

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

**MEETING MINUTES
FOR
NOVEMBER 2, 2016**

December 7, 2016

ATTENDEES:

Bill Anderson, Public Works Advisory Board Chairman
Roger Bollman, Public Works Advisory Board Vice Chairman
Ian White, Public Works Advisory Board member - Absent
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 Department of Public Works was unable to complete the meeting minutes for the October 5, 2016 meeting for the Board to review at their November 2, 2016 meeting
- b. Ray reviewed the capital projects being completed by the Department. A copy of the Capital Improvement Project list was provided during the meeting.
- c. Ray was unable to review the flows from the Region II and Region V Wastewater Treatment Plants with the Board since the Sanitary District was still working on the data.
- d. The Board was advised on the actions taken by the Planning Commission in the morning of November 2, 2016 with the Planning Commission finding Resolution 235 consistent with the Comp Plan and recommending that the County Council adopt the Resolution. After reviewing this information with the Board, the Board presented a motion to recommendation that the County Council adopt Resolution 235 which amends the Comprehensive Water and Sewer Plan to reclassify Tier III-C lots where the County has sewer infrastructure from unprogrammed status to S-1 status, immediate priority status for sewer. After this motion was seconded, the Board voted 4-0 in favor of the motion.
- e. Ray reviewed the decision made by the Planning Commission where the Commission found Resolution 236 consistent with the Comp plan and the Commission recommended that the County Council adopt Resolution 236. The Board advanced a motion to recommend that the County Council to adopt Resolution 236 which amends the

Comprehensive Water and Sewer Plan to reclassify Tax Map 32, Parcel 36 (Shannahan Well) from unprogrammed status to S-1 status, immediate priority status for sewer, to address a potential failing septic system. After the motion was seconded, the Board voted 4-0 in favor of the motion.

- f. The Board reviewed the December meeting agenda with the Board suggesting a ditch tour at various locations in the County. The Board also requested that the Department of Public Works attempt to schedule a presentation by the Dorchester County Soil Conservation District and the NCRS to review the ditch program implemented in this county for the January 2017 meeting.
- g. The Board also discussed the idea of having information presented to the Board related to oysters and their impact to the environment that would then be presented to the County Council.
- h. The Board requested updated Tier Maps be printed for their review and use.

OPEN DISCUSSION

PWAB Meeting adjourned at approximately 3:25 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.