

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

**MEETING MINUTES
FOR
OCTOBER 5, 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
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 reviewed the flow from the Region II and Region V Wastewater Treatment Plants with the Board with a copy of these flows being provided during the meeting.
- d. Mr. Cory Buxton and Mr. Bill Anderson provided the Board with an update on the Solar Array Committee. Mr. Buxton provided the Board with the presentation to be provided to the County Council along with the draft legislation information.
- e. The Board reviewed the issues of concern to the Talbot's Village Center Board related to sewer extension issues and zoning. Mr. Kirk Harper, a Village Center Board representative for Claiborne was in attendance, and reviewed concerns raised by the Village Center Board to the Public Works Advisory Board.
- f. Ray and the Board reviewed the strategy of extending sewer from the Region II (St. Michaels) Wastewater System to the Region V Wastewater System which was originally planned for an upgrade and expansion with enhanced nutrient removal (ENR) technologies. The original concern was sea level rise impacting Tilghman Island, but the economics and the consolidation of the wastewater operations at the Region II (St. Michaels) Wastewater Treatment Plant allows the Talbot County Sanitary District to

implement remote monitoring strategies and reduce labor costs by operating only one wastewater treatment plant and numerous pump stations. Ray advised the Board that the County would be requesting a meeting with the Maryland Department of the Environment (MDE) to review this strategy in greater detail.

OPEN DISCUSSION

PWAB Meeting adjourned at approximately 2:30 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.