

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

**MEETING MINUTES  
FOR  
JULY 11, 2018**

**August 1, 2018**

**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  
Tim Jones, Public Works Advisory Board member  
Ray Clarke, County Engineer  
Bill Wolinski, DPW Environmental Engineer

**1. OLD BUSINESS**

**2. NEW BUSINESS**

- a. The Chairman called the meeting to order at 12:10 p.m. and the Board then reviewed the meeting minutes for their May 2, 2018 meeting. After reviewing the May 2, 2018 meeting minutes, the Board made a motion to accept the meeting minutes which was seconded and then adopted via a 4-0 vote. Due to the only two Board members being in attendance at the June 6, 2018, the Public Works Advisory Board meeting was not held.
- b. The Department of Public Works reviewed the capital projects. The Board reviewed and discussed the introduction of the Bill to update the Zoning, and discussed the proposed noise ordinance. The Office of Law presented a memorandum from the noise expert to the review committee. The Board requested a copy of the memorandum at their next meeting. Ray reviewed the issues associate with the dumping of trash at the recycling stations, the Board recommended setting up signs noting that the site was under surveillance. The Department of Public Works will review the signing option along with setting up either a still or motion camera.
- c. Ray then reviewed the wastewater flows for the month of June 2018 and the presented the rain and flow chart for the month of June 2018 as well.
- d. As discussed at a previous meeting, the Board requested an update on the illicit connection ordinance for sewer connections. The Department of Public Works will review this with the County Manager's office.
- e. As part of the discussions reviewing future sewer extensions into the Bay Hundred Area (Region V), the Board requested a joint meeting with the Planning Commission. Ray advised

the Board that he would review the Planning Commission's schedule with the Planning Officer, and then update the Board.

- f. The Board asked about a for sale sign that appeared to be on the hospital property. Ray advised the Board that he would check into the for sale sign.
- g. There were no official reports from the subcommittees.

#### **OPEN DISCUSSION**

PWAB Meeting adjourned at approximately 2:30 p.m.

Author: Respectfully Submitted, Ray Clarke

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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.