

OCEAN PINES WATER / WASTEWATER ADVISORY BOARD

June 11, 9:00 A.M.

AGENDA

1. Meeting Minutes approval

2. Water Production

- a. Stainless steel chemical mixing tank installed and operational
- b. Well 3 is experiencing intermittent electrical problems, contractor onsite investigating issues
- c. Alarm installed on South Tower, video recorded needs to be mounted

3. Water Distribution (4/9/24-Present)

- a. New services – 3
- b. Leak repairs - 28

4. Wastewater Treatment Plant

- a. See page 2 for BRF update
- b. Storage lagoon – MDE Water & Sewer has referred the project to their Dam Safety Division for comments. EA submitted required info to Dam Safety on 4/17/24. EA checked on status 5/16/24, MDE indicated submittal needed to go thru JPA process (new info to County & EA). EA resubmitted 6/10/24.
- c. Belt filter press design – Geotech firm completed soil borings, 30% design expected to be submitted this month
- d. Volume of sewage hauled from Riddle Farm WWTP: 1,596,000 gallons, 3/9/24 thru 4/14/24
- e. FY 24 capital equipment list:
 - i. UV disinfection rehab – installation of equipment has begun

5. Wastewater Collections (4/9/24-Present)

- a. SSO's – none
- b. Household tanks replaced – 8 (3 plastic, 1 fiberglass, 2 concrete); 2 new install
- c. Smoke testing continues

6. Construction Projects (Total EDUs)

- a. Triple Crown Phase II (30) – approved, precon meeting held 6/4/24, planning on starting in 3 weeks
- b. Refuge at Windmill Creek (90) – couldn't complete pump station startup, waiting on reschedule date
- c. AGH – done, waiting on release of liens – No change from last meeting
- d. Gum Point Road (15 sewer) – 6 EDU's sold(?), 2 new connections since last meeting (4/11 & 6/6)
- e. St. Martins by the Bay (58 water) – design awarded to DBF at 6/4/24 Commissioner meeting
- f. River Run Townhouses (56) – done, still installing water meters – No change from last meeting
- g. River Run Single Family Homes (38) – working on gravity sewer, wet well installed, water is 60% done

7. Financial Update (Treasurer's Office)

- a. EDU Breakdown – Current / Under Construction / Reserved / Available / Total
- b. Balance sheet & income statement

8. General Discussion / Comments from the Board

Bay Restoration Fee Criteria YTD (mg/L)

	TOTAL N	TOTAL P
JAN	3.76	0.23
FEB	3.21	0.14
MAR	2.22	0.13
APR	2.29	0.16
MAY	2.25	0.3
JUN		
JUL		
AUG		
SEP		
OCT		
NOV		
DEC		
Average	2.75	0.19
BRF Limit	3.0	0.3