COUNTY COUNCIL

OF

TALBOT COUNTY

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

Resolution No.: 273

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 THE FOLLOWING TOWN OF EASTON CAPITAL PROJECTS FOR FISCAL YEAR 2020: ADD A NEW CAPITAL PROJECT IN THE AMOUNT OF $2,806,000 FOR THE RELOCATION OF THE WINDMILL WASTEWATER PUMP STATION; AND, ADD A NEW CAPITAL PROJECT IN THE AMOUNT OF $2,267,000 FOR THE REPLACEMENT OF THE WINDMILL WASTEWATER FORCE MAIN

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 THE FOLLOWING TOWN OF EASTON CAPITAL PROJECTS FOR FISCAL YEAR 2020: ADD A NEW CAPITAL PROJECT IN THE AMOUNT OF $2,806,000 FOR THE RELOCATION OF THE WINDMILL WASTEWATER PUMP STATION; AND, ADD A NEW CAPITAL PROJECT IN THE AMOUNT OF $2,267,000 FOR THE REPLACEMENT OF THE WINDMILL WASTEWATER FORCE MAIN

WHEREAS, the Talbot County Comprehensive Water and Sewer Plan lists capital projects for water and sewer service in the County, including within municipalities; and,

WHEREAS, Easton Utilities and the County Engineer have identified certain water and sewer capital projects for Fiscal Year 2020; and,

WHEREAS, Easton Utilities and the County desire to include the capital projects identified by Easton Utilities and the County Engineer for FY 2020 in 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 $2,806,000 for the relocation of the Windmill wastewater pump station. The expected amount for construction, inspection, contingency, and administrative costs is $2,511,900. Easton Utilities will seek grant funding for these costs. The expected cost for design is $294,100. Easton Utilities will incur this cost itself.

SECTION THREE: Amend the CWSP by adding a new FY 2020 capital project in the amount of $2,267,000 for the replacement of the Windmill wastewater force main. The expected amount for construction, inspection, contingency, and administrative costs is $2,137,000. Easton Utilities will seek grant funding to cover these costs. The expected cost for design is $130,000. Easton Utilities will incur this cost itself.

SECTION FOUR: 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: _____