

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

**MEETING MINUTES  
FOR  
MARCH 1, 2017**

**April 5, 2017**

**ATTENDEES:**

Bill Anderson, Public Works Advisory Board Chairman  
Roger Bollman, Public Works Advisory Board Vice Chairman - Absent  
Ed Schlichter, 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 February 1, 2016 meeting via a 3-0 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 the March 1<sup>st</sup> date.
- e. Ray reviewed with the Board issues related to Old Orchard Road, and the need, as presented by the Contractor (David A. Bramble) to close Old Orchard Road for 3-days. The Department continues review ways of implementing the culvert repairs and installation of a dewatering structure.
- f. The Board reviewed the ditch retrofit program. The Department is working to bid out the Ditch Maintenance Manual with the goal of possibly completing the project by August. As reviewed with the Board, the Department of Public Works will include the Roads Department in the development of the maintenance manual.
- g. The Department of Public Works has typed up the 2002 Report of the Review of the Talbot County Comprehensive Water and Sewerage Plan within Word, and the County will be working to show red-line revisions within this document as the 2017/2018 Report of the Review is being drafted.
- h. Ray reviewed with the Board some of the funding issues that are of concern associated with the cuts being proposed within the federal budget. The Department will continue to review funding sources and their availability for future projects, and the Department will advise the Board of any major issues that are encountered.

### 3. OPEN DISCUSSION

PWAB Meeting adjourned at approximately 2:45 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 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.*