COUNTY COUNCIL

OF

TALBOT COUNTY

2011 Legislative Session, Legislative Day No.

June 28, 2011

Resolution No.

184

Introduced by:

Mr. Bartlett, Mr. Duncan, Mr. Hollis, Mr. Pack, Ms. Price

A RESOLUTION TO AMEND THE TALBOT COUNTY COMPREHENSIVE WATER AND SEWER PLAN (THE "PLAN") TO INCORPORATE INTO THE PLAN PROPOSED INFRASTRUCTURE EXTENSIONS AND IMPROVEMENTS TO THE EASTON UTILITIES WATER AND SEWER SYSTEM, WITHIN THE TOWN OF EASTON, AS FOLLOWS: (A) TO EXTEND EASTON UTILITIES' WATER SYSTEM TO PROPERTY ANNEXED INTO THE TOWN OF EASTON BY TOWN COUNCIL RESOLUTION NO. 5955 FOR THE PROPOSED RELOCATION OF THE HOSPITAL, INCLUDING EXTENSION TO THE TALBOT COUNTY COMMUNITY CENTER PROPERTY; (B) TO EXTEND EASTON UTILITIES' SEWER SYSTEM TO THE NEWLY ANNEXED HOSPITAL PROPERTY AND COMMUNITY CENTER; AND (C) TO ADD A CROSS-TOWN WATER CONNECTOR. NEW WATER AND SEWER INFRASTRUCTURE ON THE HOSPITAL PROPERTY WILL INCLUDE A NEW ELEVATED WATER STORAGE TANK AND A NEW FORCE-MAIN PUMP STATION

By the Council:

June 28, 2011

Introduced, read the first time, and ordered posted, with Public Hearing scheduled on <u>Tuesday, July 26, 2011 at 6:30 p.m.</u> <u>Tuesday, August 9, 2011 at 2:00 p.m.</u> and <u>Tuesday, September 13, 2011</u> in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By order:

Susan W. Moran, Secretary

A RESOLUTION TO AMEND THE TALBOT COUNTY COMPREHENSIVE WATER AND SEWER PLAN (THE "PLAN") TO INCORPORATE INTO THE PLAN PROPOSED INFRASTRUCTURE EXTENSIONS AND IMPROVEMENTS TO THE EASTON UTILITIES WATER AND SEWER SYSTEM, WITHIN THE TOWN OF EASTON, AS FOLLOWS: (A) TO EXTEND EASTON UTILITIES' WATER SYSTEM TO PROPERTY ANNEXED INTO THE TOWN OF EASTON BY TOWN COUNCIL RESOLUTION NO. 5955 FOR THE PROPOSED RELOCATION OF THE HOSPITAL, INCLUDING EXTENSION TO THE TALBOT COUNTY COMMUNITY CENTER PROPERTY; (B) TO EXTEND EASTON UTILITIES' SEWER SYSTEM TO THE NEWLY ANNEXED HOSPITAL PROPERTY AND COMMUNITY CENTER; AND (C) TO ADD A CROSS-TOWN WATER CONNECTOR. NEW WATER AND SEWER INFRASTRUCTURE ON THE HOSPITAL PROPERTY WILL INCLUDE A NEW ELEVATED WATER STORAGE TANK AND A NEW FORCE-MAIN PUMP STATION

WHEREAS, Environment Article § 9-501, et seq., Md. Ann. Code, requires each County to develop and maintain a comprehensive plan for adequately providing throughout the County, including all towns and municipal corporations in the County, water supply systems, sewerage systems, solid waste disposal systems, solid waste acceptance facilities, and systematic collection and disposal of solid waste and litter; and,

WHEREAS, Environment Article § 9-505, Md. Ann. Code prescribes the contents of each County Plan; and,

 WHEREAS, the Town of Easton (the "Town") recently annexed the Hospital Property for proposed relocation of the existing hospital from its current location in the Town, and for development of a new regional medical campus expected to serve the mid-shore region; and,

WHEREAS, the Town, the County, Easton Utilities, and representatives of the hospital have worked collaboratively to develop plans for extension of municipal water and sewer service from Easton Utilities to the Hospital Property and to Talbot County Community Center; and,

WHEREAS, the County desires to amend the County Plan to incorporate the proposed water and sewer infrastructure into the capital improvement projects tables in the Plan, as set forth herein.

NOW, THEREFORE, be it resolved by the County Council of Talbot County, Maryland as follows:

Section 1. In accordance with the requirements of Environment Article § 9-506 (a) (1), Md. Ann. Code, the proposed amendment has been or will be submitted to the Talbot County Planning Commission and the Talbot County Public Works Advisory Board for review and comment, within a 30 day period, for consistency with planning programs for the area. Pursuant to the requirements set forth in the above State statute, before the County Council

may adopt the proposed amendment, the Talbot County Planning Commission must first certify that the amendment is consistent with the County Comprehensive Plan prepared under Article 25A, §5 (X), Md. Ann. Code.

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Section 2. Following appropriate advertisement and conclusion of all public hearing(s), receipt and consideration of certifications and recommendations from the Planning Commission and Public Works Advisory Board, and closure of the public record, the County Council will consider the question, approve findings of fact and conclusions of law, and approve or disapprove the proposed amendment.

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Section 3. The proposed amendments are as follows:

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46 47 A. Easton Utilities' Water System -- Hospital Property. A narrative description of the proposed extension of the Easton Utilities' water system to the Hospital Property and Community Center, including an amendment to "Table 6. Easton Water System Capital Improvement Projects", is attached hereto as Exhibit "A" and is incorporated by reference herein. A map of the proposed extension is attached hereto as Exhibit "A-1" and is incorporated by reference herein.

B. Easton Utilities' Wastewater System -- Hospital Property and Talbot County Community Center. A narrative description of the proposed extension of the Easton Utilities' wastewater system to the Hospital Property and Community Center, including an amendment to "Table 6. Easton Wastewater System Capital Improvement Projects", is attached hereto as Exhibit "B" and is incorporated by reference herein. A map of the proposed extension is attached hereto as Exhibit "B-1" and is incorporated by reference herein.

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C. Easton Utilities Water System -- Cross Town Water Connector. A narrative description of the proposed addition to the Easton Utilities' water system by a cross town water connector, including an amendment to "Table 6. Easton Water System Capital Improvement Projects", is attached hereto as Exhibit "C" and is incorporated by reference herein. A map of the proposed cross-town water connector is attached hereto as Exhibit "C-1" and is incorporated by reference herein.

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62 Section 4. Having been duly advertised and public input and comment considered, the foregoing Resolution shall be and is hereby APPROVED. 63

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Section 5. Adoption of this amendment to the Plan authorizes construction of the infrastructure and improvements in accordance with and subject to the terms of this 65 Resolution, and subject to compliance with applicable design and technical requirements, 66 rules, and regulations of Easton Utilities, and all other local, state, and federal authorities. 67

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69 BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon its 70 date of passage.

PUBLIC HEARING

Having been posted and notice, time and place of hearing, and title of Resolution No. 184 having been published, a public hearing was held on Tuesday, August 9, 2011 at 2:00 p.m. and Tuesday, September 13, 2011 the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland.

BY THE COUNCIL

Read the second time:

Enacted: September 13, 2011

By Order:

Susan W. Moran, Secretary

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Bartlett - Aye

Hollis - Aye

Pack - Aye

Price - Aye

Duncan - Absent

Talbot Comprehensive Water and Sewer Plan Amendment

Easton Water System

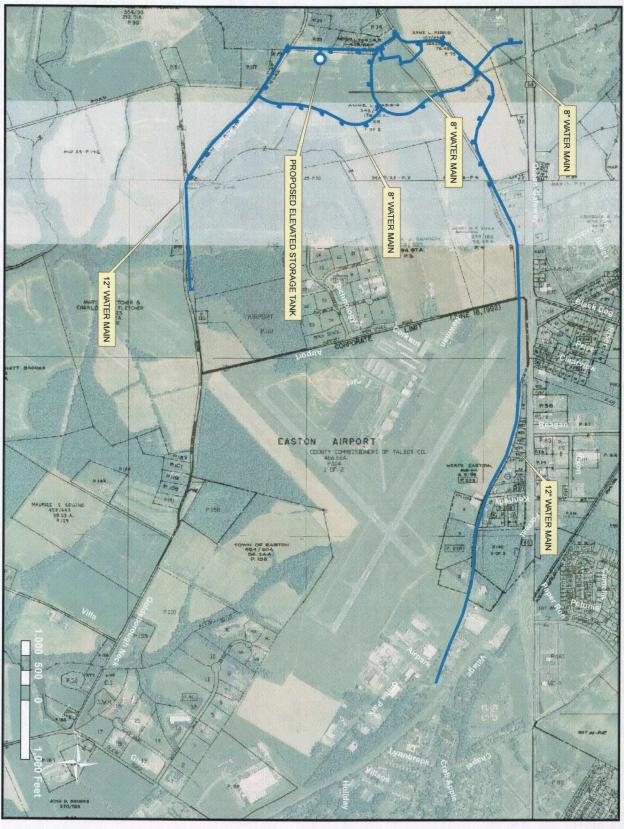
Water System Expansion

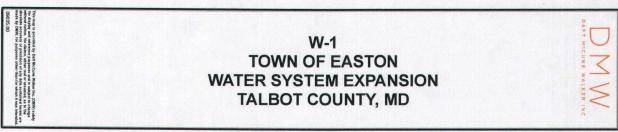
The following information updates to the Easton Water System's Capital Improvement Project lists to include water system improvements necessary to extend public water to the UMMS/SHS property and Hog Neck Community Center, which were recently annexed by the Town of Easton and designated W1/S1 in the County Comprehensive Water and Sewerage Plan. The system extensions, which will be owned and operated by Easton Utilities, are planned for construction during FY2013 and will consist of water distribution, fire protection, and elevated storage.

This information is intended to supplement Table 7. <u>Easton Water System Capital Improvement Projects</u> contained on page 6 of Chapter Two, and the project description is outlined below:

The Easton water system expansion will consist of extending 12 inch diameter mains north: (i) along the Rts. 50/662 corridor from the system's current terminus located at the intersection of Airpark Drive and Rt. 662, and (ii) along Goldsborough Neck Road from the system's the current terminus located north of the intersection of Goldsboro Neck and Airport Roads. The purpose for the expansion is to provide the utility customers with domestic and fire protection service. These main extensions will connect with a proposed 400,000 gpd water tower to be erected on the UMMS/SHS site. The location of the elevated storage tank is shown on the attached SHS Water Extension Map exhibit. The SHS Campus will be internally looped with 8, 10, and 12 inch diameter mains in sufficient size and locations to meet the initial and proposed water demands of the healthcare campus of 81,750 and 225,000 gpd, respectively. Isolation valves and fire hydrants will be installed in accordance with the Easton Utilities design guidelines.

TABLE 6. EASTON WATER SYSTEM CAPITAL IMPROVEMENT PROJECTS		
Project Description	Proposed Fiscal Year	Comments
12 in. dia. main – Rts. 50/662	FY2013	
12 in. dia. main – Golds. Neck Road	FY2013	
8, 10, & 12 in. dia. mains - Campus	FY2013	
Elevated Water Storage Tank	FY2013	400,000 gallons





Talbot Comprehensive Water and Sewer Plan Amendment

Easton Wastewater System

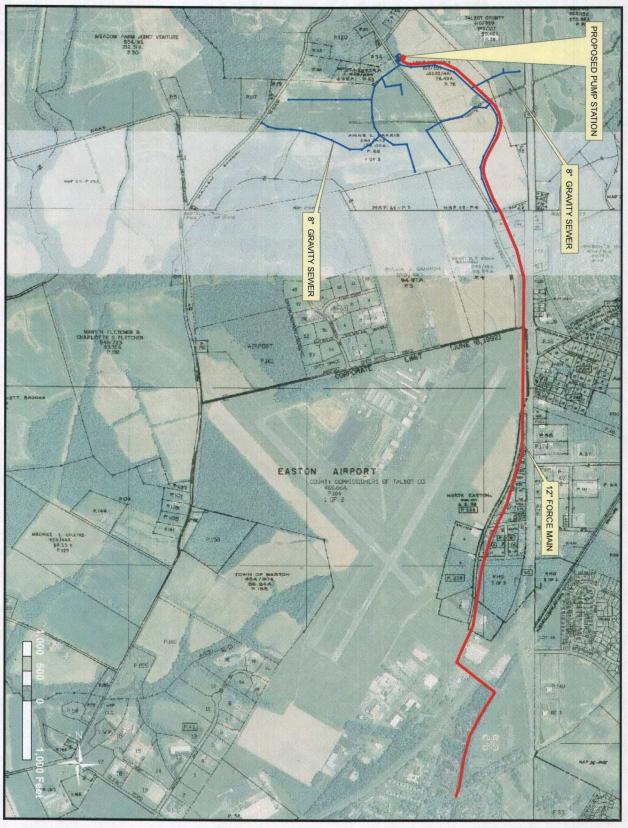
Sewer System Expansion

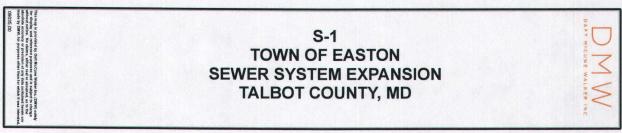
The following information updates to the Easton Wastewater System's Capital Improvement Project lists to include wastewater system improvements necessary to extend sewer to the UMMS/SHS property and Hog Neck Community Center, which were recently annexed by the Town of Easton and designated W1/S1 in the County Comprehensive Water and Sewer Plan. The system extensions, which will be owned and operated by Easton Utilities, are planned for construction during FY2013 and will consist of a gravity sewer collection system with pump station and force main.

This amendment is intended to supplement Table 16. <u>Easton Sewerage System Capital Improvement Projects</u> contained on page 29 of Chapter Two, and the project description is outlined below:

The Easton sewerage service expansion will consist of 8 thru 12 inch diameter gravity sewer mains, a 225,000 gpd wastewater pumping station, and a 12" diameter force main as indicated on the attached SHS Sewer Extension Map exhibit. The 12" diameter force main will follow the proposed realigned Longwoods Road south to an existing Town utility easement extending between Rts. 662 and 322, then cross Rt. 322, and run through another Town utility easement located south of the Suburban Propane facility. From this easement, the forcemain will run along the boundary of the athletic fields near the Rails to Trails easement to the connection point with the existing system at Chapel Road. The design flows required for the planned medical campus's and Community Center's initial and proposed sewer demands are 81,750 and 225,000 gpd, respectively.

TABLE 6. EAST CAPITAL IMF	ON WASTEWATE PROVEMENT PRO	
Project Description	Proposed Fiscal Year	Comments
8, 10 and 12 in. diameter sewers	FY2013	Throughout the Campus
225,000 gpd Sewer Pump Station	FY2013	
12 in. dia. Force Main	FY2013	





Talbot Comprehensive Water and Sewer Plan Amendment

Easton Water System

Water System Expansion

The following information updates to the Easton Water System's Capital Improvement Project lists to include the Cross Town Water Connector. The Cross Town Water Connector, which will be owned and operated by Easton Utilities, is planned for construction during FY2013. The purpose for the Cross Town Water Connector is to improve communication of water between the production wells (located to the west side of U.S. Route 50) and the elevated storage tanks (located to the east of U.S. Route 50).

This information is intended to supplement Table 7. <u>Easton Water System Capital Improvement Projects</u> contained on page 6 of Chapter Two, and the project description is outlined below:

The Cross Town Water Connector will consist of 2,215 lineal feet of sixteen (16) inch diameter C905 (open cut) and 2,325 lineal feet of 18 inch diameter HDPE pipe (directionally drilled). The total length of the Cross Town Water Connector will be 4,459 lineal feet. The work is planned to be installed in FY2013.

	EASTON WATER S MPROVEMENT PRO	
Project Description	Proposed Fiscal Year	Comments
Cross Town Water Connector	FY2013	To improve water service

