

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

**MEETING MINUTES
FOR
AUGUST 2, 2017**

September 6, 2017

ATTENDEES:

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

1. OLD BUSINESS

Based upon previous discussions of the Board and on behalf of Roger Bollman, who was not present, Bill Anderson indicated that they would like to see a demonstration of the Queen Anne's County road side ditch vacuum program if possible.

2. NEW BUSINESS

- a. The Board reviewed the meeting minutes for their July 12, 2017 meeting. The Board noted some changes and additions were needed to the meeting minutes and then voted 3-0 to adopt the meeting minutes.
- b. With guests in attendance for the review of the ditch buffer strategy tried in Dorchester County, the Board modified the agenda allowing the Presentation by the Nanticoke Watershed Alliance on the Ditch Strategy implemented within Dorchester County and Wicomico County to start shortly after the adoption of the meeting minutes.
- c. Craig Zinter from the Talbot County Soil Conservation District was in attendance along with Ms. Lisa Wool, Executive Director, Nanticoke Watershed Alliance who has been involved in the ditch strategy in Dorchester County and Wicomico County.. The presentation reviewed various benefits and challenges that were encountered with the project. Due to limited funding, the project of paying farmers and land owners to maintain a 10'-30' buffer between the edge of the crop and a road side ditch was dropped after about 3-years. The Nanticoke Watershed Alliance is pursuing grant funds to reestablish the buffer program.
- d. After the ditch strategy presentation, Ray advised the Board of the actions taken by the Planning Commission where they found Resolution 246 which remaps certain properties in the Easton Point area from W-2/S-2 to W-1/S-1 to be consistent with the Comp Plan. The Planning Commission voted 4-0 finding Resolution 246 consistent with the Comp plan, and

the Planning Commission voted 4-0 recommending that the County Council adopt Resolution 246. After reviewing the actions of the Planning Commission, the Public Works Advisory Board presented a motion to recommend the County Council adopt Resolution 246 "A Resolution to Amend the Talbot County Comprehensive Water and Sewer Plan to Reclassify and Remap Certain Properties Located at Easton Point Adjacent to the Town of Easton, Maryland (The "Properties") from the Current Classification of "w-2" and "S-2" to "W-1" and "S-1" Immediate Priority Status, to make the Properties Eligible for water and sewer service from the Easton Water and Wastewater Systems, and to amend Table 7 and Table 16 to Authorize Capital Projects to Extend Water and Sewer Service from the Easton Water and Wastewater Systems to the Properties." The Board voted 4-0 on the motion to recommend that the County Council adopt Resolution 246.

- e. Ray reviewed the capital projects being completed by the Department.
- f. Ray had not received the wastewater flow data, so this information was not provided to the Public Works Advisory Board.
- g. There were no official reports from the subcommittees.

OPEN DISCUSSION

PWAB Meeting adjourned at approximately 2:59 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.