COUNTY COUNCIL

OF

TALBOT COUNTY

2015 Legislative Session, Legislative Day No.: March 24, 2015

Resolution No.: 219

Introduced by: Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, Ms Williams

A RESOLUTION TO AMEND THE TALBOT COUNTY COMPREHENSIVE WATER AND SEWER PLAN TO ADD A NEW CAPITAL PROJECT FOR THE INSTALLATION OF A SCREW PRESS TO UPGRADE THE REGION II (ST. MICHAELS) WASTEWATER TREATMENT PLANT

By the Council: March 24, 2015

Introduced, read the first time, and ordered posted, with Public Hearing scheduled on Tuesday, April 14, 2015 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, Council Meeting Room, 11 North Washington Street, Easton, Maryland 21601.

By order: Susan W. Moran

Susan W. Moran, Secretary

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WHEREAS, Environment Article § 9-503, Md. Ann. Code, requires Talbot County (the "County") to develop and maintain a Comprehensive Water and Sewer Plan (the "Plan" or "CWSP");

WHEREAS, Chapter Two of the Plan contains *Table 24. Talbot County Region II Sanitary District (St. Michaels) Capital Improvement Projects*, which lists various projects for the upgrade, operation, and maintenance of the Region II Wastewater Treatment Plant ("Region II WWTP");

WHEREAS, the County desires to amend *Table 24* to add a new capital project for the installation of a screw press to upgrade the Region II WWTP at an estimated cost of six hundred thousand dollars ($600,000) (the "Project"). The screw press is designed to dewater sludge and will replace the existing belt filter press system, which is over 30 years old and nearing the end of its expected useful life;

WHEREAS, the Project is wholly situated within an existing Priority Funding Area pursuant to the 1997 Priority Funding Areas Act (State Finance and Procurement Article § 5-7B-01, *et seq*., Md. Code Ann.); and,

WHEREAS, funding for the Project through loans, grants, or a combination thereof, is conditioned upon amending the Plan as set forth herein, as well as compliance with all applicable laws, ordinances, regulations, plans, and resolutions.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF TALBOT COUNTY, that

1. The foregoing recitals are hereby incorporated as if fully set forth herein.

2. In accordance with the requirements of Environment Article § 9-506(a)(1), Md. Ann. Code, the proposed amendment 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 County. 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. Upon conclusion of the public hearing(s), closing of the public record, receipt and consideration of certifications and recommendations from the Planning Commission and Public Works Advisory Board, the County Council will consider and act upon the proposed amendment.

3. Adoption of this resolution shall authorize the amendment of Chapter Two of the Talbot County Comprehensive Water and Sewerage Plan, *Table 24. Talbot County Region II Sanitary District (St. Michaels) Capital Improvement Projects*, to add a new capital project for the installation of a screw press to upgrade the Region II WWTP at an estimated cost of six hundred thousand ($600,000).

4. The text of this amendment to Chapter Two of the Talbot County Comprehensive Water and Sewerage Plan is attached to this resolution as Exhibit "A" and incorporated by reference herein.

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

PUBLIC HEARING

Having been posted and Notice, Time and Place of Hearing, and Title of Resolution No. _____ having been published, a public hearing was held on _____, 2015 in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland.

BY THE COUNCIL

Read the second time:

Enacted: _____

By Order: _____
Secretary

Pack -

Williams -

Bartlett -

Price -

Callahan -

RESOLUTION NO. 219 - EXHIBIT "A"

TABLE 24. TALBOT COUNTY REGION II SANITARY DISTRICT (ST. MICHAELS) CAPITAL IMPROVEMENT PROJECTS		
PROJECT DESCRIPTION	**PROPOSED FISCAL YEAR**	**COMMENTS**
Design of 1 MGD BNR WWTP	FY2002	
Sewer Collection System Evaluation and Study	FY2002	Develop detailed sewer utility map in GIS
Outfall Pipe Inspections	FY2002	
Construction of 1 MGD BNR WWTP	FY2003	
Sewer Collection System Repairs	FY2003	
Pump Station No. 2 Upgrade	FY2004	
Pump Station No. 1 Upgrade	FY2004	
Bellevue Generator Upgrade	FY2004	
Sewer Collection System Repairs	FY2004	
Watershed Analysis and Study	FY2005	
Sewer Collection System Repairs	FY2005	
Screw Press	FY2015	