

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

**MEETING MINUTES
FOR
AUGUST 3, 2016**

October 5, 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 Board reviewed the meeting minutes from July and noted some minor edits and then voted to approve the meeting minutes. The Board approved the July meeting minutes via a 5-0 vote.
- 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. Corey Buxton provided the Board with an update on the Solar Array Committee.
- e. Ray and the Board reviewed sewer extension strategies, and during the discussion, the Board noted that sea level rise could impact the Region V Wastewater Treatment Plant which is being reviewed by the Department of Public Works for being upgraded and expanded with enhanced nutrient removal (ENR) technologies. The concern is the Tilghman Island will be underwater in about 75 years. With this issue, the Department of Public Works will review the strategy of pumping the wastewater from the Region V (Tilghman) Wastewater System to the Region II (St. Michaels) Wastewater System.
- f. The Board reviewed the Tier III-C lots that exist around current infrastructure along Maryland Route 33, Unionville Road, and Deep Water Point Road and Yacht Club Road. The extension of sewer into these areas could be completed within a short period of time

after the zoning was amended and the County Council approves an amendment to the Comprehensive Water and Sewer Plan.

OPEN DISCUSSION

PWAB Meeting adjourned at approximately 2:45 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.