

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

**MEETING MINUTES
FOR
APRIL 5, 2017**

June 7, 2017

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 – Called into meeting
Election District 4 - Public Works Advisory Board member - Vacant
Ray Clarke, County Engineer
Bill Wolinski, DPW Environmental Engineer

1. OLD BUSINESS

- a. No old business.

2. NEW BUSINESS

- a. About 12:00 p.m., the Board met in Conference Room #1 at 215 Bay Street, Easton, Maryland.
- b. The Board approved the meeting minutes of their March 1, 2016 meeting via a 4-0 vote.
- c. Ray reviewed the capital projects being completed by the Department.
- d. Ray was unable to present the wastewater flows at the Region II and Region V Wastewater Treatment Plants to the Board due to lack of flow data.
- e. The Board reviewed the ditch retrofit program with the Department of Public Works. The County continues to work with the property owners for the 13 proposed projects and the Roads Department. The Roads Department will be completing the work.
- f. The Department of Public Works continues to review ways to plan for sewer service within the Talbot County Comprehensive Water and Sewerage and then integrating the comprehensive rezoning within the sewer planning process. The County is proposing to complete a feasibility study on the option of upgrading the Region V Wastewater Treatment Plant or pumping the wastewater flows from Region V to the Region II Wastewater Treatment Plant after being expanded to the 990,000 gallons per day. The Region II Wastewater Treatment was constructed with two 330,000 gallon treatment trains. The Department of Public Works will attempt to schedule meetings with MDE to review and discuss the options.
- g. There were no subcommittee reports offered during this meeting.

3. OPEN DISCUSSION

PWAB Meeting adjourned at approximately 2:55 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 apart 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.