COUNTY COUNCIL

OF

TALBOT COUNTY

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

Resolution No.: 220

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 TO UPGRADE THE REGION V (TILGHMAN) WASTEWATER TREATMENT PLANT WITH ENHANCED NUTRIENT REMOVAL TECHNOLOGY

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.

By order: Susan W. Moran
Susan W. Moran, Secretary

A RESOLUTION TO AMEND THE TALBOT COUNTY COMPREHENSIVE WATER AND SEWER PLAN TO ADD A NEW CAPITAL PROJECT TO UPGRADE THE REGION V (TILGHMAN) WASTEWATER TREATMENT PLANT WITH ENHANCED NUTRIENT REMOVAL TECHNOLOGY

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 27. Talbot County Region V Sanitary District (Tilghman Village) Capital Improvement Projects*, which lists various projects for the upgrade, operation, and maintenance of the Region V Wastewater Treatment Plant ("Region V WWTP");

WHEREAS, the County desires to amend *Table 27* to add a new capital project to upgrade the Region V WWTP with enhanced nutrient removal ("ENR") technology at an estimated cost of three million five hundred thousand dollars ($3,500,000) (the "Project"). Maryland Department of the Environment has identified the Region V WWTP as a priority minor wastewater treatment plant to be upgraded with ENR technology, which will improve the water quality of the effluent discharge as part of Talbot County's Watershed Improvement Plan;

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 27. Talbot County Region V Sanitary District (Tilghman Village) Capital Improvement Projects*, to add a new capital project to upgrade the Region V WWTP with enhanced nutrient removal ("ENR") technology at an estimated cost of three million five hundred thousand dollars ($3,500,000).

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. 220 - EXHIBIT "A"

TABLE 27. TALBOT COUNTY REGION V SANITARY DISTRICT (TILGHMAN VILLAGE) CAPITAL IMPROVEMENT PROJECTS		
PROJECT DESCRIPTION	**PROPOSED FISCAL YEAR**	**COMMENTS**
Sewer Collection System Evaluation and Study	FY2003	
Conduct field testing of treatment enhancements to improve nutrient reduction	FY2003	Improve treatment and increase hydraulic capacity
Prepare request to MDE for BNR Grant Funding	FY2003	Pending action by County Council
Complete Sewer System Expansion Study	FY2005	
Construct BNR Wastewater Treatment Plant Upgrades	FY2006	The BNR Upgrade will be limited to the existing design capacity of 0.15 MGD
Pump Station Upgrade – North Station	FY2006	
Pump Station Upgrade – East Station	FY2006	
Pump Station Upgrade – South Station	FY2006	
Outfall Pipe Inspection	FY2006	
Lagoon Dredging	FY2006	
Enhanced Nutrient Removal Technology Upgrade	FY2015	