received \$34,030
- d. Pump Station G
  - i. New tank ordered in July, 26-week lead time (est. delivery Jan. 2023)
  - ii. Investigating ozone treatment for odor control, waiting on manufacturer – supply chain issue
- e. Pending budgeted work:
  - i. Purchase 2 spare bush pumps
  - ii. Purchase 70 replacement tanks

**6. Construction Projects**

- a. Triple Crown – punch list items and as-builts needed before water meter issuance
- b. Refuge at Windmill Creek – no W/S activity, working on stormwater
- c. AGH – some punch list items
- d. Royal Farms – site grading
- e. Gum Point Road – still at 3 EDU's sold
- f. St. Martins by the Bay – USDA grant app 90% done, funding for ER approved (\$9,000)
- g. River Run – waiting on project turn over to County

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

- a. EDU Breakdown – Current / Under Construction / Reserved / Available / Total
- b. Audit to begin end of August
- c. Bond finalization schedule (belt filter press project), expect funds in November
- d. Ocean Pines service area reserves

**8. General Discussion**

- a. Riddle Farm hauling

**9. Comments from the Board**