

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

April 3, 2019

§ 24-2 Purpose and Function

The Public Works Advisory Board shall make recommendations to the Council relating to plans and policies on matters under the jurisdiction of the Department of Public Works and shall have such other functions and duties as may be provided by law. The Council may by resolution provide for reference to the Board for its review and recommendation of any matter related to the Board's function and duties.

- 12:00 p.m. – 12:10 p.m. Review and approval of meeting minutes for the meeting on March 6, 2019
12:10 p.m. – 1:00 p.m. Lunch
1. Review of Selected Capital Projects
 2. Review of Region II and Region V Wastewater Treatment Plant Flows
- 1:00 p.m. – 1:30 p.m. Resolution 272 – Review and recommendation to the County Council
A RESOLUTION TO AMEND THE TALBOT COUNTY COMPREHENSIVE WATER AND SEWER PLAN TO ADD OR MODIFY THE FOLLOWING TALBOT COUNTY CAPITAL PROJECTS FOR FISCAL YEAR 2020: (1) ADD NEW CAPITAL PROJECT IN THE AMOUNT OF \$22.32 MILLION FOR SEWER EXTENSION TO BOZMAN AND NEAVITT; (2) ADD NEW CAPITAL PROJECT IN THE AMOUNT OF \$6 MILLION FOR INDIVIDUAL PUMP STATION AND MAJOR PUMP STATION IMPROVEMENTS IN THE REGION 1 (UNIONVILLE, TUNIS MILLS, AND COPPERVILLE) AND REGION 2 (ROYAL OAK, NEWCOMB, BELLEVUE, AND ST. MICHAELS) SEWER SERVICE AREAS; (3) ADD NEW CAPITAL PROJECT IN THE AMOUNT OF \$2 MILLION FOR SEWER EXTENSION FROM THE REGION 5 TILGHMAN ISLAND WASTEWATER TREATMENT PLANT TO SERVE THE VILLAGES OF BAR NECK AND FAIRBANK; (4) MODIFY EXISTING CAPITAL PROJECT BY ADDING UP TO \$2 MILLION FOR PHASE V ROAD AND SEWER IMPROVEMENTS TO THE REGION 2 ST. MICHAELS WASTEWATER TREATMENT PLANT; (5) ADD A NEW CAPITAL PROJECT IN THE AMOUNT OF \$1.5 MILLION FOR DESIGN OF A SEWER SYSTEM TO SERVE THE FERRY POINT MARINA AREA; (6) ADD NEW CAPITAL PROJECT IN THE AMOUNT OF \$550,000 FOR BELT FILTER PRESS SYSTEM REPLACEMENT AT THE REGION 2 ST. MICHAELS WASTEWATER TREATMENT PLANT; (7) ADD A NEW CAPITAL PROJECT IN THE AMOUNT OF \$250,000 FOR ENGINEERING, DESIGN, AND PERMITTING TO SUPPORT EXTENSION OF SEWER FROM THE TOWN OF EASTON WASTEWATER TREATMENT PLANT TO THE TALBOT COUNTY COMMUNITY CENTER AND; AND, (8) ADD NEW CAPITAL PROJECT IN THE AMOUNT OF \$150,000 FOR A WASTEWATER FEASIBILITY STUDY AT THE REGION V TILGHMAN ISLAND WASTEWATER TREATMENT PLANT
- Resolution 273 – Review and recommendation to the County Council
A RESOLUTION TO AMEND THE TALBOT COUNTY COMPREHENSIVE WATER AND SEWER PLAN TO ADD THE FOLLOWING TOWN OF EASTON CAPITAL PROJECTS FOR FISCAL YEAR 2020: ADD A NEW CAPITAL PROJECT IN THE AMOUNT OF \$2,806,000 FOR THE RELOCATION OF THE WINDMILL WASTEWATER PUMP STATION; AND, ADD A NEW CAPITAL PROJECT IN THE AMOUNT OF \$2,267,000 FOR THE REPLACEMENT OF THE WINDMILL WASTEWATER FORCE MAIN
- 1:30 p.m. – 2:00 p.m. Review of Environmental Projects
2:00 p.m. - Open discussion

Notice to General Public

In accordance with §24-3 Organization: open meetings, all meetings of the Board shall be open to the public. All questions and comments shall be forwarded, in writing, to Ray Clarke, County Engineer, 215 Bay Street, Suite 6, Easton, Maryland 21601.