

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

October 7, 2009

§ 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 functions and duties.

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| 10:30 – 11:50 a.m. | 1. Focus Group Meeting On-Site Sewage Disposal Systems
a. Review of program status and funding limitations
b. Discuss future operational issues |
| | 2. Review and Discuss other environmental improvement and/or protection strategies |
| 11:50 – 1:00 p.m. | 3. Lunch |
| 1:00 – 1:05 p.m. | 4. Meeting Minutes – Review and approval |
| 1:05 – 1:25 p.m. | 5. Review of Capital Projects |
| 1:25 – 1:45 p.m. | 6. Review of Region II and Region V Wastewater Flow Data |
| 1:45 – 2:00 p.m. | 7. Report Status on the Renewable Energy Demonstration Project |
| 2:00 – 2:30 p.m. | 8. Review and discuss the Attorney General Gansler's Miles River Audit – John Wolfe and Ray Clarke |
| 2:30 - 3:00 p.m. | 9. Review and discuss Curbside Recycling and Waste Transfer Station documents to be forwarded to the County Council |
| 3:00 p.m. - | 10. Open Discussion (If time allows) |
| | 11. Next Meeting – Tentatively scheduled for November 4, 2009 at 1:00 p.m. |

Notice to General Public

In accordance with § 24-3 Organization: open meetings, all meeting of the Board shall be open to the public. All questions and comments shall be forwarded, in writing, to Ray Clarke, County Engineer, 28712 Glebe Road, Easton, Maryland 21601