

OCEAN PINES WATER / WASTE WATER ADVISORY BOARD

August 9, 2022, 9:00 A.M.

AGENDA

1. Meeting Minutes approval

2. Water Production

- a. T-Mobile interested in placing cell equipment on north tower
- b. Alarm & cameras for all 5 well houses - \$15,964.83 + \$170/month
- c. Pending budgeted work:
 - i. Conversion of caustic handling equipment from solid to liquid

3. Water Distribution

- a. New services -15
- b. Leak repairs - 29
- c. Hydrant flushing in October
- d. Pending budgeted work:
 - i. Blue tubing replacement

4. Wastewater Treatment Plant

- a. New rakes for clarifier 3 delivered, expect completion by end of Sept.
- b. Spare pump for flow equalization tank ordered in May, 12-16 lead time (est. delivery Sept.)
- c. Storage lagoon – preliminary engineering done, received MDE input, waiting on full design proposal from consultant
- d. BRF Update
- e. May need new sampler
- f. Pending budgeted work:
 - i. Aerator for treatment unit 4
 - ii. Mixer for flow equalization tank 1

5. Wastewater Collections

- a. SSO's since last meeting – 0
- b. 17 household tanks replaced since July 1, 2022
- c. Need to replace force main between stations N & L
- d. Pump Station G
 - i. New tank ordered in July, 26-week lead time (est. delivery Jan. 2023)
 - ii. Investigating ozone treatment for odor control
- e. Pending budgeted work:
 - i. Purchase 2 spare bush pumps
 - ii. Purchase 70 replacement tanks

6. Construction Projects

- a. Triple Crown – passed water main testing
- b. Refuge at Windmill Creek – preconstruction meeting being scheduled for this week
- c. AGH – water main testing in August
- d. Royal Farms – bond submitted, small project agreement approved by Commissioners
- e. Gum Point Road – 3 applications received for service
- f. St. Martins by the Bay – USDA grant app 90% done

7. Financial Update (Treasurer's Office)

- a. EDU Breakdown – Current / Under Construction / Reserved / Available / Total
- b. Audit to begin end of August
- c. Bond finalization schedule (belt filter press project), expect funds in November

8. General Discussion

9. Comments from the Board