

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

**MEETING MINUTES
FOR
SEPTEMBER 5, 2018**

October 3, 2018

ATTENDEES:

Bill Anderson, Public Works Advisory Board, Chairman
Roger Bollman, Public Works Advisory Board, Vice Chairman
Ed Slichter, Public Works Advisory Board member
Cory Buxton, Public Works Advisory Board member - Absent
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. After reviewing the meeting minutes, the Board made a motion to accept the meeting minutes which were approved with minor edits via a 4-0 vote.
- b. After reviewing the meeting minutes, the Department of Public Works reviewed the capital projects. Ray updated the Board on the lawsuit against Verizon for the damage their subcontractor caused to the culverts under Goldsborough Neck Road. The Department of Public Works (DPW) also reviewed various environmental initiatives with the Board, and Ray advised the Board that the tour of Marinetics, Inc., an oyster hatchery and oyster farm in Dorchester County needed to be postponed for the October 3, 2018 meeting.
- c. In reviewing the status of the Ditch Maintenance Manual, the Board was advised the Department of Public Works was setting up a meeting with the Roads Department and the Office of Law and the Board during the Board's November meeting.
- d. Ray reviewed the wastewater flow with the Board for the months of June, July and August.
- e. The Board was also advised of the PER and the capital enabling legislation for the Ferry Point Area. Ray advised the Board of his preliminary discussions with the Town of Trappe in possibly connecting the Ferry Point properties to the Trappe Wastewater System instead of the Cambridge Wastewater System.
- f. Ray and Bill Wolinski advised the Board that MDE paid the capital charges to the Region II Sanitary District to assist with the properties being connected to the Region II Wastewater System as part of Resolution 235. Ray advised the Board that efforts were underway to

connect houses in Rest Circle to a newly installed force main, and designs had been initiated for other communities included in Resolution 235.

- g. The Board was updated on the Preliminary Engineering Report (PER) being completed by Davis, Bowen and Friedel, Inc. in planning and designing the sewer extension to Bozman and Neavitt which was part of Resolution 250.
- h. Ray provided the Board with an update on the proposed improvements of Goldsborough Neck Road along the property owned by the Town of Easton. Ray advised the Board that the road width would be 36 feet with 4-6 paved shoulders. The County was seeking 40 to 50 feet of land owned by the Town of Easton to complete the road improvement and install dry swales for stormwater management.
- i. There were no official reports from the subcommittees.

OPEN DISCUSSION

PWAB Meeting adjourned at approximately 2:35 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.