

**TALBOT COUNTY
DEPARTMENT OF PUBLIC WORKS
ADVISORY BOARD MEETING
AGENDA**

June 7, 2017

§ 24-2 Purpose and Function

The Public Works Advisory Board shall make recommendations to the Council relating to plans and policies on matters under the jurisdiction of the Department of Public Works and shall have such other functions and duties as may be provided by law. The Council may by resolution provide for reference to the Board for its review and recommendation of any matter related to the Board's function and duties.

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| 12:00 p.m. – 12:10 p.m. | Review and approval of meeting minutes for the meeting on May 3, 2017 |
| 12:10 p.m. – 1:00 p.m. | Lunch |
| | 1. Review of Selected Capital Projects |
| | 2. Review of Region II and Region V Wastewater Treatment Plant Flows |
| 1:00 p.m. - 1:45 p.m. | Open-Ended Engineering Services – Discussion of Project Scopes |
| | 1. Feasibility Study of Region V Wastewater Treatment Plant/Pump Station Strategy |
| | 2. Proposed sewer extension strategies/pump stations |
| | 3. Surveying of future road improvement projects |
| 1:45 p.m. – 2:15 p.m. | Subcommittee Announcements/Reports |
| 2:15 p.m. - | Open discussion |

Notice to General Public

In accordance with §24-3 Organization: open meetings, all meetings of the Board shall be open to the public. All questions and comments shall be forwarded, in writing, to Ray Clarke, County Engineer, 215 Bay Street, Suite 6, Easton, Maryland 21601.