

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

**MEETING MINUTES
FOR
MAY 3, 2017**

June 7, 2017

ATTENDEES:

Bill Anderson, Public Works Advisory Board Chairman
Roger Bollman, Public Works Advisory Board Vice Chairman- Absent
Ed Slichter, Public Works Advisory Board member
Cory Buxton, Public Works Advisory Board member
Ray Clarke, County Engineer- Absent
Bill Wolinski, DPW Environmental Engineer
Mike Mertaugh, Assistant County 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. Bill Anderson and Mike Mertaugh reviewed the presentation given at the Planning Commission meeting by ERM, the new consultant for Zoning Amendment project. A copy of their scope of services was distributed.
- b. The Board was advised that the minutes for the April 3rd meeting would be submitted at the next meeting.
- c. Mike and Bill W. reviewed the status of the various capital improvement projects.
- d. Cory discussed some concerns associated with the planned YMCA in St. Michaels. The concerns were primarily related to drainage and traffic. Mike shared that he and the County Engineer had met with the design engineer and Town to discuss entrance modifications and parking restrictions in the area, resolution of which is ongoing.
- e. Bill W. advised the Board that 555 septic systems have been upgraded with nitrogen systems. Thirty seven systems have been completed under the current fiscal year funding. Bill reviewed the recently submitted grant fund application for FY 2018 in the amount of \$1,289,300.
- f. Region II and Region V Wastewater Treatment Plant Flows were briefly discussed. The Board members were interested in receiving a graph showing the daily wastewater flows and rainfall amounts at the next meeting.

- g. Bill W. advised that a grant application was recently submitted for construction of stormwater treatment systems for three County facilities. Notice of awards is scheduled for early July. Bill W. reviewed the proposed work on the development of a manual for ditch management which is being developed as part of the Healthy Clean Waters efforts and is being funded by MDE.

OPEN DISCUSSION

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

Author: Respectfully Submitted, Bill Wolinski

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.