

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

**February 28, 2023, 9:00 A.M.**

## **AGENDA**

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

### **2. Water Production**

- a. Obtaining quotes to replace plastic caustic holding tanks with stainless steel
- b. Well Pump 4 continuing to experience electrical issues

### **3. Water Distribution (12/15/22-Present)**

- a. New services -9
- b. Leak repairs - 46

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

- a. Storage lagoon – responded to 50% design submittal with comments on 1/27/23.
- b. Aerator for treatment unit 4 ordered
- c. Replacement of walkway grating on FET 1 – Completed
- d. Belt filter press bond money received, RFP drafted under review

### **5. Wastewater Collections (12/15/22 - Present)**

- a. SSO's since last meeting – 0
- b. Household tanks replaced - 19
- c. Pump Station G
  - i. New tank ordered in July, 26-week lead time, arrival imminent, arranging for crane to install
  - ii. Investigating ozone treatment for odor control, Estimated Cost \$1,400/month evaluating site requirements
- d. Preliminary capital equipment budget
  - i. 2 spare bush pumps: \$30K
  - ii. 70 replacement tanks: \$135K

### **6. Construction Projects**

- a. Triple Crown – Accepted Phase I, Phase II not approved
- 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 done, PER revised to eliminate cross connection with River Run, unable to obtain easement
- g. River Run Townhouses – All field items have been addressed, pending turnover documents

### **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 – Discussed with MDE

### **9. Comments from the Board**