

OCEAN PINES WATER / WASTE WATER ADVISORY BOARD

December 15, 2022, 9:00 A.M.

AGENDA

1. Meeting Minutes approval

2. Water Production

- a. Alarm & cameras functioning at all 5 well houses
- b. Pending budgeted work:
 - i. Replace plastic caustic holding tanks with stainless steel, looking for tank manufacturers
- c. Preliminary capital budget for FY 24:
 - i. Caustic conversion: \$25K

3. Water Distribution (10/12 – 12/15/22)

- a. New services -18
- b. Leak repairs - 49
- c. Blue tubing replacement on Green Lane is complete (22 water services)
- d. Preliminary capital budget for FY 24:
 - i. Blue tubing: \$25K

4. Wastewater Treatment Plant

- a. New rakes for clarifier finished and painted
- b. Spare pump for flow equalization tank installed
- c. Storage lagoon – 50% design submitted 12/7/22
- d. Repair of aerator for treatment unit 4 – approved at 12/6/22 Commissioner meeting: \$63,370
- e. Replacement of walkway grating on FET 1 - approved at 12/6/22 Commissioner meeting: \$32,000
- f. Belt filter press bond money received, working on RFP
- g. Preliminary capital budget items for FY 24:
 - i. Mixer for FET 1 (pushed back from FY 23 due to funding \$45K): \$70K
 - ii. Wet well 4 relining and grating repairs: \$30K
 - iii. UV disinfection rehab/replacement: \$300K

5. Wastewater Collections (10/12 – 12/15/22)

- a. SSO's since last meeting – 0
- b. Household tanks replaced - 8
- 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. Preliminary capital equipment budget
 - i. Forcemain N-L replacement: \$350K
 - ii. 2 spare bush pumps: \$30K
 - iii. 70 replacement tanks: \$135K

6. Construction Projects

- a. Triple Crown – punchlist items completed this week, need as-builts & turnover documents
- b. Refuge at Windmill Creek – some sewer & stormwater work
- c. AGH – some minor punchlist items and grading issue
- d. Royal Farms – water & sewer taps done, still have to set meter
- e. Gum Point Road – still at 3 EDU's sold
- f. St. Martins by the Bay – USDA grant app 99% done, revising PER to eliminate cross connection with River Run, unable to obtain easement
- g. River Run Townhouses – pressure testing complete, everything held, waiting to see how systems during rain

7. Financial Update (Treasurer's Office)

- a. EDU Breakdown – Current / Under Construction / Reserved / Available / Total
- b. Ocean Pines service area reserves – Audit report
- c. Previous meeting issues: Aldi EDU's = none approved; AGH EDU's = 9 of 12 bought

8. General Discussion

- a. EPA Echo website

9. Comments from the Board