

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

**MEETING MINUTES
FOR
DECEMBER 7, 2016**

January 4, 2016

ATTENDEES:

Bill Anderson, Public Works Advisory Board Chairman
Roger Bollman, Public Works Advisory Board Vice Chairman
Ian White, Public Works Advisory Board member
Ed Schlichter, Public Works Advisory Board member
Cory Buxton, Public Works Advisory Board member
Ray Clarke, County Engineer
Bill Wolinski, DPW Environmental Engineer

1. OLD BUSINESS

- a. No Old Business

2. NEW BUSINESS

- a. The Public Works Advisory Board met at 215 Bay Street prior to heading over to the restaurant, Out of the Fire, for lunch.
- b. Between noon and 1:15 p.m., the Board ate at lunch then headed to the Talbot County Courthouse to tour the elevator project.
- c. After touring the worksite of the Talbot County Courthouse elevator, the Board visited the Dutchmans Lane Road and Sidewalk Improvement project then the Board headed and toured the Bio-Solids Facility which is under construction with the Bio-Solids Facility receiving about \$7.8 million in the form of a low-interest loan that include \$225,000 in grant funding.
- d. After completing the tours of various capital projects, the Board completed a ditch tour. The ditch tour followed the route of MD Route 662 to Little Park Road to Todds Corner Road to Gregory to Marengo Road to Miles River Road to Unionville Road to MD Route 33 back to Office.
- e. Due to limited time in the day, the Board agreed to review the meeting minutes and to provide comments and/or approval of the meeting minutes for October 5, 2016 and November 2, 2016 via email.

OPEN DISCUSSION

PWAB Meeting adjourned at approximately 4:05 p.m.

Author: Respectfully Submitted, Ray Clarke

These minutes are the official record of the meeting and represent the understanding of the writer of items discussed and decisions made during the meeting, and shall become a part of the Public Works Advisory Information Document. We shall assume our understanding to be correct unless written notice to the contrary is brought to our attention within fourteen (14) days of receipt of these minutes.