

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

**August 8, 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 (6/22/23-Present)**

- a. New services - 23
- b. Leak repairs - 34

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

- a. Storage lagoon – design 90% complete, waiting on MDE feedback
- b. Aerator for treatment unit 4 received
- c. Belt filter press design bids received, recommendation for award at Aug. 15<sup>th</sup> Commissioner meeting
- d. Front gate security access - parts ordered
- e. Ferric chloride storage expansion complete
- f. FY 24 capital equipment list:
  - i. UV disinfection rehab, assembling quotes
  - ii. Replace mixer for FET 1
  - iii. Fiberglass tank replacement – ongoing
  - iv. Bush pump replacement - ongoing

### **5. Wastewater Collections (6/22/23-Present)**

- a. SSO's –0
- b. Household tanks replaced -7

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

- a. Triple Crown – Accepted Phase I (30) waiting on turnover documents, Phase II (30) not approved
- b. Refuge at Windmill Creek (90) – sewer, stormwater, and water work started
- c. AGH – done, waiting on as-builts
- 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) – preliminary offer letter received \$1.4 Million loan, \$1 Million grant, final acceptance contingent on Commissioner approval
- f. River Run Townhouses (56) – done, installing water meters
- g. River Run Single Family Homes (38) – 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)**

	<b>TOTAL N</b>	<b>TOTAL 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	1.65	0.26
AUG		
SEP		
OCT		
NOV		
DEC		
Average	2.21	0.23
<b>BRF Limit</b>	<b>3.0</b>	<b>0.3</b>