COUNTY COUNCIL

OF

TALBOT COUNTY

2019 Legislative Session, Legislative Day No.: March 26, 2019

Resolution No.: 272

Introduced by: Mr. Callahan, Mr. Divilio, Mr. Lesher, Mr. Pack, Ms. Price

A RESOLUTION TO AMEND THE TALBOT COUNTY COMPREHENSIVE WATER AND SEWER PLAN TO ADD OR MODIFY THE FOLLOWING CAPITAL PROJECTS FOR TALBOT COUNTY FISCAL YEAR 2020: ADD NEW CAPITAL PROJECT IN THE AMOUNT OF $22.32 MILLION FOR SEWER EXTENSION TO BOZMAN AND NEAVITT; ADD NEW CAPITAL PROJECT IN THE AMOUNT OF $6 MILLION FOR INDIVIDUAL PUMP STATION AND MAJOR PUMP STATION IMPROVEMENTS IN THE REGION I (UNIONVILLE, TUNIS MILLS, AND COPPERVILLE) AND REGION II (ROYAL OAK, NEWCOMB, BELLEVUE, AND ST. MICHAELS) SEWER SERVICE AREAS; ADD NEW CAPITAL PROJECT IN THE AMOUNT OF $2 MILLION FOR SEWER EXTENSION FROM THE REGION V TILGHMAN ISLAND WASTEWATER TREATMENT PLANT TO SERVE THE VILLAGES OF BAR NECK AND FAIRBANK; MODIFY EXISTING CAPITAL PROJECT BY ADDING UP TO $2 MILLION FOR PHASE V ROAD AND SEWER IMPROVEMENTS TO THE REGION II ST. MICHAELS WASTEWATER TREATMENT PLANT; ADD A NEW CAPITAL PROJECT IN THE AMOUNT OF $1.5 MILLION FOR DESIGN OF A SEWER SYSTEM TO SERVE THE FERRY POINT MARINA AREA; ADD NEW CAPITAL PROJECT IN THE AMOUNT OF $550,000 FOR BELT FILTER PRESS SYSTEM REPLACEMENT AT THE REGION II ST. MICHAELS WASTEWATER TREATMENT PLANT; ADD A NEW CAPITAL PROJECT IN THE AMOUNT OF $250,000 FOR ENGINEERING, DESIGN, AND PERMITTING TO SUPPORT EXTENSION OF SEWER FROM THE TOWN OF EASTON WASTEWATER TREATMENT PLANT TO THE TALBOT COUNTY COMMUNITY CENTER; AND, ADD NEW CAPITAL PROJECT IN THE AMOUNT OF $150,000 FOR A WASTEWATER FEASIBILITY STUDY AT THE REGION V TILGHMAN ISLAND WASTEWATER TREATMENT PLANT

By the Council: March 26, 2019

Introduced, read the first time, and ordered posted, with Public Hearing scheduled on Tuesday, April 23, 2019 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By order: Susan W. Moran

Susan W. Moran, Secretary

A RESOLUTION TO AMEND THE TALBOT COUNTY COMPREHENSIVE WATER AND SEWER PLAN TO ADD OR MODIFY THE FOLLOWING CAPITAL PROJECTS FOR TALBOT COUNTY FISCAL YEAR 2020: ADD NEW CAPITAL PROJECT IN THE AMOUNT OF $22.32 MILLION FOR SEWER EXTENSION TO BOZMAN AND NEAVITT; ADD NEW CAPITAL PROJECT IN THE AMOUNT OF $6 MILLION FOR INDIVIDUAL PUMP STATION AND MAJOR PUMP STATION IMPROVEMENTS IN THE REGION I (UNIONVILLE, TUNIS MILLS, AND COPPERVILLE) AND REGION II (ROYAL OAK, NEWCOMB, BELLEVUE, AND ST. MICHAELS) SEWER SERVICE AREAS; ADD NEW CAPITAL PROJECT IN THE AMOUNT OF $2 MILLION FOR SEWER EXTENSION FROM THE REGION V TILGHMAN ISLAND WASTEWATER TREATMENT PLANT TO SERVE THE VILLAGES OF BAR NECK AND FAIRBANK; MODIFY EXISTING CAPITAL PROJECT BY ADDING UP TO $2 MILLION FOR PHASE V ROAD AND SEWER IMPROVEMENTS TO THE REGION II ST. MICHAELS WASTEWATER TREATMENT PLANT; ADD A NEW CAPITAL PROJECT IN THE AMOUNT OF $1.5 MILLION FOR DESIGN OF A SEWER SYSTEM TO SERVE THE FERRY POINT MARINA AREA; ADD NEW CAPITAL PROJECT IN THE AMOUNT OF $550,000 FOR BELT FILTER PRESS SYSTEM REPLACEMENT AT THE REGION II ST. MICHAELS WASTEWATER TREATMENT PLANT; ADD A NEW CAPITAL PROJECT IN THE AMOUNT OF $250,000 FOR ENGINEERING, DESIGN, AND PERMITTING TO SUPPORT EXTENSION OF SEWER FROM THE TOWN OF EASTON WASTEWATER TREATMENT PLANT TO THE TALBOT COUNTY COMMUNITY CENTER; AND, ADD NEW CAPITAL PROJECT IN THE AMOUNT OF $150,000 FOR A WASTEWATER FEASIBILITY STUDY AT THE REGION V TILGHMAN ISLAND WASTEWATER TREATMENT PLANT

WHEREAS, the Talbot County Comprehensive Water and Sewer Plan contains capital projects for water and sewer service in the County; and,

WHEREAS, the County Engineer has identified certain capital projects for Talbot County Fiscal Year 2020; and,

WHEREAS, the County desires to include the capital projects identified by the County Engineer for FY 2020 into the CWSP.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF TALBOT COUNTY, MARYLAND, that the Talbot County Comprehensive Water and Sewer Plan shall be and is hereby amended as follows:

SECTION ONE: The above recitals are hereby incorporated as if fully set forth herein.

SECTION TWO: Amend the CWSP by adding a new FY 2020 capital project in the amount of $22.32 Million for sewer extension from the Region II St. Michaels Wastewater Treatment Plant to the villages of Bozman and Neavitt. A preliminary engineering report estimates the cost of such extension as $22.32 Million. The County is seeking grant and loan funding from Maryland Department of the Environment ("MDE") to cover these costs, which include engineering, design, and permitting.

SECTION THREE: Amend the CWSP by adding a new FY 2020 capital project in the amount of $6 Million for individual pump station and major pump station improvements in the Region I (Unionville, Tunis Mills, and Copperville) and Region II (Royal Oak, Newcomb, Bellevue, and St. Michaels) sewer service areas. The County is seeking grant and loan funding from MDE to cover these costs, which include engineering, design, and permitting. This project addresses aging infrastructure and is expected to increase annual sewer service rates.

SECTION FOUR: Amend the CWSP by adding a new FY 2020 capital project in the amount of $2 Million for sewer extension from the Region V Tilghman Island Wastewater Treatment Plant to the villages of Bar Neck and Fairbank. This project will design, permit, and construct a new Septic Tank Effluent Pump System to convey wastewater flow from the aforementioned villages to the Region V plant. After completing a preliminary engineering report, the County will seek grant and/or loan funding to cover the project costs from USDA Rural Development. The County will need to adopt a separate CWSP Resolution establishing a sewer service area for Bar Neck and Fairbank.

SECTION FIVE: Amend the CWSP by modifying an existing capital project for Phase V road and sewer improvements to the Region II St. Michaels Wastewater Treatment Plant by seeking up to $2 Million in additional grant funding. The project is currently funded by USDA Rural Development with 25% in loans and 75% in grants, but the County will seek additional grant funding from USDA in the amount of $2 Million.

SECTION SIX: Amend the CWSP by adding a new FY 2020 capital project in the amount of $1.5 Million for design of a sewer system to serve the Ferry Point Marina area. A preliminary engineering report for this project is in progress. Depending on the results, public feedback, and the scope of the sewer service area, which the County will need to establish through a separate CWSP Resolution, design of the new sewer system could begin in FY 2020.

SECTION SEVEN: Amend the CWSP by adding a new FY 2020 capital project in the amount of $550,000 for belt filter press system replacement at the Region II St. Michaels Wastewater Treatment Plant. The County is seeking grant and loan funding from MDE to cover these costs, which include engineering, design, and permitting.

SECTION EIGHT: Amend the CWSP by adding a new FY 2020 capital project in the amount of $250,000 for engineering, design, and permitting to support sewer extension from the Town of Easton Wastewater Treatment Plant to the Talbot County Community Center, located at 10028 Ocean Gateway, Easton, Maryland 21601. The County expects to receive up to $80,000 in grant funding to support the project. Local funding of up to $170,000 is expected.

SECTION NINE: Amend the CWSP by adding a new FY 2020 capital project in the amount of $150,000 for a wastewater feasibility study at the Region V Tilghman Island Wastewater Treatment Plant. The study will evaluate the feasibility of upgrading the plant to accommodate new flows from connecting new users or, in the alternative, pumping the wastewater to the Region II St. Michaels Wastewater Treatment Plant, which possibly would need to be expanded to accommodate such additional flows. The County will seek funding from USDA Rural Development to help offset the costs associated with this project.

SECTION TEN: This Resolution shall take effect immediately upon the date of its 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 _____at _____ p.m. 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: _____
Susan W. Moran, Secretary

Pack -

Divilio -

Callahan -

Price -

Lesher -

Effective Date: _____