

**OCEAN PINES WATER / WASTEWATER ADVISORY BOARD**

**December 7, 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 (10/10/23-Present)**

- a. New services – 14
- b. Leak repairs - 49
- c. Flushing hydrants in October

**4. Wastewater Treatment Plant**

- a. Storage lagoon – design complete, submitted to MDE for permit on 10/11/23
- b. Belt filter press design - wetland surveys conducted
- c. Front gate security access – conduit being installed
- d. FY 24 capital equipment list:
  - i. UV disinfection rehab – ordered, under fabrication, waiting on delivery (20-25 week lead time)
  - ii. Bush pump replacement – 1 ordered

**5. Wastewater Collections (10/10/23-Present)**

- a. SSO's – 0
- b. Household tanks replaced – 2 (both plastic)

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

- a. Triple Crown – Accepted Phase I (30) done, Phase II (30) not approved
- b. Refuge at Windmill Creek (90) – pump station work starting soon
- 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) – drafting design bid documents to send to USDA for review
- f. River Run Townhouses (56) – done, still installing water meters
- g. River Run Single Family Homes (38) – waiting on contractor to start

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

- a. EDU Breakdown – Current / Under Construction / Reserved / Available / Total
- b. FY 23 Audit – presenting to Commissioners 1/16/24

**8. Special Guest Speaker – Bob Mitchell, Environmental Programs Director**

**9. 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	1.68	0.24
NOV	2.15	0.11
DEC		
Average	2.13	0.22
<b>BRF Limit</b>	<b>3.0</b>	<b>0.3</b>