

OCEAN PINES WATER / WASTE WATER ADVISORY BOARD

April 11, 2023, 9:00 A.M.

AGENDA

1. Meeting Minutes approval

2. Water Production

- a. 3 quotes obtained, low price was \$18K out of \$25K available, placing order
- b. Well Pump 4 continuing to experience electrical issues (loss of phase)
- c. Well 10 / North Tower lightening strike, replacement parts ordered
- d. Hydrant flushing end of April / beginning of May

3. Water Distribution (3/1/23-Present)

- a. New services -6
- b. Leak repairs - 17

4. Wastewater Treatment Plant

- a. Storage lagoon – design 90% complete, comments returned 3/31/23
- b. Aerator for treatment unit 4 ordered
- c. Belt filter press RFP drafted under review
- d. Quotes received for front gate security access

5. Wastewater Collections (3/1/23-Present)

- a. SSO's – 1 on 3/8/23, cracked force main at 9 Off Shore Lane, approx. 60 gal, no impact to water ways, pipe repaired
- b. Household tanks replaced - 4
- c. Pump Station G
 - i. New vacuum tank installed
 - ii. Ozone treatment for odor control, installation by end of June
- 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 – No change from previous meeting
- b. Refuge at Windmill Creek – some sewer & stormwater work - No change from previous meeting
- c. AGH – some minor punchlist items and grading issue – No change from previous meeting
- d. Royal Farms – water & sewer taps done, still have to set meter – No change from previous meeting
- e. Gum Point Road – still at 3 EDU's sold – No change from previous meeting
- f. St. Martins by the Bay – preliminary offer letter received \$1.4 Million loan, \$1 Million grant, final acceptance contingent on Commissioner approval
- g. River Run Townhouses – All field items have been addressed, pending turnover documents– No change from previous meeting

7. Financial Update (Treasurer's Office)

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

8. General Discussion / Comments from the Board