

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

August 1, 2018

§ 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 the July 11, 2018 meeting minutes |
| 12:10 p.m. – 1:00 p.m. | Lunch |
| | <ol style="list-style-type: none">1. Review of Selected Capital Projects2. Review of Region II and Region V Wastewater Treatment Plant Flows |
| 1:00 p.m. – 1:30 p.m. | Resolution 235 Sewer Extension |
| | <ol style="list-style-type: none">1. Update on Rest Circle and other areas receiving service in FY20192. Design update for areas receiving service in FY2020 |
| 1:30 p.m. – 2:30 p.m. | Resolution 250 Sewer Extension |
| | <ol style="list-style-type: none">1. Update on Preliminary Engineering Report2. Review of project schedule |
| 2:30 p.m. – 3:00 p.m. | Review of Sewer Extensions to Bay Hundred Area |
| | <ol style="list-style-type: none">1. Work Session with County Council to Review Sewer Extensions2. Future meetings with the Planning Office |
| 3:00 p.m. 3:15 p.m. | Subcommittee Announcements/Reports |
| 3:15 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.