OCEAN PINES WATER / WASTE WATER ADVISORY BOARD June 22, 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. Well 4 & 10 repaired, Well 3 waiting on electrical repair
- c. Hydrant flushing completed

3. Water Distribution (4/11/23-Present)

- a. New services -11
- b. Leak repairs 46

4. Wastewater Treatment Plant

- a. Storage lagoon design 90% complete, EA addressing County comments
- b. Aerator for treatment unit 4 ordered
- c. Belt filter press out for bid, prebid meeting 6/26/23
- d. Front gate security access proceeding

5. Wastewater Collections (4/11/23-Present)

- a. SSO's -0
- b. Household tanks replaced -6 (65 tanks replaced in FY 23)
- c. Pump Station G
 - i. Ozone treatment for odor control installed, appears to be helping
- d. Capital equipment budget, waiting on FY 23 items:
 - i. Two $-\frac{1}{2}$ ton pick up trucks

6. Construction Projects

- a. Triple Crown Accepted Phase I waiting on as-built, Phase II not approved
- b. Refuge at Windmill Creek sewer, stormwater, and water work started
- c. AGH done, waiting on as-builts
- d. Royal Farms complete
- 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 done, installing water meters
- h. River Run Single Family Homes starting end of July

7. Financial Update (Treasurer's Office)

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

8. General Discussion / Comments from the Board

Bay Restoration Fee Criteria YTD (mg/L)

	TOTAL N	TOTAL P
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		
JUL		
AUG		
SEP		
OCT		
NOV		
DEC		
Average	2.41	0.22
BRF Limit	3.0	0.3